

MINUTES OF THE EIGHTY - THIRD ANNUAL GENERAL MEETING OF M/S. MODERN SHARES AND STOCKBROKERS LIMITED HELD ON FRIDAY, SEPTEMBER 23, 2022 AT 11.30 A.M. THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

PRESENT THROUGH VC/OAVM:

Mr. Ashok T Kukreja	- Chairperson (Independent Director) – IN MUMBAI INDIA
Mr. Anil S Manghnani	- Whole Time Director – AT REGD OFFICE
*Mr. Narendra H. Advani	- Non-Executive Director – IN USA
Mr. Ghansham Shewakramani	- Non-Executive Director – AT REGD OFFICE
Mrs. Roshan Advani Patheria	- Non-Executive Director – IN MUMBAI INDIA
Mr. Pankaj R Ved	- Non-Executive Director (Independent) – AT REGD OFFICE
Mr. Radhakrishna Shenvi	- Chief Financial Officer – AT REGD OFFICE
Mrs. Vibha Axit Gandhi	- Company Secretary & Compliance Officer – AT REGD OFFICE

* Mr. Narendra H. Advani who was present in the meeting as member but due to technical issue could not joined the panelist link and hence his in-person attendance was marked offline.

By Invitation present through VC/OAVM:

CS Janak Pandya – Secretarial Auditor – IN MUMBAI INDIA
CS Anil Jani of Anil Jani & Company Practicing Company Secretaries, Scrutinizers of the company. – IN MUMBAI INDIA
CA Baheti & Co Auditors from Bhopal, Madhya Pradesh could not connect to OAVM due to technical issue at their end

The Meeting started sharp at 11.30 a.m. through VC/OAVM.

Total 21 members have attended Meeting through VC/OAVM.

The Chairperson informed that request from 3 Authorised Representative, representing 3 Member Companies were received by the Company to attend the Meeting covering in all 11,32,209 Equity Shares.

The Company Secretary informs the Chairman that there is sufficient quorum of Members participating through video conferencing and therefore the meeting was called to order.

The Chairman welcomed shareholders to Eighty Third AGM. He introduced Directors and thereafter all the Directors introduced themselves one by one from their respective locations (Except Mr. Narendra Advani). The Chairman then introduces the senior management officials and other panelist who were present at the meeting from their respective locations. He further informed that Meeting is being held through video conferencing and other audio video visual means in accordance with the circulars and guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Chairman announces that the Company has enabled the Members to participate at the Eighty Third AGM through the VC/OAVM facility provided through 'Instameet' meeting software of Webex (Cisco Systems) by Link Intime India Private Limited, Registrars and Transfer Agent of the Company.

He also announced that the Register of Director's Shareholding, Register of Contracts, Copies of Audited Financial Statements etc. were available for inspection to the Members.

The Chairman also informed that the Company has offered remote e-voting facilities through 'Instavote' to the members offered by Link Intime India Private Limited the Company's RTA and also e-voting at the AGM through 'Instameet' facility provided on the AGM portal by Link Intime India Private Limited. CS Mr. Anil Jani Proprietor of Anil Jani and Company Scrutinizer will scrutinize the votes cast on all resolutions, through remote e-voting as well as e-voting at the AGM through 'Instameet' and submit his report based on which the results will be announced.

The Chairperson informed the shareholders that the final results of the voting (after consolidation of the result of remote e-voting and e-voting at the AGM through 'Instameet' facility would be announced within 48 hours and shall be informed to the stock exchange and displayed on the website of the Company and also on the website of 'Instavote' of Link Intime India Private limited the Company's RTA.

(2)

After the above announcements the Chairman has delivered his speech to the shareholders as under

1. CHAIRPERSON'S STATEMENT:

'Quote'

"I welcome you all to the 83rd Annual General Meeting of your Company.

The Financial year 2021-22 was a good one for the Indian exchanges where in the first half of the year we were able to build on gains of the previous fiscal year. However, in the second half of the fiscal year we witnessed choppiness largely led due to spiking crude prices, the conflict in northern Europe, rising Inflation, Interest rates and the USD.

The world has moved past Covid and we have seen opening up of borders for people to travel. Global trade has also improved to full strength of operations.

In most industries the volumes are back to pre-covid levels and in some cases we have surpassed the same. While we have heard of recession fears globally, the data and the actual ground level activity does not suggest of the same.

One key concern is that of Inflation led largely by a spike in energy prices. Hopefully since the price of crude has begun to correct, we will see a cooling off in Inflation too.

Understandably, in the first 2 years post Covid, the need of the hour was to kick start all economies globally and for that central bank worldwide did a good job collectively. However, with Inflation crossing their acceptable levels by a wide margin, they have recently been forced to take actions towards taming Inflation. This is visible globally with a sharp and swift rise in interest rates. We are hopeful that these measures will help in bringing down prices and tame down the recession fears.

India as a country has done fairly well in the last few months. RBI has acted swiftly too in raising rates to reduce rising Inflation rates. Our economic data has been robust as far as GST collections, IIP and GDP numbers and the sharp recovery in the services activity. Further, unemployment numbers have also seen a steady decline this year. Indian stock exchanges have been outperforming the developed global markets, which is a sign of maturity and also the growth of our own retail investor segment seen via the constant inflows into Domestic Mutual fund industry.

Your own company has had a good year and has been able to build on the gains of the previous fiscal year. The Company's operations resulted in a profit of Rs. 28.20 Lakhs as against profit of Rs. 3.27 Lakhs in the previous year after providing for depreciation of Rs. 2.09 Lakhs (previous year Rs. 3.86 Lakhs) and making net provision for taxation of Rs. 9.18 Lakhs (previous year Rs. 0.02) Lakhs.

The Board has decided to wait one more year and see the performance in the ongoing fiscal year before returning to declaring dividend and thus will not be declaring any dividend for this year.

I express my sincere thanks to the shareholders for their faith and confidence shown in the Company and also take this opportunity to thank all employees of the Company for the good work and co-operation. In addition I also appreciate the contribution my colleagues on the Board for their constant support and valuable guidance." Thank you very much

'Unquote'

2. NOTICE OF THE MEETING:

The Chairman then informed that with the permission of the members present at the meeting, the Notice conveying the 83rd Annual General Meeting of the Company, as circulated to the members of the Company were taken as read.

3. AUDITORS' REPORT:

The Company Secretary announced that Section 145 of the Companies Act, 2013 introduced and effective from April 1, 2014 unless the Auditors have given qualification report on the accounts of the Company then only the report is to be read out at the meeting. M/s. Baheti & Co, Statutory Auditors, have submitted their report for the financial statements for the year ended March 31, 2022. The Company Secretary informed that the Auditors' report does not contain any qualifications/modified opinion or adverse remarks. There being no qualifications, the entire report is not required to be read in this meeting and the Auditors' Report is being taken as read with the permission of the members.

Contd... 3

4. SECRETARIAL AUDIT REPORT:

The Company secretary informed that there are no qualifications, observations or comments on the Secretarial Audit Report which has any adverse effect on the functioning of the Company. The same was taken as read with the permission of the members.

5. DIRECTORS' REPORT AND ACCOUNTS:

The Audited Profit and Loss Account and the Balance Sheet as on 31st March, 2022 together with Directors' Report were placed before the meeting. With the consent of the members present and it was taken as read.

The Chairperson then invited the questions if any from the shareholders. Following 4 speakers have registered online through email for Questions and Answers session.

- a. Mr. Bimal Kumar Agarwal (DP/Client ID - 12032300-03502453)
- b. Ms. Lekha Shah (DP/Client ID - IN300636-40102157)
- c. Ms. Vasudha Vikas Dakwe (DP/Client ID - IN302679-33314087)
- d. Mr. Mukesh M Chandiramani (DP/Client ID -12081600-00176654)

Only 2 speakers namely 1. Ms. Lekha Shah (DP/Client ID - IN300636-40102157) 2. Ms. Vasudha Vikas Dakwe (DP/Client ID - IN302679-33314087) while their turn was announced by the Chairman was there for questioning. The other two speakers when their names were announced, the moderator then told that they were not available after waiting for their turn for speaking. Ms. Lekha Shah (DP/Client ID - IN300636-40102157) has asked the questions relating to total number of full-time employees in the Company and the number of women employees working currently in the Company and Ms. Vasudha Vikas Dakwe (DP/Client ID - IN302679-33314087) has asked the questions relating next two years vision plan of the Company and when the Company will declare dividend. At the request of Chairman Mr. Anil Manghnani Whole-time Director had satisfactory replied all the queries raised by the Shareholders to their satisfaction.

After the Q & A session, The Chairman announced that the consolidated results of the voting at the AGM and remote e-voting on the resolutions for Item No. 1, 2 and 3 of the Notice of the 83rd AGM will be announced within 48 hours of the conclusion of the meeting. In addition to the same, the voting results shall also be placed on the websites of the Company as well as on 'InstaVote' website of Company Registrar LIPL and shall also be communicated to BSE Limited where the Company shares are listed.

He then announced that the 'Instameet' e-voting facility will continue to be available for 15 minutes after the meeting. Members, who have not already cast their vote by means of remote e-voting, may vote through 'Instameet' e-voting facility provided on the 'Instameet' (AGM) portal provided by Link Intime India Private Limited. The Members who have cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again.

The following resolutions were passed at the AGM held through VC/OAVM.

(ORDINARY BUSINESS ORDINARY RESOLUTION)**6. ADOPTION OF DIRECTORS' REPORT AND ACCOUNTS:**

The motion was placed for approval of Members through Electronic and remote e-voting facility adopted by the Company through 'Instavote' for remote e-voting and for e-voting at the AGM through 'Instameet' software. As per the Scrutinizer report submitted to the Company the following motion was put to vote as under.

"RESOLVED THAT the Director Report, Cash Flow Statement and Audited Statements of Accounts for the year ended March 31, 2022 and the Auditor Reports thereon be and they are hereby approved and adopted."

The resolution was passed unanimously.

(ORDINARY BUSINESS ORDINARY RESOLUTION)**7. RE-APPOINTMENT OF MRS. ROSHAN ADVANI PATHERIA (DIN: 00651144) AS A DIRECTOR:**

The motion was placed for approval of Members through Electronic and remote e-voting facility adopted by the Company through 'Instavote' for remote e-voting and for e-voting at the AGM through 'Instameet' software. As per the Scrutinizer report submitted to the Company the following motion was put to vote as under.

"RESOLVED THAT Mrs. Roshan Advani Patheria (DIN: 00651144), Director retiring by rotation be and she is hereby re-appointed as the Director of the Company."

The resolution was passed unanimously.

AK

CHAIRMAN'S INITIALS
Contd. 4

(ORDINARY BUSINESS ORDINARY RESOLUTION)**8. APPOINTMENT OF M/S BDG & ASSOCIATES, CHARTERED ACCOUNTANTS STATUTORY AUDITORS OF THE COMPANY FOR A PERIOD OF 5 YEARS:**

The motion was placed for approval of Members through Electronic and remote e-voting facility adopted by the Company through 'Instavote' for remote e-voting and for e-voting at the AGM through 'Instameet' software. As per the Scrutinizer report submitted to the Company the following motion was put to vote as under.

"RESOLVED THAT pursuant to provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Audit and Auditors) Rules, 2014, including any statutory enactment or modification thereof, for the time being in force **M/s BDG & Associates, Chartered Accountants, (Firm Registration No. 119739W)** be and are hereby appointed as the Statutory Auditors of the Company in place of Baheti & Co. Chartered Accountants, the retiring Auditors for a term of five years commencing from the Company's Financial year 2022-23 and to hold the office from the conclusion of this 83rd Annual General Meeting till the conclusion of 88th Annual General Meeting of the Company to be held in the year 2027 of the Company at such remuneration, as recommended by the Audit Committee and as may be mutually agreed upon between the Board of Directors of the Company and the Statutory Auditors from time to time."

The resolution was passed unanimously.

The Chairperson thanked the shareholders and the meeting concluded at 12.15 p.m.

Place : **Mumbai**

Dated :


Ashok T Kukreja
Chairman
DIN: 00463526

Attached Scrutinizer Results and Company's results for the 83rd AGM held on Friday, September 23, 2022 at 11.30 A.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") declared on September 23, 2022 at 3.00 p.m. at the registered office of the Company.

Member - NSE/BSE

Creating
wealth
through
Equity**Voting Results of the 83rd AGM pursuant to Regulation 44 of the Listing Regulations**

Date of the AGM/EGM	Friday, September 23, 2022
Total number of shareholders on record date (i.e. as on Friday, 16 th September, 2022)	1411
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	21
Total:	27

Resolution 1			Ordinary: Consideration and adoption of the Audited Financial Statements and Cash Flow Statement of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.						
Resolution required: (Ordinary/Special)			N.A						
Whether promoter/ promoter group are interested in the agenda/ resolution?			N.A						
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	
Promoters and Promoter Group	E-Voting (Instavote)	21,34,784	20,35,484	95.3484	20,35,484	00	100.00	0.00	
	E-voting at AGM (Poll) (Instameet)		00	00	00	00	00	0.00	
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00	
	Total		20,35,484	95.3484	20,35,484	00	100.00	0.00	
Public Institutions	E-Voting (Instavote)	7,482	00	0.00	00	00	0.00	0.00	
	E-voting at AGM (Poll) (Instameet)		00	0.00	00	00	0.00	0.00	
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00	
	Total		00	0.00	00	00	0.00	0.00	
Public Institutions	E-Voting (Instavote)	7,88,859	4,295	0.5444	4,270	25	99.4179	0.5821	
	E-voting at AGM (Poll) (Instameet)		00	0.00	00	00	0.00	0.00	
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00	
	Total		4,295	0.5444	4,270	25	99.4179	0.5821	
Total		29,31,125	20,39,779	69.5903	20,39,754	25	99.9988	0.0012	

TAX PRINT • MUMBAI-1, PH: 4347 0909

Contd.....2

CHAIRMAN'S INITIALS

Modern
Shares And
Stockbrokers
Limited

Member - NSE/BSE

Creating
wealth
through
Equity

(2)

Resolution 2 Resolution required: (Ordinary/Special)			Ordinary: Appointment of Director in place of Mrs. Roshan Advani Pathe (DIN: 00651144), who retires by rotation and is eligible for appointment.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Mr. Narendra Advani - Brother of Mrs. Roshan Advani Patheria Mrs. Shalini Advani - Spouse of Mr. Narendra Advani Neelgagan Investment Private Limited is interested in the Resolution.					
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
Promoters and Promoters Group	E-Voting (Instavote)	21,34,784	15,79,685	73.9974	15,79,685	00	100.00	0.00
	E-voting at AGM (Poll) (Instameet)		00	00	00	00	0.00	0.00
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00
	Total		15,79,685	73.9974	15,79,685	00	100.00	0.00
Public Institutions	E-Voting (Instavote)	7,482	00	0.00	00	00	0.00	0.00
	E-voting at AGM (Poll) (Instameet)		00	0.00	00	00	0.00	0.00
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00
	Total		00	0.00	00	00	0.00	0.00
Public Non Institutions	E-Voting (Instavote)	7,88,859	4,295	0.5444	4,270	25	99.4179	0.5821
	E-voting at AGM (Poll) (Instameet)		00	0.00	00	00	0.00	0.00
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00
	Total		4,295	0.5444	4,270	25	99.4179	0.5821
Total		29,31,125	15,83,980	54.0400	15,83,955	25	99.9984	0.0016

Conted.....3



Modern
Shares And
Stockbrokers
Limited

Member - NSE/BSE

Creating
wealth
through
Equity

(3)

Resolution 3 Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/ resolution?			Ordinary: Appointment of M/s. BDG & Associates, Chartered Accountants, Statutory Auditors of the Company for a period of 5 years					
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
Promoters and Promoters Group	E-Voting (Instavote)	21,34,784	20,35,484	95.3484	20,35,484	00	100.00	0.00
	E-voting at AGM (Poll) (Instameet)		00	0.00	00	00	0.00	0.00
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00
	Total		20,35,484	95.3484	20,35,484	00	100.00	0.00
Public Institutions	E-Voting (Instavote)	7,482	00	0.00	00	00	0.00	0.00
	E-voting at AGM (Poll) (Instameet)		00	0.00	00	00	0.00	0.00
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00
	Total		00	0.00	00	00	0.00	0.00
Public Institutions	E-Voting (Instavote)	7,88,859	4,295	0.5444	4,270	25	99.4179	0.5821
	E-voting at AGM (Poll) (Instameet)		00	0.00	00	00	0.00	0.00
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00
	Total		4,295	0.5444	4,270	25	99.4179	0.5821
Total		29,31,125	20,39,779	69.5903	20,39,754	25	99.9988	0.0012

All the aforesaid resolutions were passed with requisite majority.

For Modern Shares and Stockbrokers Limited

Vibha A. Gandhi.

Vibha Axit Gandhi
Company Secretary & Compliance Officer
M.No. A40143
ECSIN: EA040143A000047843



AK



Anil G. Jani
B.Com, LL.B., F.C.S.

Anil Jani & Co.
Company Secretaries

Form No. MGT-13

REPORT OF SCRUTINIZER

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

To,
The Chairperson
Modern Shares and Stockbrokers Limited
(CIN No.: L45200MH1939PLC002958)
Wankhede Stadium, North Stand, L and M Wings
D Road, Churchgate,
Mumbai - 400020.

Sub: Scrutinizer's Report - Combine report on remote e-voting and e-voting at AGM (Instameet)

Ref: 83rd Annual General Meeting of the Equity Shareholders of Modern Shares and Stockbrokers Limited held on Friday, September 23, 2022 at 11.30 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, CS Anil Jani, proprietor of Anil Jani & Company, Practicing Company Secretaries was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

(i) Scrutinizing the **remote e-voting** process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(ii) **Voting through electronic voting system ("Instameet") at the AGM.**

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Eighty Third Annual General Meeting of the Equity Shareholders dated August 05, 2022. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by Link Intime India Private Limited (LIPL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instameet").



Contd...2

AK

CHAIRMAN'S INITIALS



Anil G. Jani
B.Com, LL.B., F.C.S.

Anil Jani & Co.
Company Secretaries

(2)

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Tuesday, September 20, 2022 up to 5.00 p.m. on Thursday, September 22, 2022.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2022 read with General Circular Nos. 02/2021, 19/2021, 21/2021, 14/2020, 17/2020, 20/2020 issued by Ministry of Corporate Affairs read with Circulars issued by Securities and Exchange Board of India dated 13th May, 2022, 15th January, 2021 and 12th May, 2020 (Collectively referred to as "Circulars").
3. The voting rights were reckoned as on Friday, September 16, 2022 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC/OAVM voted through e-voting facility provided by Link Intime India Private Limited (LIPL).
5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and at the AGM through e-voting were unblocked and counted.
6. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by Link Intime India Private Limited (LIPL) had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by Link Intime India Private Limited (LIPL) e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

RESOLUTION NO.1:- (Ordinary Resolution)

To consider and adopt the Audited Financial Statements and Cash Flow Statement of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members	Number of Votes cast (Shares)	% of total number of valid votes cast
A. Remote E-Voting	26	20,39,754	99.9988
B. E-Voting at the AGM (Instameet)	00	00	0.00
C. Total (A+B)	26	20,39,754	99.9988

Contd...3



AK

CHAIRMAN'S INITIALS



Anil G. Jani
B.Com, LL.B., F.C.S.

Anil Jani & Co.
Company Secretaries

(3)

(ii) Voted Against the resolution:

Mode of Voting	No. of Members	Number of Votes cast (Shares)	% of total number of valid votes cast
A. Remote E-Voting	1	25	0.0012
B. E-Voting at the AGM (Instameet)	00	00	0.00
C. Total (A+B)	1	25	0.0012

(iii) Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast (Shares)
0	0

Passed with requisite majority.

RESOLUTION NO.2:- (Ordinary Resolution)

To appoint a Director in place of Mrs. Roshan Advani Patheria (DIN: 00651144), who retires by rotation and is eligible for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members	Number of Votes cast (Shares)	% of total number of valid votes cast
A. Remote E-Voting	23	15,83,955	99.9984
B. E-Voting at the AGM (Instameet)	00	00	0.00
C. Total (A+B)	23	15,83,955	99.9984

(ii) Voted Against the resolution:

Mode of Voting	No. of Members	Number of Votes cast (Shares)	% of total number of valid votes cast
A. Remote E-Voting	1	25	0.0016
B. E-Voting at the AGM (Instameet)	00	00	0.00
C. Total (A+B)	1	25	0.0016

(iii) Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast (Shares)
0	0

Passed with requisite majority.



Contd...4

APK

CHAIRMAN'S INITIALS



Anil G. Jani
B.Com, LL.B., F.C.S.

Anil Jani & Co.
Company Secretaries

(4)

RESOLUTION NO.3:- (Ordinary Resolution)

To appoint M/s. BDG & Associates, Chartered Accountants, Statutory Auditors of the Company for a period of 5 years.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members	Number of Votes cast (Shares)	% of total number of valid votes cast
A. Remote E-Voting	26	20,39,754	99.9988
B. E-Voting at the AGM (Instameet)	00	00	0.00
C. Total (A+B)	26	20,39,754	99.9988

(ii) Voted Against the resolution:

Mode of Voting	No. of Members	Number of Votes cast (Shares)	% of total number of valid votes cast
A. Remote E-Voting	1	25	0.0012
B. E-Voting at the AGM (Instameet)	00	00	0.00
C. Total (A+B)	1	25	0.0012

(iii) Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast (Shares)
0	0

Passed with requisite majority.

8. A list of Equity shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,
Yours faithfully,

For ANIL JANI & COMPANY
Company Secretaries

Anil Gajanan Jani
(Proprietor)
FCS: 2506 CP: 9154
Scrutinizer



Place: Mumbai
Dated: 23rd September, 2022

UDIN: F002506D001028256

AK