

INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Mann Party Plot Cross Road, Bodakdev, Ahmedabad - 380 054. Gujarat, India. Telefax : +91 - 79 - 4008 6771-74. E-mail : elect@hecproject.com, Web. ; www.hecprojects.in, CIN : L45200GJ2005PLC046870

Date: 30th September, 2021

To, **National Stock Exchange of India Limited** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 **Symbol: HECPROJECT Series: SM**

Dear Sir/ Madam,

Sub: Voting Results of the 16th Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the detailed voting results for the 16th Annual General Meeting ("AGM") of HEC Infra Projects Limited ("the Company") held on Wednesday, 29th September, 2021 at 12:00 P.M. as *Annexure-A*.

We would like to inform you that all resolutions set out in notice of AGM were passed with requisite majority by the members of the Company and the scrutinizer's report is also attached herewith as *Annexure-B*.

You are requested to take the same on record.

Thanking You,

Yours faithfully,



Encl: as above

Quality & Commitment...:

ANNEXURE-A

Agenda wise Voting Results

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

HEC Infra Projects Limited | 16th Annual General Meeting | September 29, 2021

| Date of the AGM / EGM | 29-Sep-21 | | | |
|---|----------------|--|--|--|
| Total number of shareholders on record date | 105 | | | |
| No. of shareholders present in the meeting either in person or | through proxy | | | |
| Promoters and Promoter group | Not Applicable | | | |
| Public | Not Applicable | | | |
| No. of shareholders attended the meeting through video conferencing | | | | |
| Promoters and Promoter group | 3 | | | |
| Public | 6 | | | |

| Resolution No. 1 : To Receive, consider and adopt the Audited Financial Statement of the Company for the year ended on 31st March, 2021 tog the reports of Board of Directors and Auditors thereon | | | | | | | | | | | |
|---|--|-----------------------|------------------------|---|-----------------------------|---------------------------|--|--|--|--|--|
| Resolution required : | (Ordinary / Special) | | Ordinary Res | Ordinary Resolution | | | | | | | |
| Whether promoter/ p agenda/resolution? | promoter group are interested i | in the | No | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled | | | |
| | | -1 | -2 | (3)=[(2)/(1)]* 100 | -4 | -5 | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | | | |
| Promoter and PC Promoter Group TC Public- Institutions PC PC | E-Voting Poll | 1488432 | 1390600 | 93.43 | 1390600 | | - 100.00 | 0.00 | | | |
| | Postal Ballot (if applicable) Total | | - 1390600 | 93.43 | | 0 | 100.00 | | | | |
| | E-Voting Poll | - | - 0 | 0.00 | - 0 | - 0 | 0.00 | 0.00 | | | |
| | Postal Ballot (if applicable) Total | | - 0 | - 0.00 | - 0 | - 0 | - 0.00 | 0.00 | | | |
| Public- Non Institutions | E-Voting Poll | | 80400 | 14.91 | 80400 | 0 | 100.00 | 0.00 | | | |
| | Postal Ballot (if applicable) Total | 539200 | - 80400 | - 14.91 | - 80400 | - 0 | - 100.00 | 0.00 | | | |
| | Total | 2027632 | 1471000 | 72.55 | | 0 | 100.00 | 0.00 | | | |
| | | I | | | Wheth | er Resolutio | n is passed or not | Yes | | | |



| Resolution No. 2 | : To Appoint a Director in pla | ice of Mr. Gau | | and Shah (DIN: 017 re-appointment | '56079), who | retires by ro | tation and being | eligible, offers | | | |
|---|--------------------------------|----------------|--------------|--------------------------------------|--------------|---------------|--------------------|-------------------|--|--|--|
| Resolution required : | (Ordinary / Special) | | Ordinary Res | Ordinary Resolution | | | | | | | |
| Whether promoter/ p agenda/resolution? | romoter group are interested i | n the | No | | | | | | | | |
| Category | Mode of Voting | No. of shares | No. of votes | % of Votes Polled | No. of Votes | No. of Votes | % of Votes in | % of Votes | | | |
| | | held | polled | on outstanding | – in favour | – against | favour on votes | against on votes | | | |
| | | | | shares | | | polled | polled | | | |
| | | -1 | -2 | (3)=[(2)/(1)]* 100 | -4 | -5 | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | | | |
| | E-Voting | | 1390600 | 93.43 | 1390600 | 0 | 100.00 | 0.00 | | | |
| | Poll | 1488432 | - | - | - | - | - | | | | |
| Promoter Group | Postal Ballot (if applicable) | 1400432 | - | - | - | - | - | | | | |
| | Total | | 1390600 | 93.43 | 1390600 | 0 | 100.00 | 0.00 | | | |
| Public - Institutions Public - Institutions Postal Ballo Total | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | | |
| | Poll | | - | - | - | - | - | | | | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | | | | |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | | |
| Public - | E-Voting | | 80400 | 14.91 | 80400 | 0 | 100.00 | 0.00 | | | |
| | Poll | 539200 | - | - | - | - | - | | | | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | | | | |
| | Total | | 80400 | 14.91 | 80400 | 0 | 100.00 | 0.00 | | | |
| | Total | 2027632 | 1471000 | 72.55 | 1471000 | 0 | 100.00 | 0.0 | | | |
| | | | | | Wheth | er Resolutio | n is passed or not | Ye | | | |

| Resolution Negative Resolution required : | | sed Share Caj | ordinary Decolution | | | | | | | | |
|---|---------------------------------|---------------|---------------------|---------------------|--------------|--------------|-------------------|-------------------|--|--|--|
| * | | | Ordinary Res | Ordinary Resolution | | | | | | | |
| Whether promoter/ p agenda/resolution? | promoter group are interested i | n the | No | | | | | | | | |
| Category | Mode of Voting | No. of shares | No. of votes | % of Votes Polled | No. of Votes | No. of Votes | % of Votes in | % of Votes | | | |
| | _ | held | polled | on outstanding | – in favour | – against | favour on votes | against on votes | | | |
| | | | _ | shares | | - | polled | polled | | | |
| | | -1 | -2 | (3)=[(2)/(1)]*100 | -4 | -5 | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | | | |
| | E-Voting | | 1390600 | 93.43 | 1390600 | 0 | 100.00 | 0.00 | | | |
| Promoter and | Poll | 1488432 | - | - | - | - | - | | | | |
| Promoter Group | Postal Ballot (if applicable) | 1400432 | - | - | - | - | - | | | | |
| | Total | | 1390600 | 93.43 | 1390600 | 0 | 100.00 | 0.00 | | | |
| | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | | |
| Public - Institutions | Poll | | - | - | - | - | - | | | | |
| rubiic - ilistitutioiis | Postal Ballot (if applicable) | | - | - | - | - | - | | | | |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | | |
| Public - Non Institutions | E-Voting | | 80400 | 14.91 | 80400 | 0 | 100.00 | 0.00 | | | |
| | Poll | - 539200 - | - | - | - | - | - | | | | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | | | | |
| | Total | | 80400 | 14.91 | 80400 | 0 | 100.00 | 0.00 | | | |
| Total 2027632 | | | 14710 | PRO 72.55 | 1471000 | 0 | 100.00 | 0.00 | | | |
| | | | | | | | | Ye | | | |
| | | J | pulle | HMEDABAD G | | | | | | | |

| | Resolut | ion No. 4 : To | Consider and | Consider and approve issue of Bonus Equity Shares | | | | | | |
|---|---------------------------------|----------------|---------------------|---|--------------|---------------|--------------------|-------------------|--|--|
| Resolution required : | (Ordinary / Special) | | Ordinary Resolution | | | | | | | |
| Whether promoter/ p agenda/resolution? | promoter group are interested i | in the | No | | | | | | | |
| Category | Mode of Voting | No. of shares | No. of votes | % of Votes Polled | No. of Votes | No. of Votes | % of Votes in | % of Votes | | |
| | | held | polled | on outstanding | – in favour | – against | favour on votes | against on votes | | |
| | | | | shares | | | polled | polled | | |
| | | -1 | -2 | (3)=[(2)/(1)]*100 | -4 | -5 | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | | |
| | E-Voting | | 1390600 | 93.43 | 1390600 | 0 | 100.00 | 0.00 | | |
| Promoter Group | Poll | 1488432 | - | - | - | - | - | - | | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - | | |
| | Total | | 1390600 | 93.43 | 1390600 | 0 | 100.00 | 0.00 | | |
| Public - Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Poll | | - | - | - | - | - | - | | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - | | |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | E-Voting | | 80400 | 14.91 | 80400 | 0 | 100.00 | 0.00 | | |
| Public - | Poll | 539200 | - | - | - | - | - | - | | |
| Non Institutions | Postal Ballot (if applicable) | 539200 | - | - | - | - | - | - | | |
| | Total | | 80400 | 14.91 | 80400 | 0 | 100.00 | 0.00 | | |
| | Total | 2027632 | 1471000 | 72.55 | 1471000 | 0 | 100.00 | 0.00 | | |
| | | | | | Wheth | er Resolution | ı is passed or not | Yes | | |

| | Resolution No. 5 : Re-app | ointment of N | Mr. Asit Ramn | iklal Shah (DIN:05 | 285162) as ai | ı Independen | t Director | | |
|--|---------------------------------|-----------------------|------------------------|---|-----------------------------|---------------------------|--|--|--|
| Resolution required : | (Ordinary / Special) | | Special Resolu | ution | | | | | |
| Whether promoter/ p agenda/resolution? | promoter group are interested i | n the | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled | |
| | | -1 | -2 | (3)=[(2)/(1)]* 100 | -4 | -5 | (6)=[(4)/(2)]*100 | | |
| | E-Voting | | 1390600 | 93.43 | 1390600 | 0 | 100.00 | 0.00 | |
| Promoter and | Poll | 1488432 | - | - | - | - | - | - | |
| Promoter Group | Postal Ballot (if applicable) | 1100132 | - | - | - | - | - | - | |
| | Total | | 1390600 | 93.43 | 1390600 | 0 | 100.00 | 0.00 | |
| | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| Public - Institutions | Poll | | - | - | - | - | - | | |
| Fublic - Ilistitutiolis | Postal Ballot (if applicable) | | - | - | - | - | - | - | |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | E-Voting | | 80400 | 14.91 | 80400 | 0 | 100.00 | 0.00 | |
| Public - | Poll | 539200 | - | - | - | - | - | | |
| Non Institutions | Postal Ballot (if applicable) | | - | - | - | - | - | - | |
| | Total | 1 | 80400 | 14.91 | 80400 | 0 | 100.00 | 0.00 | |
| Total 2027632 1471000 72.55 1471000 0 100.00 | | | | | | | | | |
| Whether Resolution is passed or not | | | | | | | | | |
| Whether Resolution is passed or not Ye | | | | | | | | | |

| | Resolution No. | 6 : Appointme | ent of Mr. Rah | nt of Mr. Rahul Gaurang Shah (DIN: 06862697) as Director | | | | | | |
|---|---------------------------------|---------------|----------------|--|--------------|--------------|--------------------|-------------------|--|--|
| Resolution required : | (Ordinary / Special) | | Ordinary Res | Ordinary Resolution | | | | | | |
| Whether promoter/ p agenda/resolution? | promoter group are interested i | n the | Yes | | | | | | | |
| Category | Mode of Voting | No. of shares | No. of votes | % of Votes Polled | No. of Votes | No. of Votes | % of Votes in | % of Votes | | |
| | | held | polled | on outstanding | – in favour | – against | favour on votes | against on votes | | |
| | | | | shares | @ | | polled | polled | | |
| | | -1 | -2 | (3)=[(2)/(1)]*100 | -4 | -5 | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | | |
| | E-Voting | | 1390600 | 93.43 | 0 | 0 | 0.00 | 0.00 | | |
| Promoter and | Poll | 1488432 | - | - | - | - | - | - | | |
| Promoter Group | Postal Ballot (if applicable) | | - | - | - | - | - | - | | |
| | Total | | 1390600 | 93.43 | 0 | 0 | 0.00 | 0.00 | | |
| Public - Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | Poll | | - | - | - | - | - | - | | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - | | |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | E-Voting | | 80400 | 14.91 | 80400 | 0 | 100.00 | 0.00 | | |
| Public - | Poll | 539200 | - | - | - | - | - | - | | |
| Non Institutions | Postal Ballot (if applicable) | 539200 | - | - | - | - | - | - | | |
| | Total | | 80400 | 14.91 | 80400 | 0 | 100.00 | 0.00 | | |
| | Total | 2027632 | 1471000 | 72.55 | 80400 | 0 | 5.47 | 0.00 | | |
| | | | | | Wheth | er Resolutio | n is passed or not | Yes | | |

Note:- @ Excludes 1390600 votes cast by the Promoter and Promoter Group in which they are interested

For, HEC INFRA PROJECTS LIMITED v PRO INFR JEEL PATEL AHMEDABAD) COMPANY SECRETARY 0 MEM NO.: A46202

Date: 30/09/2021 Place: Ahmedabad



B.Com, Company Secretaries Resolution Professional (IBBI / IPA-002/IP/N 00718/2018-2019 / 12199) 304, Agrawal Arcade, Nr. Ambawadi Circle, Ambawadi, Ahmedabad - 380006 Tel. : (079) 40024082 (M) 98255 - 55097 E-mail : jalanalkesh@gmail.com

Jalan Alkesh & Associates

SCRUTINIZER'S REPORT

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

To, The Chairman, HEC Infra Projects Limited

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, The Board of Directors of the Company at its meeting held on 2nd September, 2021 has appointed me as Scrutiniser for the remote e-voting process and e-voting at the annual general meeting made at the 16th Annual General Meeting of the members of HEC Infra Projects Limited, held on Wednesday, 29th September, 2021 at 12.00 Noon in terms of notice calling annual general meeting dated 2nd September, 2021 through Audio Video Conference Mode issued in accordance with General Circular No. 14/2020, 17 /2020 and 20/2020, 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act' 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer. I have to scrutinize:

(i) process of e-voting remotely, before the AGM using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting,'); and



(ii) process of e-voting at the AGM through electronic voting system (e-voting,')

The management of the Company is responsible to ensure the compliance with the applicable requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means and ballot at the general meeting. My responsibility is to scrutinize the e-voting process and e-voting made at Annual general meeting in a fair and transparent manner based on the information generated from the e-voting system provided by National Securities Depository Limited, M/s Cameo Corporate Services Limited, Registrar and Transfer Agent the records maintained by the company and the authorizations lodged with the Company.

The report is as under

1. The e-voting period remained open from Saturday, 25th September 2021 at 9:00 a.m. and ends on Tuesday, , the September 29, 2021 at 5:00 p.m.

2. The shareholders holding shares as on the "cut off" date i.e. Wednesday, , September 22, 2021 were entitled to vote on the proposed resolutions.

3. The e-votes were unlocked on 30th September, 2021 in the presence of two witnesses Mrs. Hiral Shah, , residing at Ahmedabad – 380058 and Mr. Nayan Bhavsar residing at Ahmedabad-380051 who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unlocked in their presence.

4. Thereafter the details containing inter-alia list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of NSDL (www. https://www.evoting.nsdl.com)._All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.

5. The resolutions on which the Promoter and Promoter Group are interested and have voted are considered to be invalid votes for the purpose.

6. The Sheet containing the results of remote e-voting and e-voting is provided in the Annexure.

7. The Register and all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid annual general meeting and the same will be handed over to the Miss Jeel Patel, Company Secretary of the Company for safe keeping.

KESH & A AHMEDABAR

8. You may declare the results accordingly.

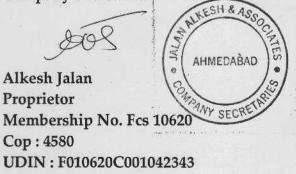
Thanking You

Countersigned by

For, HEC Infra Projects Limited

Chairman

For, Jalan Alkesh & Associates Company Secretaries



Gaurang Shah

Date : 30th September, 2021

Witness:

H.A.shen Mrs. Hiral Shah

Mr. Nayan Bhavsar

HEC INFRA PROJECTS LIMITED FOR THE AGM FOR YEAR 2021

| ANNEXUKE 10 SCRUTHILER OF THE | | 2 | | | | | | | | + | | % of to v | % of total no of valid votes cast | valid |
|---|--------------------------------|--------------------------------|--------------------|-------------|---------------------------|--------------------------|----------------|------------------|-------------------------------------|------------------------------|--------------|--------------|--------------------------------------|--------------|
| Whether OrdinaryType of Type of Business or SpecialNode m | Type of Resolutio Mode n | Type of Resolutio Mode n | | | No.of members voted | No. of shares held | Valid Votes | Invalid Votes | Votes in Favour of resolution | Against the resolution | Not Voted | Favour | Agains t | Not Voted |
| | | | Remote Evoting | | 19 | 1471000 | 1471000 | 0 | 1471000 | 0 | 0 | 100 | 0 | 0 |
| of the Board of Directors Ordinary Ordinary E-voting financial year ended on 31 st March, 2021 | Ordinary Ordinary | Ordinary | E-voting at AGM | | 0 | 0 | 0 | 0 | 0 | o | 0 | 0 | 0 | 0 |
| | | | | 1 1 | | | | | | | | | | |
| | | | Remote Evoting | | 19 | 1471000 | 1471000 | 0 | 1471000 | 0 | 0 | 100 | 0 | 0 |
| Farmanand Shan (DUN: 01756079), who retires by rotation and being eligible, offers himself for at AGM Ordinary E-voting | Ordinary Ordinary | Ordinary | E-voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 16-appointment. | | | | | | | | | | | | | | |
| | | | Remote Evoting | 10.5 States | 19 | 1471000 | 1471000 | 0 | 1471000 | 0 | 0 | 100 | 0 | 0 |
| or the company and amend the Capital clause in the Memorandum of Association | Special Ordinary | Ordinary | E-votir at AGN | 200 7 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | A | ANNTHE & CO | AHMEDABAD | SCINTES • SI | | | |

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| $ \left. \begin{array}{cccccccccccccccccccccccccccccccccccc$ | | | - W | | | 2 Q | | 10000 | |
|---|-------------------------|--------------------|-----|--|--|---|--|-------------------------------|--|
| $ \left. \begin{array}{ccccc} \mbox{Trans} \\ \mbox{Trans} \\ \mbox{Trans} \\ \mbox{Special} \\ \mbox{Special}$ | | 0 | | 0 | 0 | | 0 | 0 | |
| $\left \begin{array}{ccc} To consider and approve special approve special approve special approve special approve and approve approximate approve special become approximate approximation of Mr. The special become approximation of Mr. Special special special special special special special become approximation of Mr. Special special special special special special become approximation of Mr. Special special special special special become approximation of Mr. Special special special special special become approximation appro$ | 0 | 0 | | 0 | 0 | | 0 | 0 | |
| $ \left[\begin{array}{ccc} To consider and approve special approve special approve special benchmarks and approve special benchmarks approve special approve special benchmark approve special approve special approve special approve special approve special approve approximate approve special approximate approve special approximate approve special approximate approxima$ | 100 | 0 | | 100 | 0 | - | 100 | 0 | |
| $\left \begin{array}{c c c c c c c c c c c c c c c c c c c $ | 0 | 0 | | 0 | 0 | | 0 | 0 | |
| To consider and approve issue of Bonus Equity Shares Special Ordinary E-voting 19 1471000 1471000 0 To consider and approve issue of Bonus Equity Shares Special Ordinary E-voting 0 0 0 0 Remote Fevoting 19 1471000 1471000 0 0 Independent Director Special Special E-voting 19 1471000 0 Asit Ramiklal Shah Special Evoting 19 1471000 1471000 0 Asit Ramiklal Shah Special Evoting 19 1471000 1471000 0 Asit Ramiklal Shah Special Evoting 19 1471000 1390600 Asit Ramiklal Shah Special E-voting 0 0 0 0 Independent Director Special E-voting 19 1471000 1390600 Appointment of Mr. Rahul Gaurang Shah Special Ordinary 0 0 0 0 | 0 | 0 | | 0 | 0 | | 0 | 0 | |
| To consider and approve issue of Bonus Equity Shares | 1471000 | 0 | | 1471000 | 0 | | 80400 | 0 | |
| To consider and approve issue of Bonus Equity Shares Special Ordinary Evoting 19 1471000 To consider and approve Shares Special Ordinary Evoting 0 0 Shares Shares Special Proting 19 1471000 Re-appointment of Mr. Special Remote 19 1471000 Asit Ramiklal Shah Special Evoting 19 1471000 Independent Director Special Evoting 0 0 Appointment of Mr. Special Evoting 19 1471000 Appointment of Mr. Special Evoting 19 1471000 Appointment of Mr. Special Evoting 0 0 0 Appointment of Mr. Special Evoting 19 1471000 Appointment of Mr. Special Evoting 0 0 0 | 0 | 0 | | 0 | 0 | | 1390600 | 0 | |
| To consider and approve issue of Bonus Equity Shares Special Ordinary Evoting 19 1471000 To consider and approve Shares Special Ordinary Evoting 0 0 Shares Shares Special Proting 19 1471000 Re-appointment of Mr. Special Remote 19 1471000 Asit Ramiklal Shah Special Evoting 19 1471000 Independent Director Special Evoting 0 0 Appointment of Mr. Special Evoting 19 1471000 Appointment of Mr. Special Evoting 19 1471000 Appointment of Mr. Special Evoting 0 0 0 Appointment of Mr. Special Evoting 19 1471000 Appointment of Mr. Special Evoting 0 0 0 | 1471000 | 0 | | 1471000 | 0 | | 80400 | 0 | |
| To consider and approve issue of Bonus Equity Shares Special Ordinary Special Remote Evoting To consider and approve issue of Bonus Equity Shares Special Crdinary Evoting Re-appointment of Mr. Special Special Evoting Re-appointment of Mr. Special Special Evoting Asit Ramnikial Shah Special Special Evoting Independent Director Special Special Evoting Appointment of Mr. Special Special Evoting Appointment of Mr. Special Special Evoting Director Director Special Special Evoting | 1471000 | 0 | | 1471000 | 0 | | 1471000 | 0 | |
| To consider and approve issue of Bonus Equity Special Ordinary Shares Shares Shares Shares Special Ordinary Re-appointment of Mr. Asit Ramniklal Shah (DIN:05285162) as an Independent Director Independent Director Rahul Gaurang Shah (DIN: 06862697) as a Director | 19 | 0 | | 19 | 0 | | 19 | | |
| To consider and approve issue of Bonus Equity Special Ordinary Shares Shares Shares Shares Special Ordinary Re-appointment of Mr. Asit Ramniklal Shah (DIN:05285162) as an Independent Director Independent Director Rahul Gaurang Shah (DIN: 06862697) as a Director | Remote Evoting | E-voting at AGM | | Remote Evoting | E-voting at AGM | N. I. | Remote Evoting | E-voting | |
| To consider and approve issue of Bonus Equity Shares Shares Shares Asit Ramniklal Shah (DIN:05285162) as an Independent Director Rahul Gaurang Shah (DIN: 06862697) as a Director | Ordinanu | Uumary | | 1 | special | | | | |
| | Chocial | opeciai | | | special | Line and | Special | | |
| م م | To consider and approve | Shares Shares | | Re-appointment of Mr. Asit Ramniklal Shah | (DIN:05285162) as an Independent Director | | Appointment of Mr. Rahul Gaurang Shah | (DIN: 06862697) as a Director | |
| | - | ٣ | | ü | 0 | | 2 | 0 | |

Mem No. FCS 10620 Cop.No.4580 For, Jalan Alkesh & Associates Company Secretaries 6.0

at AGM