

# **DOLAT INVESTMENTS LIMITED**

Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai- 400058

Tel.: 91-22-2673 2602/03/04/5570 4167/68/69/71 Fax: 91-22-26732642,

Corporate Identity Number: L67100DD1983PLC004760

Website: [www.dolatinvest.com](http://www.dolatinvest.com), E-mail: [post@dolatinvest.com](mailto:post@dolatinvest.com) or [grievances@dolatinvest.com](mailto:grievances@dolatinvest.com)

September 11, 2020

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.  
BSE Code: 505526

**Sub.: Submission of voting results of the 39<sup>th</sup> Annual General Meeting of the Company**

**Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), please find the attached herewith voting results along with consolidated report of the Scrutinizer for the 39<sup>th</sup> Annual General Meeting of the Company.

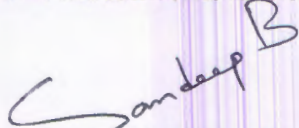
Please note that all the items of the business contained in the Notice of 39<sup>th</sup> AGM dated 14<sup>th</sup> August, 2020 were approved by the Members with requisite majority.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited



**Sandeepkumar G. Bhanushali**  
**Company Secretary and Compliance Officer**



Encl: As Above

# **DOLAT INVESTMENTS LIMITED**

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## **VOTING RESULTS**

[Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

<b>Date of AGM</b>	<b>10<sup>th</sup> September, 2020</b>
Total Number of Shareholders as on Record Date i.e. 03 <sup>rd</sup> September, 2020	<b>11,639</b>
<b>No. of shareholders present in the meeting either through person or through proxy</b> - Promoters and Promoter group	<b>NA</b>
- Public	<b>NA</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b> - Promoters and Promoter group	<b>16</b>
- Public	<b>29</b>



*Sandeep B*

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited standalone Financial Statements for the year ended 31st March, 2020 together with 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	131094059	131094059	100.0000	131094059	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		131094059	131094059	100.0000	131094059	0	100.0000
Public-Institutions	E-Voting	39285	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		39285	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	44866656	5621894	12.5302	5621893	1	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		44866656	5621894	12.5302	5621893	1	100.0000
<b>Total</b>		176000000	136715953	77.6795	136715952	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements for the year ended 31st March, 2020 together with the Reports of 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	131094059	131094059	100.0000	131094059	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		131094059	131094059	100.0000	131094059	0	100.0000
Public-Institutions	E-Voting	39285	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		39285	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	44866656	5621894	12.5302	5621893	1	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		44866656	5621894	12.5302	5621893	1	100.0000
<b>Total</b>		176000000	136715953	77.6795	136715952	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Neha P. Shah (DIN 05262280), who retires by rotation and, being eligible, offers herself 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	131094059	131094059	100.0000	131094059	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		131094059	131094059	100.0000	131094059	0	100.0000
Public-Institutions	E-Voting	39285	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		39285	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	44866656	5621894	12.5302	5621893	1	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		44866656	5621894	12.5302	5621893	1	100.0000
<b>Total</b>		176000000	136715953	77.6795	136715952	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Monika Amit Singhania (DIN: 07950196) as an Independent Director.				
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	131094059	131094059	100.0000	131094059	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	131094059	131094059	100.0000	131094059	0	100.0000	0.0000
Public-Institutions	E-Voting	39285	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	39285	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	44866656	5621894	12.5302	5621893	1	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	44866656	5621894	12.5302	5621893	1	100.0000	0.0000
<b>Total</b>		176000000	136715953	77.6795	136715952	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (5)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Appointment of Mr. Shailesh Dolatrai Shah (DIN: 00005041) as a Director (Non-Executive -Promoter Director).				
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
<b>Promoter and Promoter Group</b>	E-Voting	131094059	131094059	100.0000	131094059	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		131094059	131094059	100.0000	131094059	0	100.0000
<b>Public-Institutions</b>	E-Voting	39285	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		39285	0	0.0000	0	0	0.0000
<b>Public-Non Institutions</b>	E-Voting	44866656	5621894	12.5302	5621893	1	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		44866656	5621894	12.5302	5621893	1	100.0000
<b>Total</b>		176000000	136715953	77.6795	136715952	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of the registered office of the Company from Union Territory Of Daman & Diu to State of Gujarat.				
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	131094059	131094059	100.0000	131094059	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	131094059	131094059	100.0000	131094059	0	100.0000	0.0000
Public-Institutions	E-Voting	39285	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	39285	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	44866656	5621894	12.5302	5621893	1	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	44866656	5621894	12.5302	5621893	1	100.0000	0.0000
<b>Total</b>		176000000	136715953	77.6795	136715952	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



## Resolution (7)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Increase in borrowing limit under section 180(1)(c) of the Companies Act, 2013.				
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	131094059	131094059	100.0000	131094059	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		131094059	131094059	100.0000	131094059	0	100.0000
Public-Institutions	E-Voting	39285	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		39285	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	44866656	5621894	12.5302	5621893	1	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		44866656	5621894	12.5302	5621893	1	100.0000
<b>Total</b>		176000000	136715953	77.6795	136715952	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of charge / mortgage etc. on Company's movable or immovable properties in terms of section 180 (1) (a) of the Companies Act, 2013.				
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	131094059	131094059	100.0000	131094059	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		131094059	131094059	100.0000	131094059	0	100.0000
Public-Institutions	E-Voting	39285	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		39285	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	44866656	5621894	12.5302	5621893	1	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		44866656	5621894	12.5302	5621893	1	100.0000
<b>Total</b>		176000000	136715953	77.6795	136715952	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate.				
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	131094059	131094059	100.0000	131094059	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	131094059	131094059	100.0000	131094059	0	100.0000	0.0000
Public-Institutions	E-Voting	39285	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	39285	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	44866656	5621894	12.5302	5621893	1	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	44866656	5621894	12.5302	5621893	1	100.0000	0.0000
<b>Total</b>		176000000	136715953	77.6795	136715952	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification of material related party transactions				
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	131094059	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		131094059	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	39285	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		39285	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	44866656	5621894	12.5302	5621893	1	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		44866656	5621894	12.5302	5621893	1	100.0000
<b>Total</b>		176000000	5621894	3.1943	5621893	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

# DOLAT INVESTMENTS LIMITED

(CIN NUMBER: L67100DD1983PLC004760)

Registered Office: OFFICE NO. 141, CENTER POINT, SOMNATH, DAMAN-396210

## CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS ( REMOTE E-VOTING) AND ELECTRONIC VOTING ( E-VOTING) CONDUCTED AT THE 39<sup>TH</sup> ANNUAL GENERAL MEETING OF DOLAT INVESTMENTS LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")// OTHER AUDIO VISUAL MEANS ("OVAM") ON THURSDAY, SEPTEMBER 10,2020

**C.S. C.A. Dinesh Kumar Deora**  
**Company Secretaries**

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),  
MUMBAI-400097

Tel 022-28443641 Mob 09321018355

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**C.S. C.A. Dinesh Kumar Deora**  
**Company Secretaries**

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),  
MUMBAI-400097

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Email: [dmassociates@gmail.com](mailto:dmassociates@gmail.com) Website: [www.dmnscs.co.in](http://www.dmnscs.co.in)

Report of the Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies  
(Management and Administration) Rules, 2014 as amended]

To,

The Chairperson

Of 39<sup>th</sup> Annual General Meeting of the Members of DOLAT INVESTMENTS LIMITED held on  
Thursday, September 10, 2020 at 04:30 p.m. (IST) through Video Conferencing  
("VC")/Other Audio Visual Means ("OAVM")

Dear Madam,

I, Dinesh Kumar Deora, Practicing Company Secretary, having my Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad(East), Mumbai-400097, appointed by the Board of DOLAT INVESTMENTS LIMITED ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 39<sup>th</sup> Annual General Meeting ( "AGM" ) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 39<sup>th</sup> AGM of the Company held *through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")* on Thursday, September 10, 2020 at 04:30 p.m. (IST). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

- a) The AGM is held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2019-20 has being sent on August 18, 2020 only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories").



- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 39<sup>th</sup> AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, *and render a consolidated scrutinizer's report on the voting to the Chairman* on the resolutions.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by *Central Depository Services Limited ("CDSL")*.
- d) The Members of the Company as on the "cut-off" date i.e. Thursday, September 03, 2020 were entitled to vote on the resolution *no's 1 to 10 as set out in the notice of AGM*.
- e) The remote e-voting period commenced on Monday, September 07, 2020 09:00 a.m. (IST) and concluded on Wednesday, September 09, 2020 5:00 p.m. (IST).
- f) At the 39<sup>th</sup> AGM of the Company held on Thursday, September 10, 2020, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Thursday September 10, 2020 around 5.08 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4) (xii)* of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 39<sup>th</sup> AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the *Central Depository Services Limited ("CDSL")*.
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:



## 1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Audited standalone Financial Statements for the year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	119	2	136710951	5002	136715953	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	119	2	136710951	5002	136715953	100.00
(d)	Votes "FOR" the resolution	118	2	136710950	5002	136715952	100.00
(e)	Votes "AGAINST" the resolution	1	0	1	0	1	0.00

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated 14<sup>th</sup> August is passed with REQUISITE MAJORITY.

## 2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Audited Consolidated Financial Statements for the year ended 31st March, 2020 together with the Reports of Auditors thereon.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	119	2	136710951	5002	136715953	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	119	2	136710951	5002	136715953	100.00
(d)	Votes "FOR" the	118	2	136710950	5002	136715952	100.00





	resolution						
(e)	Votes "AGAINST" the resolution	1	0	1	0	1	0.00

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated 14<sup>th</sup> August is passed with REQUISITE MAJORITY.

### 3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Neha P. Shah (DIN 05262280), who retires by rotation and, being eligible, offers herself for re-appointment.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	119	2	136710951	5002	136715953	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	119	2	136710951	5002	136715953	100.00
(d)	Votes "FOR" the resolution	118	2	136710950	5002	136715952	100.00
(e)	Votes "AGAINST" the resolution	1	0	1	0	1	0.00

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated 14<sup>th</sup> August is passed with REQUISITE MAJORITY.

### 4. RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION

Appointment of Ms. Monika Amit Singhania (DIN: 07950196) as an Independent Director:



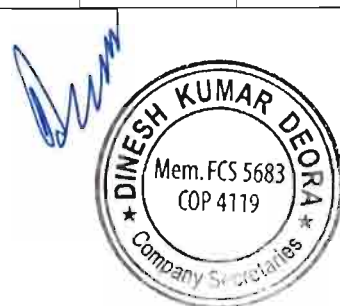
Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	119	2	136710951	5002	136715953	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	119	2	136710951	5002	136715953	100.00
(d)	Votes "FOR" the resolution	118	2	136710950	5002	136715952	100.00
(e)	Votes "AGAINST" the resolution	1	0	1	0	1	0.00

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated 14<sup>th</sup> August is passed with REQUISITE MAJORITY.

5. RESOLUTION NO. 5 AS AN ORDINARY RESOLUTION

Appointment of Mr. Shailesh Dolatrai Shah (DIN: 00005041) as a Director (Non-Executive - Promoter Director):

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	119	2	136710951	5002	136715953	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	119	2	136710951	5002	136715953	100.00
(d)	Votes "FOR" the resolution	118	2	136710950	5002	136715952	100.00
(e)	Votes "AGAINST" the resolution	1	0	1	0	1	0.00



Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated 14<sup>th</sup> August is passed with REQUISITE MAJORITY.

**6. RESOLUTION NO. 6 AS SPECIAL RESOLUTION**

**SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY FROM UNION TERRITORY OF DAMAN & DIU TO STATE OF GUJARAT**

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	119	2	136710951	5002	136715953	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	119	2	136710951	5002	136715953	100.00
(d)	Votes "FOR" the resolution	118	2	136710950	5002	136715952	100.00
(e)	Votes "AGAINST" the resolution	1	0	1	0	1	0.00

Thus, the Special Resolution as contained in Item No. 6 of the Notice dated 14<sup>th</sup> August is passed with REQUISITE MAJORITY.

**7. RESOLUTION NO. 7 AS SPECIAL RESOLUTION**

**INCREASE IN BORROWING LIMIT UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013**

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	119	2	136710951	5002	136715953	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	119	2	136710951	5002	136715953	100.00



(d)	Votes "FOR" the resolution	118	2	136710950	5002	136715952	100.00
(e)	Votes "AGAINST" the resolution	1	0	1	0	1	0.00

Thus, the Special Resolution as contained in Item No. 7 of the Notice dated 14<sup>th</sup> August is passed with REQUISITE MAJORITY.

**8. RESOLUTION NO. 8 AS SPECIAL RESOLUTION**

**CREATION OF CHARGE / MORTGAGE ETC. ON COMPANY'S MOVABLE OR IMMOVABLE PROPERTIES IN TERMS OF SECTION 180 (1) (A) OF THE COMPANIES ACT, 2013**

Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a) Total Votes cast	119	2	136710951	5002	136715953	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	119	2	136710951	5002	136715953	100.00
(d) Votes "FOR" the resolution	118	2	136710950	5002	136715952	100.00
(e) Votes "AGAINST" the resolution	1	0	1	0	1	0.00

Thus, the Special Resolution as contained in Item No. 8 of the Notice dated 14<sup>th</sup> August is passed with REQUISITE MAJORITY.

**9. RESOLUTION NO. 9 AS SPECIAL RESOLUTION**

**INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS / EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS / BODIES CORPORATE**



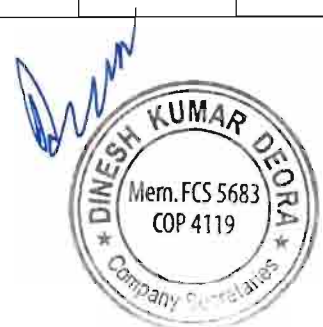
Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	119	2	136710951	5002	136715953	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	119	2	136710951	5002	136715953	100.00
(d)	Votes "FOR" the resolution	118	2	136710950	5002	136715952	100.00
(e)	Votes "AGAINST" the resolution	1	0	1	0	1	0.00

Thus, the Special Resolution as contained in Item No. 9 of the Notice dated 14<sup>th</sup> August is passed with REQUISITE MAJORITY.

#### 10. RESOLUTION NO. 10 AS AN ORDINARY RESOLUTION

##### RATIFICATION OF MATERIAL RELATED PARTY TRANSACTIONS

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	95	2	5616892	5002	5621894	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	95	2	5616892	5002	5621894	100.00
(d)	Votes "FOR" the resolution	94	1	5616891	5002	5621893	100.00
(e)	Votes "AGAINST" the resolution	1	0	1	0	1	0.00



Thus, the Ordinary Resolution as contained in Item No. 10 of the Notice dated 14<sup>th</sup> August is passed with REQUISITE MAJORITY.

All the relevant records of Voting is under my safe custody until the Chairperson considers, approves and signs the Minutes of the 39<sup>th</sup> Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking You,

Sincerely,



**Dinesh Kumar Deora**  
Practising Company Secretary  
FCS No. 5683 CP No. 4119  
[UDIN: F005683B000693051]



Place: Mumbai

Date: September 10, 2020