



## SURANI STEEL TUBES LTD.

(Formerly Known As "SURANI STEEL TUBES PVT. LTD.")

CIN : L27109GJ2012PLC071373

S.No.110,115, Opp. Vinayak TMT, Bayad Road, Village: Sampa, Ta: Dahegam, Dist: Gandhinagar-382 315 (GUJARAT) INDIA.

Date: 30.09.2020

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', C- Block –G  
Bandrakurla Complex, Bandra (East)  
Mumbai – 400051

**SYMBOL: SURANI**

**SUB: PROCEEDING OF 8<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF SURANI STEEL TUBES LIMITED ("THE COMPANY")**

Respected Sir/Madam,

Please find attached Summary of the proceeding of 8<sup>th</sup> AGM of the Company held on Wednesday, 30<sup>th</sup> September, 2020 at 11:00 a.m. through video conferencing ("VC") /Other Audio Visual Means ("OAVM") as per Regulation 30 read with Part A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations").

Please take the above information on your record.

Thanking You.

Yours faithfully,

For SURANI STEEL TUBES LIMITED,

.....  
Dinesh Karshan Patel  
Chairman cum Joint Managing Director  
DIN: 03585273

## **SUMMARY OF PROCEEDING OF THE 8<sup>TH</sup> ANNUAL GENERAL MEETING**

The 8<sup>th</sup> Annual General Meeting ("AGM") of SURANI STEEL TUBES LIMITED ("the Company") was held on Wednesday, 30<sup>th</sup> September, 2020 at 11:00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Mr. Dinesh Karshan Patel, Chairman cum Managing Director occupied the chair.

Mr. Dinesh Karshan Patel, Chairman welcomed all members at 8<sup>th</sup> Annual General Meeting of SURANI STEEL TUBES LIMITED.

The Chairman informed that due to outbreak of COVID-19 and considering the social distancing, the 8<sup>th</sup> Annual General Meeting was held on 30<sup>th</sup> September, 2020 at 11:00 a.m. through video conference/other Audio Visual means in compliance with the provisions of Companies Act & SEBI. The company has taken requisite steps to enable members to participate in AGM through video conference and vote on all resolutions mentioned in AGM notice through remote e-voting prior to AGM and e-voting facility at AGM.

The Chairman after ascertaining that the requisite quorum being present, the proceeding of the meeting be commenced.

Ms. Shwetal Ritesh Maliwal - Company Secretary, Mr. Mukesh Patel –Joint Managing Director, Mr. Karshanbhai Patel- Director, Ms. Hetika Dipak Kinger –Independent Director, Mr. Ghanshyam Jalal- Statutory Auditor, Ms. Sejal Shah – Secretarial Auditor, Ms. Dhara Patel, Scrutinizer were also attend AGM through video conference.

On request of Chairman Ms. Shwetal Ritesh Maliwal informed the members that 8<sup>th</sup> AGM was held through video conferencing so the facility to appoint proxy to attend and cast vote for the members is not applicable for this 8<sup>th</sup> AGM Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs and hence proxies register need not to be maintained for this AGM.

Ms. Shwetal Ritesh Maliwal further informed that remote e-voting was commenced at 9:00 a.m. on Sunday, September 27, 2020 and concluded at 5:00 p.m. on Tuesday, September 29, 2020. Also the facility of e-voting was also available during AGM who have not already cast their vote by means of remote e-voting. The e-voting process was also open for another 15 Minutes after the conclusion of meeting.

Ms. Shwetal Ritesh Maliwal further informed to the Members that the Board of Directors had appointed Ms. Dhara Patel, Practicing Company Secretary, as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

After that the Chairman delivered his introductory speech describing the performance of the Company.



Then after Ms. Shwetal Ritesh Maliwal, Company Secretary and Compliance Officer of the Company informed that Notice of the AGM along with the Annual Report 2019-20 has been sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. As the notice along with Annual report, Directors' Report and Auditors' Report has been sent to all the members, the same is taken as read.

After that the Chairman briefed the Members on the business to be transacted at 8<sup>th</sup> Annual General Meeting and informed that the following businesses were transacted at the Meeting:-

1. Considered and approved the Audited financial statements of the Company for the year ended on 31<sup>st</sup> March, 2020 and report of the board of directors and auditor thereon.
2. Approved the appointment of Mr. Dinesh Karshan Patel as Director, liable to retire by rotation. Brief profile of Mr. Dinesh Karshan Patel is attached in Annexure-I.
3. Approved Ratification of remuneration of Cost Auditor of the Company for the Year 2020-21:

After that as no questions received from any shareholders, the Chairman thanked all the shareholders for attending and participating in the Annual General Meeting.

The Scrutinizers report along with consolidated voting results will be disseminated to the Stock exchange, NSDL and will be placed on website of the company.  
Then after the Chairman declared, the meeting was concluded.

Thanking You,

Yours faithfully,

For SURANI STEEL TUBES LIMITED,



.....  
Dinesh Karshan Patel  
Chairman cum Joint Managing Director  
DIN: 03585273



**ANNEXURE: I**  
**DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT THE**  
**8<sup>TH</sup> ANNUAL GENERAL MEETING**

**[PURSUANT TO REGULATION 36(3) OF THE SEBI**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,**  
**2015]**

|                                                              |                                                                                          |
|--------------------------------------------------------------|------------------------------------------------------------------------------------------|
| Name of Director                                             | Dinesh Karshanbhai Patel                                                                 |
| Date of Birth                                                | 29.12.1987                                                                               |
| Age                                                          | 32 year                                                                                  |
| Date of Appointment                                          | 31.07.2012                                                                               |
| Expertise in specific Functional Areas                       | Having experience in the field of Management and Administrative activity of the company. |
| Qualifications                                               | M.B.A.                                                                                   |
| Directors in other Public Companies                          | NIL                                                                                      |
| Other Positions                                              | NIL                                                                                      |
| Membership of Committees in other unlisted Public Companies  | NIL                                                                                      |
| Inter Relationship                                           | Relative (Son) of Karshanbhai Patel (Non-executive Director)                             |
| Shares held in the Company as at 31 <sup>st</sup> March,2020 | 4,07,000 Equity Shares (4.91%)                                                           |

For SURANI STEEL TUBES LIMITED,



.....  
Dinesh Karshan Patel  
Chairman cum Joint Managing Director  
DIN: 03585273





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(Formerly Known As "SURANI STEEL TUBES PVT. LTD.")

CIN : L27109GJ2012PLC071373

S.No.110,115, Opp. Vinayak TMT, Bayad Road, Village: Sampa, Ta: Dahegam, Dist: Gandhinagar-382 315 (GUJARAT) INDIA.

**Date: 01.10.2020**

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', C- Block -G  
Bandrakurla Complex, Bandra (East)  
Mumbai - 400051

**SYMBOL: SURANI**

**SUB: VOTING RESULTS OF 8<sup>TH</sup> ANNUAL GENERAL MEETING**

Respected Sir/Madam,

Pursuant to regulation 44(3) of SEBI (LODR) Regulations, 2015, we are submitting herewith the voting results in respect of the business transacted at the 8<sup>th</sup> Annual General Meeting.

Please take the same on your record.

Thanking You,  
Yours faithfully,  
For SURANI STEEL TUBES LIMITED,

.....  
DINESH KARSHAN PATEL  
Chairman and Joint Managing director  
DIN : 03585273



## SURANI STEEL TUBES LIMITED

|                                                                              |            |
|------------------------------------------------------------------------------|------------|
| Date of the AGM                                                              | 30.09.2020 |
| Total number of shareholders on record date                                  | 386        |
| No. of shareholders present in the meeting either in person or through proxy | 0          |
| Promoters and Promoter Group:                                                | 0          |
| Public:                                                                      | 0          |
| No. of Shareholders attended the meeting through Video                       | 12         |
| Promoters and Promoter Group:                                                | 6          |
| Public:                                                                      | 6          |

### RESOLUTION NO. 1

|                                                                             |                                                              |                               |                                |                                                                    |                                     |                                  |                                                                 |                                                               |
|-----------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------|--------------------------------|--------------------------------------------------------------------|-------------------------------------|----------------------------------|-----------------------------------------------------------------|---------------------------------------------------------------|
| <b>Resolution required:<br/>(Ordinary/ Special)</b>                         | <b>ORDINARY RESOLUTION - ADOPTION OF FINANCIAL STATEMENT</b> |                               |                                |                                                                    |                                     |                                  |                                                                 |                                                               |
| Whether promoter/ promoter group are interested in the agenda/ resolution ? | NO                                                           |                               |                                |                                                                    |                                     |                                  |                                                                 |                                                               |
| <b>Category</b>                                                             | <b>Mode of Voting</b>                                        | <b>No. of shares held (1)</b> | <b>No. of Votes Polled (2)</b> | <b>% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100</b> | <b>No. of Votes - in favour (4)</b> | <b>No of Votes - against (5)</b> | <b>% of Votes in favour on votes polled (6) = [(4)/(2)]*100</b> | <b>% of Votes against on votes polled (7) = [(5)/(2)]*100</b> |
| Promoter and Promoter Group                                                 | E-voting                                                     | 2814000                       | 1593000                        | 56.610                                                             | 1593000                             | 0                                | 100                                                             | 0                                                             |
|                                                                             | Poll                                                         |                               |                                |                                                                    |                                     |                                  |                                                                 | 0                                                             |
|                                                                             | Postal Ballot (if applicable)                                |                               |                                |                                                                    |                                     |                                  |                                                                 |                                                               |
|                                                                             | <b>Total</b>                                                 |                               | <b>2814000</b>                 | <b>1593000</b>                                                     | <b>56.610</b>                       | <b>1593000</b>                   | <b>0</b>                                                        | <b>100</b>                                                    |
| Public-Institutions                                                         | E-voting                                                     | 0                             | 0                              | 0                                                                  | 0                                   | 0                                | 0                                                               | 0                                                             |
|                                                                             | Poll                                                         |                               |                                |                                                                    |                                     |                                  |                                                                 | 0                                                             |
|                                                                             | Postal Ballot (if applicable)                                |                               |                                |                                                                    |                                     |                                  |                                                                 |                                                               |
|                                                                             | <b>Total</b>                                                 |                               | <b>0</b>                       | <b>0</b>                                                           | <b>0</b>                            | <b>0</b>                         | <b>0</b>                                                        | <b>0</b>                                                      |
| Public-Non Institutions                                                     | E-voting                                                     | 5470000                       | 1815500                        | 33.19                                                              | 1815500                             | 0                                | 100                                                             | 0                                                             |
|                                                                             | Poll                                                         |                               |                                |                                                                    |                                     |                                  |                                                                 | 0                                                             |
|                                                                             | Postal Ballot (if applicable)                                |                               |                                |                                                                    |                                     |                                  |                                                                 |                                                               |
|                                                                             | <b>Total</b>                                                 |                               | <b>5470000</b>                 | <b>1815500</b>                                                     | <b>33.19</b>                        | <b>1815500</b>                   | <b>0</b>                                                        | <b>100</b>                                                    |
| <b>TOTAL</b>                                                                | <b>8284000</b>                                               | <b>3408500</b>                | <b>41.15</b>                   | <b>3408500</b>                                                     | <b>0</b>                            | <b>100</b>                       | <b>0</b>                                                        |                                                               |

### RESOLUTION NO. 2

|                                                                             |                                                                                                                                                                    |                               |                                |                                                                    |                                     |                                  |                                                                 |                                                               |
|-----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------------------|--------------------------------------------------------------------|-------------------------------------|----------------------------------|-----------------------------------------------------------------|---------------------------------------------------------------|
| <b>Resolution required:<br/>(Ordinary/ Special)</b>                         | <b>ORDINARY RESOLUTION - TO APPOINT MR. DINESH KARSHANBHAI PATEL (DIN: 03585273) AS A DIRECTOR OF THE COMPANY BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT</b> |                               |                                |                                                                    |                                     |                                  |                                                                 |                                                               |
| Whether promoter/ promoter group are interested in the agenda/ resolution ? | YES                                                                                                                                                                |                               |                                |                                                                    |                                     |                                  |                                                                 |                                                               |
| <b>Category</b>                                                             | <b>Mode of Voting</b>                                                                                                                                              | <b>No. of shares held (1)</b> | <b>No. of Votes Polled (2)</b> | <b>% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100</b> | <b>No. of Votes - in favour (4)</b> | <b>No of Votes - against (5)</b> | <b>% of Votes in favour on votes polled (6) = [(4)/(2)]*100</b> | <b>% of Votes against on votes polled (7) = [(5)/(2)]*100</b> |
| Promoter and Promoter Group                                                 | E-voting                                                                                                                                                           | 2814000                       | 1186000                        | 42.146                                                             | 1186000                             | 0                                | 100                                                             | 0                                                             |
|                                                                             | Poll                                                                                                                                                               |                               |                                |                                                                    |                                     |                                  |                                                                 |                                                               |
|                                                                             | Postal Ballot (if applicable)                                                                                                                                      |                               |                                |                                                                    |                                     |                                  |                                                                 |                                                               |
|                                                                             | <b>Total</b>                                                                                                                                                       |                               | <b>2814000</b>                 | <b>1186000</b>                                                     | <b>42.146</b>                       | <b>1186000</b>                   | <b>0</b>                                                        | <b>100</b>                                                    |

|                         |                               |         |         |       |         |   |     |   |
|-------------------------|-------------------------------|---------|---------|-------|---------|---|-----|---|
| Public-Institutions     | E-voting                      | 0       |         |       |         |   |     |   |
|                         | Poll                          |         |         |       |         |   |     |   |
|                         | Postal Ballot (if applicable) |         |         |       |         |   |     |   |
|                         | <b>Total</b>                  | 0       | 0       | 0     | 0       | 0 | 0   | 0 |
| Public-Non Institutions | E-voting                      | 5470000 | 1815500 | 0.00  | 1815500 | 0 | 100 | 0 |
|                         | Poll                          |         |         |       |         |   |     | 0 |
|                         | Postal Ballot (if applicable) |         |         |       |         |   |     |   |
|                         | <b>Total</b>                  | 5470000 | 1815500 | 0.00  | 1815500 | 0 | 100 | 0 |
|                         | <b>TOTAL</b>                  | 8284000 | 3001500 | 36.23 | 3001500 | 0 | 100 | 0 |

| RESOLUTION NO. 3                                                            |                                                                                                                                      |                        |                         |                                                             |                              |                           |                                                          |                                                        |
|-----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|-------------------------------------------------------------|------------------------------|---------------------------|----------------------------------------------------------|--------------------------------------------------------|
| <b>Resolution required: (Ordinary/ Special)</b>                             | <b>ORDINARY RESOLUTION-RATIFICATION OF REMUNERATION M/s. C. B. MODH &amp; CO., COST AUDITOR OF THE COMPANY FOR THE YEAR 2020-21.</b> |                        |                         |                                                             |                              |                           |                                                          |                                                        |
| Whether promoter/ promoter group are interested in the agenda/ resolution ? | NO                                                                                                                                   |                        |                         |                                                             |                              |                           |                                                          |                                                        |
| Category                                                                    | Mode of Voting                                                                                                                       | No. of shares held (1) | No. of Votes Polled (2) | % of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 | No. of Votes - in favour (4) | No of Votes - against (5) | % of Votes in favour on votes polled (6) = [(4)/(2)]*100 | % of Votes against on votes polled (7) = [(5)/(2)]*100 |
| Promoter and Promoter Group                                                 | E-voting                                                                                                                             | 2814000                | 1593000                 | 56.610                                                      | 1593000                      | 0                         | 100                                                      | 0                                                      |
|                                                                             | Poll                                                                                                                                 |                        |                         |                                                             |                              |                           |                                                          |                                                        |
|                                                                             | Postal Ballot (if applicable)                                                                                                        |                        |                         |                                                             |                              |                           |                                                          |                                                        |
|                                                                             | <b>Total</b>                                                                                                                         | 2814000                | 1593000                 | 56.610                                                      | 1593000                      | 0                         | 100                                                      | 0                                                      |
| Public-Institutions                                                         | E-voting                                                                                                                             | 0                      |                         |                                                             |                              |                           |                                                          |                                                        |
|                                                                             | Poll                                                                                                                                 |                        |                         |                                                             |                              |                           |                                                          |                                                        |
|                                                                             | Postal Ballot (if applicable)                                                                                                        |                        |                         |                                                             |                              |                           |                                                          |                                                        |
|                                                                             | <b>Total</b>                                                                                                                         | 0                      | 0                       | 0.00                                                        | 0                            | 0                         | 0                                                        | 0                                                      |
| Public-Non Institutions                                                     | E-voting                                                                                                                             | 5470000                | 1815500                 | 33.19                                                       | 1815500                      | 0                         | 100                                                      | 0                                                      |
|                                                                             | Poll                                                                                                                                 |                        |                         |                                                             |                              |                           |                                                          |                                                        |
|                                                                             | Postal Ballot (if applicable)                                                                                                        |                        |                         |                                                             |                              |                           |                                                          |                                                        |
|                                                                             | <b>Total</b>                                                                                                                         | 5470000                | 1815500                 | 33.19                                                       | 1815500                      | 0                         | 100                                                      | 0                                                      |
|                                                                             | <b>TOTAL</b>                                                                                                                         | 8284000                | 3408500                 | 41.15                                                       | 3408500                      | 0                         | 100                                                      | 0                                                      |



## SURANI STEEL TUBES LTD.

(Formerly Known As "SURANI STEEL TUBES PVT. LTD.")

CIN : L27109GJ2012PLC071373

S.No.110,115, Opp. Vinayak TMT, Bayad Road, Village: Sampa, Ta: Dahegam, Dist: Gandhinagar-382 315 (GUJARAT) INDIA.

**Date: 01.10.2020**

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', C- Block -G  
Bandrakurla Complex, Bandra (East)  
Mumbai - 400051

**SYMBOL: SURANI**

**SUB: SCRUTINIZER REPORT**

Respected Sir/Madam,

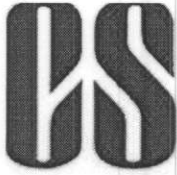
Please find attached Scrutinizer report of e-voting in respect of all resolutions contained in the notice of 8<sup>th</sup> AGM of Surani Steel Tubes Limited.

Please take the same on your record.  
Thanking You,  
Yours faithfully,

For SURANI STEEL TUBES LIMITED,

.....  
DINESH KARSHAN PATEL  
Chairman and Joint Managing director  
DIN : 03585273





# DHARA PATEL

*Company Secretary*

C-3 / 204, Anushruti Tower, Next to Muktidham Derasar,  
Thaltej Cross Road, Ahmedabad - 380 054.

Cell: +91 96874 16858 Email : csdharapatel@gmail.com

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FORM NO MGT-13

Report of Scrutinizer

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

To,

Dinesh Karshan Patel,

Chairman of 8<sup>th</sup> Annual General Meeting of the Equity Shareholders of SURANI STEEL TUBES LIMITED held on 30<sup>th</sup> September, 2020 at 11:00 a.m. through video conferencing ("VC") /Other Audio Visual Means ("OAVM")

**CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE-E-VOTING AND E-VOTING CONDUCTED DURING ANNUAL GENERAL MEETING IN RESPECT OF THE RESOLUTIONS (BUSINESS) CONTAINED IN THE NOTICE OF 8<sup>TH</sup> ANNUAL GENERAL MEETING OF SURANI STEEL TUBES LIMITED**

Dear Sir,

I, Dhara Rameshbhai Patel, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of SURANI STEEL TUBES LIMITED for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 7<sup>th</sup> September, 2020 issued in accordance with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 calling 8<sup>th</sup> Annual General Meeting of its Equity Shareholders of SURANI STEEL TUBES LIMITED held on 30<sup>th</sup> September, 2020 through video conferencing ("VC") /Other Audio Visual Means ("OAVM") at 11:00 a.m., submit our report as under:

1. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, The MCA circulars and SEBI (LODR) Regulations, 2015 relating E-Voting on the resolution contained in the Notice of the meeting. The management of the company responsible for ensuring secured framework and robustness of the electronic voting system.
2. Our responsibility as scrutinizer for the E-Voting process (i.e. remote e-voting and e-voting) is restricted to making a consolidated Scrutinizers report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on report generated from the e-voting system provided by NSDL, agency authorized and engaged by the company to provide e-voting facility and documents furnished us electronically by the company.



3. The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholder of the company. The remote E-voting remained open from Sunday, 27<sup>th</sup> September, 2020 (9:00 a.m.) and ends on Tuesday, 29<sup>th</sup> September, 2020 (05:00 p.m.) (Both days inclusive) and e-voting portal of NSDL was blocked thereafter. We have scrutinized and reviewed the remote e-voting tendered therein based on the data downloaded from NSDL e-voting systems at AGM.
4. The Advertisement as per Rule 20 of the Companies (Management and Administration) Rules, 2014 was released in Business Standard in English Edition and Sandesh in Gujarati Edition dated 8<sup>th</sup> September, 2020.
5. The cutoff date was Wednesday, 23<sup>rd</sup> September, 2020 for the purpose of deciding the member entitled to vote on E-voting on the resolution seeking their approval in Annual General Meeting and their voting rights were in proportion to their share in the paid up share capital of the company as on cut-off date.
6. Thereafter the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each resolutions that was put to vote were generated from evoting website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Based on report generated by NSDL and relied upon by us, data regarding the e-voting was scrutinized on test check basis.
7. After the time fixed for closing of the e-voting by the chairman, the electronic system recording e-voting was locked by NSDL. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the company. The e-votes were unblocked on Wednesday, 30<sup>th</sup> September, 2020 after the conclusion of AGM and were witnessed by two witnesses, Ms. Ankita Amin and Ms. Megha Mistry who are not in employment of the company. They have signed below in confirmation of the same.
8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Dinesh Karshan Patel, Managing Director for preserving safely.
9. We now submit our consolidated report as under on the result of the remote e-voting and e-voting based on reports generated by NSDL, scrutinized on test check basis and relied upon by us as under.

**ITEM NO: 1:**

**ORDINARY RESOLUTION NO: 1**

**ADOPTION OF FINANCIAL STATEMENTS:**

(i) Voted in favour of the resolution:

| Mode of Voting      | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting during AGM | ---                     | ----                               | ---                                   |
| Remote E-voting     | 22                      | 3408500                            | 100                                   |

1) Ankita Varchas Amin - CA V. Amin  
 2) Megha Nitender Mistry - Megha



(ii) Voted against the resolution:

| Mode of Voting      | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting during AGM | ---                     | ----                               | ---                                   |
| Remote E-voting     | ---                     | ----                               | ---                                   |

(iii) Invalid votes:

| Mode of Voting      | Number of members voted | Number of votes cast by them |
|---------------------|-------------------------|------------------------------|
| E-voting during AGM | ---                     | ----                         |
| Remote E-voting     | ---                     | ----                         |

**ITEM NO: 2:**

**ORDINARY RESOLUTION NO: 2**

**TO APPOINT MR. DINESH KARSHANBHAI PATEL (DIN: 03585273) AS A DIRECTOR OF THE COMPANY BEING ELLIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:**

(i) Voted in favour of the resolution:

| Mode of Voting      | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting during AGM | ---                     | ----                               | ---                                   |
| Remote E-voting     | 21                      | 3001500                            | 100                                   |

(ii) Voted against the resolution:

| Mode of Voting      | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting during AGM | ---                     | ----                               | ---                                   |
| Remote E-voting     | ---                     | ----                               | ---                                   |

(iii) Invalid votes:

| Mode of Voting      | Number of members voted | Number of votes cast by them |
|---------------------|-------------------------|------------------------------|
| E-voting during AGM | ---                     | ----                         |
| Remote E-voting     | 1                       | 407000*                      |

\*Vote of Mr. Dinesh Karshan Patel is considered invalid being an interested director.

**ITEM NO: 3:**

**ORDINARY RESOLUTION NO: 3**

**RATIFICATION OF REMUNERATION M/s. C. B. MODH & CO., COST AUDITOR OF THE COMPANY FOR THE YEAR 2020-21**

(i) Voted in favour of the resolution:

| Mode of Voting      | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting during AGM | ---                     | ----                               | ---                                   |
| Remote E-voting     | 22                      | 3408500                            | 100                                   |





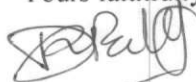
(ii) Voted against the resolution:

| Mode of Voting      | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting during AGM | ---                     | ----                               | ---                                   |
| Remote E-voting     | ---                     | ----                               | ---                                   |

(iii) Invalid votes:

| Mode of Voting      | Number of members voted | Number of votes cast by them |
|---------------------|-------------------------|------------------------------|
| E-voting during AGM | ---                     | ----                         |
| Remote E-voting     | ---                     | ----                         |

Thanking you,  
Yours faithfully,



.....  
Dhara R. Patel  
Proprietor  
Company Secretaries  
COP: 10979  
Membership: 29198  
Place: Ahmedabad  
Date: 01.10.2020  
UDIN: A029198B000837478

