



SANDU PHARMACEUTICALS LIMITED

CIN:L24233GA1985PLC001587

Regd. Office: Plot Nos. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao, Bardez, Goa 403511.

Tel: +91 832 2407474 / 6715000, E-mail: sandupharma@sandu.in, Website: www.sandu.in

Ref:SPL/Corp.Sec/BSE/2023/91

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Re: Regulation 44 (3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 with BSE Limited - Voting results with Scrip Code 524703

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 of the Listing Agreement this is to inform you that the members of the company at the 38th Annual General Meeting of the Equity Shareholders of Sandu Pharmaceuticals Limited held on Saturday, 30th September, 2023 at 4:30 p.m through Vedio conferencing (“ VC”)/ other Audio Audio-Visual means (QAVM) transacted the following business:

Sr. No.	Description	Particulars			
1	Date of the AGM	30 th September 2023			
2	Book Closure Date	19 th September 2023 to 30 th September 2023			
3	Total no. of shareholders on record date	10215			
4	No. of Shareholders present in the meeting either in person or through proxy or through Authorised Representative.: NIL				
5	No. of Shareholders attending Meeting through Video Conferencing -				
	Shareholders	In Person	Proxy	Authorised Representative	Total
	Promoters and Group	4	0	4	8
	Public	32	0	0	32
	Total	36	0	0	40
6	Agenda wise voting results for e-voting and v	As enclosed			

Also attaching herewith our report as Scrutinizers of Annual General Meeting of even date.

Requesting you to kindly take the same on record.

Thanking You,

FOR SANDU PHARMACEUTICALS LTD.

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by PRATIKA
PRATHAMESH
MHAMBRA
Date: 2023.09.30
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**PRATIKA MHAMBRA
COMPANY SECRETARY**



AN ISO 9001:2015 CERTIFIED ORGANISATION

Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.

Tel.: +91 22 2528 4402 / 3306, E-mail: info@sandu.in



CONSOLIDATED VOTING RESULTS

Resolution No 1	To adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2023
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting	5063633	4978633	98.32%	4978633	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		4978633	100%	4978633	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	4596857	725566	15.79%	725559	7	99.99923%	0.00077%
	Ballot		0	%	0	0	0	0%
	Total		755566	15.79%	725559	7	99.99923%	0.00077%
Total		9660990	5704199	59.04%	5704192	7	99.99992%	0.00008%

Details of Invalid Votes	
Categories	Number of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0

Resolution No 2	To adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2023.
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting	5063633	4978633	98.32%	4978633	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		4978633	100%	4978633	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	4596857	725566	15.79%	725559	7	99.99923%	0.00077%
	Ballot		0	%	0	0	0	0%
	Total		755566	15.79%	725559	7	99.99923%	0.00077%
Total		9660990	5704199	59.04%	5704192	7	99.99992%	0.00008%

Details of Invalid Votes	
Categories	Number of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0

Resolution No. 3	To Appoint Dr. Mrs. Shubhada Sandu (DIN: 07148834), who retires by rotation as a Director
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	YES

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting	5063633	2150085	42.46%	2150085	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		2150085	42.46%	2150085	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	4596857	786666	17.11%	786659	7	99.99%	0.01%
	Ballot		0	%	0	0	0	0%
	Total		786666	17.11%	786659	7	99.99%	0.01%
Total		9660990	2936751	30.40%	2936744	7	99.99%	0.01%

Details of Invalid Votes	
Categories	Number of Votes
Promoter & Promoter Group	4443637
Public Institutions	0
Public Non- Institution	0

Resolution No. 4	To declare dividend on equity shares for the financial year ended 31 st March, 2023.
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting	5063633	4978633	98.32%	4978633	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		4978633	100%	4978633	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	4596857	725566	15.79%	725559	7	99.99923%	0.00077%
	Ballot		0	%	0	0	0	0%
	Total		755566	15.79%	725559	7	99.99923%	0.00077%
Total		9660990	5704199	59.04%	5704192	7	99.99992%	0.00008%

Details of Invalid Votes	
Categories	Number of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0

Resolution No 5	To Approve/Place, Related Party Transactions between Sandu Pharmaceuticals Limited and Sandu Brothers Private Limited
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	YES

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting	5063633	2150085	42.46%	2150085	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		2150085	42.46%	2150085	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	4596857	788021	17.13%	788014	7	99.99%	0.01%
	Ballot		0	%	0	0	0	0%
	Total		788021	17.11%	788014	7	99.99%	0.01%
Total		9660990	2938106	30.41%	2938099	7	99.99%	0.01%

Details of Invalid Votes	
Categories	Number of Votes
Promoter & Promoter Group	304010
Public Institutions	0
Public Non- Institution	0

Resolution No 6	Ratification of Cost Auditor's Remuneration
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting	5063633	4978633	98.32%	4978633	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		4978633	100%	4978633	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	4596857	725566	15.79%	725559	7	99.99923%	0.00077%
	Ballot		0	%	0	0	0	0%
	Total		755566	15.79%	725559	7	99.99923%	0.00077%
Total		9660990	5704199	59.04%	5704192	7	99.99992%	0.00008%

Details of Invalid Votes	
Categories	Number of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0

Resolution No 7	To Appoint Adv. Shri. Ajit Rajaram Kantik (DIN: 0269866), as Non Executive Independent Director
Resolution Required (Ordinary/Special)	Special Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting	5063633	4978633	98.32%	4978633	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		4978633	100%	4978633	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	4596857	725566	15.79%	725459	107	99.99%	0.01%
	Ballot		0	%	0	0	0	0%
	Total		755566	15.79%	725459	107	99.99%	0.01%
Total		9660990	5704199	59.04%	5704092	107	99.99%	0.01%

Details of Invalid Votes	
Categories	Number of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0

Resolution No 8	To Appoint CA Shri Balram Vishwanathan (DIN: 10245195), as Non Executive Independent Director
Resolution Required (Ordinary/Special)	Special Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting	5063633	4978633	98.32%	4978633	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		4978633	100%	4978633	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	4596857	725566	15.79%	725459	107	99.99%	0.01%
	Ballot		0	%	0	0	0	0%
	Total		755566	15.79%	725459	107	99.99%	0.01%
Total		9660990	5704199	59.04%	5704092	107	99.99%	0.01%

Details of Invalid Votes	
Categories	Number of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0

Resolution No 9	To Re-Appoint Shri Umesh Sandu (DIN: 01132141), as Managing Director of the Company
Resolution Required (Ordinary/Special)	Special Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	YES

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting	5063633	1413085	27.90%	1413085	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		1413085	27.90%	1413085	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	4596857	788021	17.13%	788014	7	99.99%	0.01%
	Ballot		0	%	0	0	0	0%
	Total		788021	17.11%	788014	7	99.99%	0.01%
Total		9660990	2938106	30.41%	2938099	7	99.99%	0.01%

Details of Invalid Votes	
Categories	Number of Votes
Promoter & Promoter Group	737000
Public Institutions	0
Public Non- Institution	0

For Swapnil J Dixit & Associates,
Company Secretaries
ICSI Unique Code No: S2017GO544800

Swapnil
Jayant Dixit

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Date: 2023.09.30
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CS Swapnil Jayant Dixit
Proprietor
M. No. A 34739 / C. P. No. 12942
ICSI Peer Review Cert. No.: 1499/2021
Place: Bicholim - Goa
Date: 30th Day of September, 2023

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]

Issued under UDIN: **A034739E001148161**

To,
The Chairman,
38th Annual General Meeting of the Equity Shareholders of Sandu Pharmaceuticals Limited held on
Saturday, 30th September, 2023 at 4:30 p. m through Video conferencing (“VC”)/ other Audio Audio-
Visual means (QAVM)

Dear Sir,

I, CS Swapnil Jayant Dixit – Proprietor – Swapnil J. Dixit & Associates, Company Secretaries, appointed
as Scrutinizer(s) for the purpose of the E-voting taken on the below mentioned resolution(s), at the 38th
Annual General Meeting of the Equity Shareholders of Sandu Pharmaceuticals Limited held on Saturday,
30th September, 2023 at 4:30 p. m through Video conferencing (“VC”)/ other Audio Audio-Visual means
(QAVM) hereby submit my report as under:

1. The facility of casting the votes by the members using an electronic voting system from a place
other than place of the AGM (“remote e-voting”) was provided through e-voting platform of
National Securities Depository Limited (NSDL).
2. The e-voting facility was open for the shareholders from 10.00 a.m. on Wednesday, 27th
September 2023 till 5.00 pm on Friday, 29th September 2023 and again on 30th September, 2023
from 4.30 p.m. to 6.00 p.m. as per the guidelines of the Ministry of Corporate Affairs.
3. After the time fixed for closing of the e-voting, the results were unlocked and downloaded by me
using the credentials from the NSDL e-voting website in presence of two witnesses, not in
employment of the Company.
4. As the meeting was held through Video conferencing (“VC”)/ other Audio Audio-Visual means
(QAVM), there was no physical voting through ballots.
5. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i)
the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing
Obligations and Disclosure Requirements) Regulations 2015, (“LODR”) relating to e-voting on
the resolutions contained in the Notice calling the AGM. The management of the Company is
responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. Scrutinizer's Responsibility:

My responsibility as Scrutinizer fore-voting process is restricted to making a Consolidated
Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the
Notice, based on the reports generated from the e-voting system provided by e-voting platform of
National Securities Depository Limited (NSDL), the Agency authorized under the Rules and
engaged by the Company to provide e-voting facility and attendant papers/ documents furnished
to me electronically by the Company and/ or NSDL for my verification.

7. The Resolution wise results of the Ballot and E-Voting are as under:

- (1) To adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023.

Type of Business: Ordinary Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting	5704192	99.99
36		

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		0.00008
4	7	

(iii) Invalid votes:

Total number of members (in person or by proxy or through e voting) whose votes were declared invalid	Total number of votes cast by them
0	0

Swapnil J. Dixit & Associates

Company Secretaries

Off: S7/B, 1st Floor, Venkatesh-Prasad Building, Bordem – Bicholim – Goa 403504

- (2) To adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023.

Type of Business: Ordinary Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		99.99
36	5704192	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		0.00008
4	7	

(iii) Invalid votes:

Total number of members (in person or by proxy or through e voting) whose votes were declared invalid	Total number of votes cast by them
0	0

(3) To Appoint Dr. Mrs. Shubhada Sandu (DIN: 07148834)), who retires by rotation as a Director

Type of Business: Ordinary Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	99.99%
Number of members voting through E-Voting		
31	2936744	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		
4	7	0.0008%

(iii) Invalid votes :

Total number of members (in person or by proxy or through e voting) whose votes were declared invalid	Total number of votes cast by them
0	0

(4) To declare dividend on equity shares for the financial year ended 31st March, 2023.

Type of Business: Ordinary Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		99.99%
36	5704192	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		
4	7	0.00008

(iii) Invalid votes :

Total number of members (in person or by proxy or through e voting) whose votes were declared invalid	Total number of votes cast by them
0	0

(5) To Approve/Place, Related Party Transactions between Sandu Pharmaceuticals Limited and Sandu Brothers Private Limited.

Type of Business: Special Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		99.99%
32	2938099	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		0.0008%
4	7	

(iii) Invalid votes :

Total number of members (in person or by proxy or through e Voting) whose votes were declared invalid	Total number of votes cast by them

(6) Ratification of Cost Auditor's Remuneration

Type of Business: Special Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		99.99
36	5704192	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		
4	7	0.00008

(iii) Invalid votes :

Total number of members (in person or by proxy or through e Voting) whose votes were declared invalid	Total number of votes cast by them
0	0

Swapnil J. Dixit & Associates

Company Secretaries

Off: S7/B, 1st Floor, Venkatesh-Prasad Building, Bordem – Bicholim – Goa 403504

(7) To Appoint Adv. Shri. Ajit Rajaram Kantik (DIN: 0269866), as Non Executive Independent Director

Type of Business: Special Business / Special Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		99.99%
35	5704192	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		
5	107	0.0010%

(iii) Invalid votes :

Total number of members (in person or by proxy or through e voting) whose votes were declared invalid	Total number of votes cast by them
0	0

(8) To Appoint CA Shri Balram Vishwanathan (DIN: 10245195), as Non Executive Independent Director

Type of Business: Special Business / Special Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	99.99%
Number of members voting through E-Voting		
35	5704192	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		
5	107	0.0010%

(iii) Invalid votes :

Total number of members (in person or by proxy or through e voting) whose votes were declared invalid	Total number of votes cast by them
0	0

(9) To Re-Appoint Shri Umesh Sandu (DIN: 01132141), as Managing Director of the Company

Type of Business: Special Business / Special Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	99.99%
Number of members voting through E-Voting		
31	2201099	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		
4	7	0.0008%

(iii) Invalid votes :

Total number of members (in person or by proxy or through e voting) whose votes were declared invalid	Total number of votes cast by them
1	737000

Swapnil J. Dixit & Associates

Company Secretaries

Off: S7/B, 1st Floor, Venkatesh-Prasad Building, Bordem – Bicholim – Goa 403504

8. A list of equity shareholders who voted “FOR”, “AGAINST” for each resolution, as available for download on the from the NSDL e voting platform is enclosed.
9. All relevant records were handed over to the Company Secretary / Director authorized by the Board for safe keeping.

For Swapnil J Dixit & Associates,
Company Secretaries
ICSI Unique Code No: S2017GO544800

Swapnil
Jayant Dixit

Digitally signed by
Swapnil Jayant Dixit
Date: 2023.09.30
21:12:33 +05'30'

CS Swapnil Jayant Dixit
Proprietor
M. No. A 34739 / C. P. No. 12942
ICSI Peer Review Cert. No.: 1499/2021
Place: Bicholim - Goa
Date: 30th Day of September, 2023
Issued under UDIN: **A034739E001148161**