

26th September, 2022

Indore

To,
General Manager
The National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E) Mumbai - 400051

Dear Sir/Ma'am,

Sub: Outcome and Voting results as per Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of the 06th Annual General Meeting of the Company Godha Cabcon & Insulation Limited held on Saturday, 24th September, 2022.

We wish to inform you that the Members of the Company at the Annual General Meeting held on Saturday, 24th day of September, 2022 have duly approved the business as specified in the notice convening the meeting viz:

We are enclosing herewith Combine e-voting results as per Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, proceedings of the Annual General Meeting held on Saturday, 24th day of September, 2022 as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (IST) through Video Conferencing ("VC") at the Registered Office of the company situated at (Deemed venue) 36-D, Sector B, Sanwer Road, Industrial Area, Indore (M.P.) - 452006 at 02:00 P.M. and the report on e-voting of Mr. Deepak Patil, Practicing Company Secretary, Indore, scrutinizer appointed by the Board.

You are requested to take note of the same and bring it to the notice of all concerned.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully

For Godha Cabcon & Insulation Limited



Dipesh Godha

Chairman

DIN:- 07529876

Enclosed as above:

1. E-voting Results as per Annexure I of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Scrutinizers Report on e-voting
3. Combined Report of Scrutinizer

Annexure I

Voting Results

Date of the AGM	24 th September, 2022
Total number of shareholders on record date	36,126
No. of shareholders joined the meeting personally:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	07
Public	24

1. Agenda- 1.To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2022, Profit and Loss Account (Statement of Profit and Loss) for the year ended on that date, Cash Flow Statement and the Notes together with the Reports of the Directors and Auditor thereon.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Category	Mode of Voting	No. of shares held (1)	No. of votes (2)	% of Votes cast on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	15,43,91,940	15,43,91,940	100%	15,43,91,940	0	100%	0%
	E-Voting at the AGM		0	0	0	0	0	0%

	Total		15,43,91,940		15,43,91,940	0	100%	0%
Public-Institution s	Remot e e-Voting	0	0	0%	0	0	0	0%
	E-Voting at the AGM	0	0	0%	0	0	0	0%
	Total	0	0	0%	0	0	0	0%
Public-Non Institution s	Remot e e-Voting	5,19,118	398968	76.85%	387856	11112	97.21%	2.79%
	E-Voting at the AGM		1,20,150	23.15%	1,20,150	0	100%	0%
	Total	5,19,118	5,19,118	100%	508006	11112	97.85%	2.15%
Total		15,49,11,058	15,49,11,058	100%	154899946	11112	99.99%	0.01%

Agenda- 2. To appoint a Director in place of Mr. Dipesh Godha (DIN: 07529876), Director, who retires by rotation and being eligible offers himself for re-appointment in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.

Resolution required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				None of the Directors, Key Managerial Personnel, and their relatives is in any way concerned or interested in the resolution.				
Category	Mode of Voting	No. of shares held (1)	No. of votes (2)	% of Votes cast on outstanding shares (3)=[(2)/(1)]*	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]

Promoter and Promoter Group	Remote e-Voting	15,43,91,940	15,43,91,940	100	15,43,91,940	0	100%	*100
	E-Voting at the AGM		0	0	0	0	0	0%
	Total	15,43,91,940	15,43,91,940	100	15,43,91,940	0	100%	0%
Public-Institutions	Remote e-Voting	0	0	0%	0	0	0	0%
	E-Voting at the AGM	0	0	0%	0	0	0	0%
	Total	0	0	0%	0	0	0	0%

Public-Non Institutions	Remote e-Voting	5,19,118	398968	76.85%	389994	8974	97.75%	2.25%
	E-Voting at the AGM		1,20,150	23.15	1,20,150	0	100%	0%
	Total	519118	519118	100%	510144	8974	98.27%	1.74%
Total		15,49,11,058	154911058	100%	154902084	8974	99.99%	0.01%

Agenda- 3. To re-appoint M/s. S. K. Khandelwal & Associates, Chartered Accountants as statutory auditors of the Company

Resolution required: (Ordinary/Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				None of the Directors, Key Managerial Personnel, and their relatives is in any way concerned or interested in the resolution.				
Category	Mode	No. of	No. of	% of	No. of	No. of	% of	% of

	of Voting	shares held (1)	votes (2)	Votes cast on outstanding shares (3)=[(2)/(1)]*100	Votes - in favour (4)	Votes - against (5)	Votes in favour on votes casted (6)=[(4)/(2)]*100	Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	15,43,91,940	15,43,91,940	100%	15,43,91,940	0	100%	0%
	E-Voting at the AGM		0	0	0	0	0	0%
	Total	15,43,91,940	15,43,91,940	100	15,43,91,940	0	100%	0%
Public-Institutions	Remote e-Voting	0	0	0%	0	0	0	0%
	E-Voting at the AGM	0	0	0%	0	0	0	0%
	Total	0	0	0%	0	0	0	0%

Public-Non Institutions	Remote e-Voting	5,19,118	398968	76.85%	3,89,236	9732	97.56%	2.43%
	E-Voting at the AGM		1,20,150	23.15	1,20,150	0	100%	0%
	Total	5,19,118	5,19,118	100%	509386	9732	98.12%	1.88%
Total		154911060	154911060	100%	154901326	9732	99.99%	0.01%

Agenda- 4. Re-Appointment of Mr. Ravish Kandhari (DIN: 03332533) as an Independent Director

Resolution required:	(Ordinary/	Special Resolution
----------------------	------------	--------------------

Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?				None of the Directors, Key Managerial Personnel, and their relatives is in any way concerned or interested in the resolution.				
Category	Mode of Voting	No. of shares held (1)	No. of votes (2)	% of Votes cast on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	15,43,91,940	15,43,91,940	100%	15,43,91,940	0	100%	0%
	E-Voting at the AGM		0	0	0	0	0	0%
	Total	15,43,91,940	15,43,91,940	100	15,43,91,940	0	100%	0%
Public-Institutions	Remote e-Voting	0	0	0%	0	0	0	0%
	E-Voting at the AGM	0	0	0%	0	0	0	0%
	Total	0	0	0%	0	0	0	0%

Public-Non Institutions	Remote e-Voting	5,19,118	398968	76.85%	385410	13558	96.60%	3.39%
	E-Voting at the AGM		1,20,150	23.15%	1,20,150	0	100%	0%
	Total	5,19,118	5,19,118	100%	505560	13558	97.38%	2.62%
Total		154911058	154911058	100%	154897500	13558	99.99%	0.01%

Agenda- 5.To Re-Appointment of Mr. Kamaljeet Singh Ajimal (DIN: 07889436) as an Independent Director

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				None of the Directors, Key Managerial Personnel, and their relatives is in any way concerned or interested in the resolution.				
Category	Mode of Voting	No. of shares held (1)	No. of votes (2)	% of Votes cast on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	15,43,91,940	15,43,91,940	100%	15,43,91,940	0	100%	0%
	E-Voting at the AGM		0	0	0	0	0	0%
	Total		15,43,91,940	100	15,43,91,940	0	100%	0%
Public-Institutions	Remote e-Voting	0	0	0%	0	0	0	0%
	E-Voting at the AGM	0	0	0%	0	0	0	0%
	Total	0	0	0%	0	0	0	0%

Public-Non Institutions	Remote e-Voting	5,19,118	398968	76.85%	385451	13517	96.61	3.38
	E-Voting		1,20,150	23.15	1,20,150	0	100%	0%

ons	Voting at the AGM							
	Total	519118	519118	100%	505601	13517	97.39%	2.61%
Total		154911058	154911058	100%	154897541	13517	99.99%	0.01%

Agenda- 6. To Re-Appointment of Mr. Vikrant Verma (DIN: 06707462) as an Independent Director.

Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?				None of the Directors, Key Managerial Personnel, and their relatives is in any way concerned or interested in the resolution.				
Category	Mode of Voting	No. of shares held (1)	No. of votes (2)	% of Votes cast on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	15,43,91,940	15,43,91,940	100%	15,43,91,940	0	100%	0%
	E-Voting at the AGM		0	0	0	0	0	0%
	Total		15,43,91,940	100	15,43,91,940	0	100%	0%
Public-Institutions	Remote e-Voting	0	0	0%	0	0	0	0%
	E-Voting at the AGM	0	0	0%	0	0	0	0%
	Total	0	0	0%	0	0	0	0%

		0	0	0%	0	0	0	0%
--	--	---	---	----	---	---	---	----

Public-Non Institutions	Remote e-Voting	5,19,118	398968	76.85%	382609	16359	95.89%	4.10%
	E-Voting at the AGM		1,20,150	23.15%	1,20,150	0	100%	0%
	Total	519118	519118	100%	502759	16359	96.84%	3.16%
Total		154911058	154911058	100%	154894699	16359	99.99%	0.01%

Agenda- 7.Payment of remuneration to directors of the Company

Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?				None of the Directors, Key Managerial Personnel, and their relatives is in any way concerned or interested in the resolution.				
Category	Mode of Voting	No. of shares held (1)	No. of votes (2)	% of Votes cast on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	15,43,91,940	15,43,91,940	100%	15,43,91,940	0	100%	0%
	E-Voting at the AGM		0	0	0	0	0	0%
	Total	15,43,91,940	15,43,91,940	100	15,43,91,940	0	100%	0%
Public-Instituti	Remote e-	0	0	0%	0	0	0	0%

ons	Voting							
	E-Voting at the AGM	0	0	0%	0	0	0	0%
	Total	0	0	0%	0	0	0	0%

Public-Non Institutions	Remote e-Voting	5,19,118	398968	76.85%	374046	24922	93.75%	6.24%
	E-Voting at the AGM		1,20,150	23.15%	1,20,150	0	100%	0%
	Total	519118	519118	100%	494196	24922	95.19%	4.81%
Total		154911058	154911058	100%	154886136	24922	99.98	0.02%

For Godha Cabcon & Insulation Limited



Dipesh Godha
Chairman

DIN:- 07529876

Date: September 26th, 2022



Deepak Patil & Co.

Practicing Company Secretary

CS Deepak Patil

M. Com, FCS

E-47 MIG Colony,
Indore (M.P.) India
Mob: 98275-96901
Email:-csdeepak.patil12@gmail.com

Report of Scrutinizer(s)

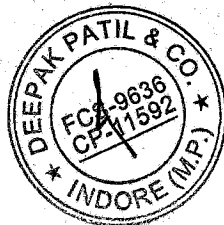
*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014 made there under]*

To,
The Chairman
Godha Cabcon & Insulation Limited
36-D, Sector B, Sanwer Road, Industrial Area,
Indore (M.P.) - 452006

Subject: Scrutinizer's Report on remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time for the 06th Annual General Meeting of the company Godha Cabcon & Insulation Limited held on Saturday, 24th September, 2022.

Dear Sir,

I, Deepak Patil, Proprietor of M/s Deepak Patil & Co., a Practicing Company Secretary, appointed as a Scrutinizer of **Godha Cabcon & Insulation Limited** ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and

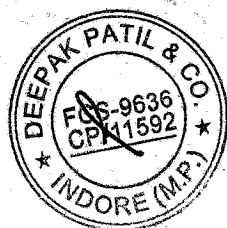


the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of **Godha Cabcon & Insulation Limited**, to be held on 24th day of September, 2022 (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 2.00 P.M. (Deemed venue) 6-D, Sector B, Sanwer Road, Industrial Area, Indore (M.P.) - 452006.

The Management of the Company is responsible to ensure the compliance with the requirement of Companies Act, 2013 and Rules made there under, in relation to E-voting on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibilities as scrutinizer for E-voting process at the AGM is restricted to Scrutinizer's Report of the votes cast "in favour" or "Against" the resolutions stated above, based on the reports generated from the E-voting system provided by CDSL.

Further to the above, I submit my report as under:

1. The Company has availed E-voting facility offered by CDSL for providing the E-Voting Platform for conducting E-voting for the shareholders of the Company.
2. The Remote E-voting period remained open from 21st September, 2022 (09.00 A.M.) to 23rd September, 2022 (05.00 P.M.) and the CDSL E-voting platform was blocked thereafter.
3. The shareholders holding shares as on the "cut off" date i.e 16th September, 2022 were entitled to vote on the proposed resolutions (Item no. 1-7 as set out in the notice of the Annual General Meeting of **Godha Cabcon & Insulation Limited**).
4. The votes were taken in record on 24th September, 2022 around 02.56 P.M. in the presence of two witnesses Ms. Kamna Talreja and Ms. Priyanka Pandey who were/are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.
5. Thereafter, the details containing *inter-alia*, the list of members who voted "for" of "against" on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of CDSL (www.evotingindia.com/homepage.jsp) and based on such report,
 - a. 92 Members have cast their votes through remote e-voting.



6. The Result of the e-voting is as under:

a) To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2022, Profit and Loss Account (Statement of Profit and Loss) for the year ended on that date, Cash Flow Statement and the Notes together with the Reports of the Directors and Auditor thereon..

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
88	154779796	99.99%

ii. Voted against the resolution:

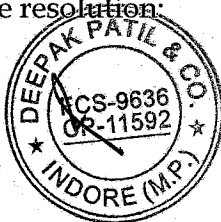
Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
4	11112	0.01%

iii. Invalid votes:

Total numbers of members and (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

b) To appoint a Director in place of Mr. Dipesh Godha (DIN: 07529876), Director, who retires by rotation

i. Voted in favour of the resolution:



Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
84	154781934	99.99%

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
8	8974	0.01%

iii. Invalid votes:

Total numbers of members and (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

c) To re-appoint M/s. S. K. Khandelwal & Associates, Chartered Accountants as statutory auditors of the Company

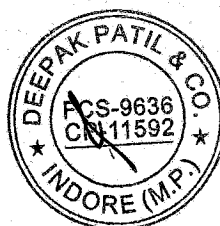
i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
86	154781176	99.99%

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
6	9732	0.01%

iii. Invalid votes:



Total numbers of members and (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

d) Re-Appointment of Mr. Ravish Kandhari (DIN: 03332533) as an Independent Director.

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
84	154777350	99.99%

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
8	13558	0.01%

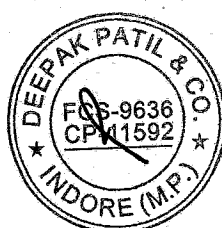
iii. Invalid votes:

Total numbers of members and (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

e) To Re-Appointment of Mr. Kamaljeet Singh Ajimal (DIN: 07889436) as an Independent Director.

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
84	154777391	99.99%



ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
8	13517	0.01%

iii. Invalid votes:

Total numbers of members and (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

f) To Re-Appointment of Mr. Vikrant Verma (DIN: 06707462) as an Independent Director.

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
82	154774549	99.99%

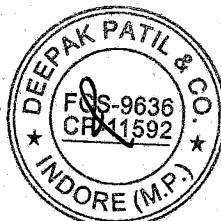
ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
10	16359	0.01%

iii. Invalid votes:

Total numbers of members and (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

g) Payment of remuneration to directors of the Company



i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
84	154765986	99.98%

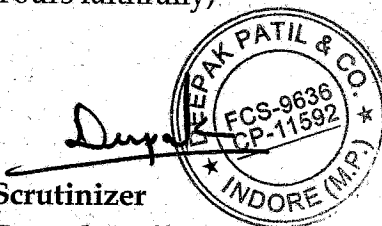
ii. Voted against the resolution:

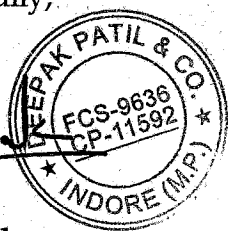
Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
8	24922	0.02%

iii. Invalid votes:

Total numbers of members and (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking You,
Yours faithfully,


Scrutinizer
Deepak Patil
Practicing Company Secretary
Membership No.: 9636, CP No: 11592
UDIN:F009636D001050280



Place: Indore
Date: 26th September, 2022



Deepak Patil & Co.

Practicing Company Secretary

CS Deepak Patil

M. Com, FCS

E-47 MIG Colony,

Indore (M.P.) India

Mob: 98275-96901

Email:-csdeepak.patil12@gmail.com

**Combined Report of Scrutinizer for E-Voting (IST) through Video Conferencing
("VC") / Other Audio Visual Means ("OAVM") of
Godha Cabcon & Insulation Limited**

To,
The Chairman
Godha Cabcon & Insulation Limited
06th Annual General Meeting
36-D, Sector B, Sanwer Road, Industrial Area,
Indore (M.P.) - 452006

SUBJECT: Passing of Resolutions through Remote E-Voting and through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") at 06th Annual General Meeting of Godha Cabcon & Insulation Limited held on Saturday, 24th day of September, 2022 at 2.00 P.M.

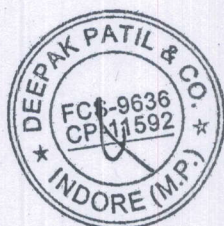
Dear Sir,

1. I, Deepak Patil, Practicing Company Secretary, has been appointed as a Scrutinizer by -
 - (i) The Board of Directors of Godha Cabcon & Insulation Limited (the Company) for the purpose of scrutinizing the E-voting process under the provisions of Section 108 of the Companies Act, 2013 and Rule 20



Companies (Management and Administration) Rules, 2014 as amended from time to time and

- (ii) The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 108 of the Companies Act, 2013 and Rule 21 of Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice to the Annual General Meeting of the members of the Company held on Saturday, 24th day of September, 2022 at 2.00 P.M. at the Registered office of the Company at 36-D, Sector B, Sanwer Road, Industrial Area, Indore (M.P.) - 452006.
2. The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended from time to time relating to the e-voting on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibilities as scrutinizer for e-voting process at the AGM is restricted to Scrutinizer's Report of the votes cast "in favour" or "Against" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL and also at the time of vote at AGM.
 3. The voting rights were reckoned on 17th September, 2022 being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and voting at the meeting.
 4. The Company had taken the services of CDSL for providing the E-Voting Platform.
 5. E-Voting platform remained open from 21st September, 2022 (09.00 A.M.) to 23rd September, 2022 (05.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and /or Special Resolutions, on the e-voting platform provided by CDSL.
 6. I have issued separate Scrutinizer's Report dated 26th September, 2022 on the E-voting on the e voting at AGM on 24th September, 2022, the resolutions contained in the Notice to the AGM. As requested by Management, I submit herewith my combined report on the results of e-voting -



Item No. of Notice	Particular of business	Votes in favour of resolution		Votes against the resolution		Invalid votes	
		Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	Nos.	% of total number of invalid votes cast
Item No. 1 of the Notice (As an Ordinary Resolution)	Remote e-Voting	154779796	99.99	11112	0.01	Nil	0
	E-Voting at the AGM	120150	100	Nil	0	Nil	0
	Total	154899946		11112	0.01	Nil	0
Item No. 2 of the Notice (As an Ordinary Resolution)	Remote e-Voting	154781934	99.99	8974	0.01	Nil	0
	E-Voting at the AGM	120150	100	Nil	0	Nil	0
	Total	154902084	100	8974	0.01	Nil	0
Item No. 3 of the Notice (As a Ordinary Resolution)	Remote e-Voting	154781176	99.99	9732	0.01	Nil	0
	E-Voting at the AGM	120150	100	Nil	0	Nil	0
	Total	154901326	100	9732	0.01	Nil	0



Item No. 4 of the Notice (As a Special Resolution)	Remote e- Voting	154777350	99.99	13558	0.01	Nil	0
	E-Voting at the AGM	120150	100	Nil	0	Nil	0
	Total	154897500	100	13558	0.01	Nil	0
Item No. 5 of the Notice (As a Special Resolution)	Remote e- Voting	154777391	99.99	13517	0.01	Nil	0
	E-Voting at the AGM	120150	100	Nil	0	Nil	0
	Total	154897541	100	13517	0.01	Nil	0
Item No. 6 of the Notice (As a Special Resolution)	Remote e- Voting	154774549	99.99	16359	0.01	Nil	0
	E-Voting at the AGM	120150	100	Nil	0	Nil	0
	Total	154894699	100	16359	0.01	Nil	0
Item No. 7 of the Notice (As a Special Resolution)	Remote e- Voting	154765986	99.98	24922	0.02	Nil	0
	E-Voting at the AGM	120150	100	Nil	0	Nil	0
	Total	154886136	100	24922	0.02	Nil	0



Conclusion: All the resolutions stands passed with requisite majority under E-voting combined with Voting through VC at the Annual General Meeting held on Saturday 24th September, 2022.

Thanking You,

Yours Faithfully,


Scrutinizer
Deepak Patil
Practicing Company Secretary
Membership No.: 9636, CP No: 11592
UDIN: F009636D001050280



Place: Indore
Date: 24th September, 2022

To be Countersigned by the Chairman


Dipesh Gadhia



Place: Indore
Date: 24th September, 2022