

Rose Merc.Limited

(CIN: L24110MH1985PLC035078)

Address:Office No:12, Priyadarshani Roj Bazar Soc, Sector- 10, Khanda Colony,
New Panvel (West), Mumbai, Maharashtra- 410206, India
Email ID: rmltd1985@gmail.comTele: 022-60602179

To
The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Date: September 30, 2022

Dear Sir,

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .
Details of Voting Results at the 38th Annual General Meeting of the Company.
Ref: Rose Merc Limited. (Security Id: ROSEMER, Code: 512115)**

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 38th Annual General Meeting of the Members of Rose Merc Limited held on Thursday, September 29, 2022 at 12:30 p.m. through Video conferencing / other Audio Visual Means on the National Securities Depository Limited (NSDL) virtual platform.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated September 29, 2022 is also enclosed herewith.

Kindly take the same on your record and bring it to the notice of members and Investors.

Your Sincerely,

For, Rose Merc Limited

**KIRTI CHUNILAL
SAVLA**

Digitally signed by KIRTI CHUNILAL SAVLA
DN: cn=KIRTI CHUNILAL SAVLA, o=ROSE MERC LIMITED, ou=ROSE MERC LIMITED, email=kirtisavlal@rosemerc.com, c=IN
Date: 2022.09.30 13:02:10 +05'30'

**Kirti Savla
Managing Director
DIN: 02003878**

Rose Merc.Limited

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Detailed Consolidated Results of Remote e-voting During 38th AGM of Rose Merc Limited (in SEBI Format)

General Information about Company	
BSE Symbol	ROSEMER
BSE Scrip Code	512115
ISIN	INE649C01012
Name of the Company	ROSE MERC LIMITED
Type of Meeting	Annual General Meeting
Date of the Meeting / Date of Declaration of Results (In case of Postal Ballot)	AGM Meeting date 29/09/2022 conducted through VC/OVAM Date of Declaration of Result 29/09/2022
Start time of the meeting	12:30 p.m. (IST)
End time of the meeting	12:38 p.m. (IST)

Scrutinizer Detail	
Name of the scrutinizer	Mr. Ankurkumar Dineshchandra Gandhi
Firm Name	Ankur Gandhi & Associates
Qualification	Company Secretary
Membership No.	A48016
Date of Board Meeting in which appointed	01/09/2022
Date of Issuance of Report to the Company	29/09/2022

Voting results	
Record Date	22/09/2022
Total number of shareholders on record date	672
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	24
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

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Resolution No. 1								
Resolution required : (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the No agenda/resolution?					NO			
Description of resolution considered					To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon			
Category	Mode of Voting	Total No. of Share 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 In against on votes polled
		(1)	(2)	(3)=(2)/(1)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
Promoter and Promoter Group	E- Voting	7,200	0	0	0	0	0	0
	Poll							
	Postal Ballot (If applicable)							
	Total		7,200	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (If applicable)							
	Total		0	0	0	0	0	0
Public Non Institution	E- Voting	9,88,800	56,802	5.74	56,801	1	99.998	0.002
	Poll							
	Postal Ballot (If applicable)							
	Total		9,88,800	56,802	5.74	56,801	1	99.998
	Total	9,96,000	56,802	5.70	56,801	1	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NA
Public Institutions	NA
Public Non- Institutions	NA

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Resolution No. 2								
Resolution required : (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the No agenda/resolution?					Yes			
Description of resolution considered					To appoint a Director in place of Mr. Kirti Chuni Lal Savla (DIN: 02003878) who retires by rotation and being eligible, offer himself for re-appointment			
Category	Mode of Voting	Total No. of Share 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 In against on votes polled
		(1)	(2)	(3)=(2)/(1)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
Promoter and Promoter Group	E- Voting	7,200	0	0	0	0	0	0
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public Non Institution	E- Voting	9,88,800	56,802	5.74	56,801	1	99.998	0.002
	Poll							
	Postal Ballot (If applicable)							
	Total							
	Total	9,96,000	56,802	5.70	56,801	1	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NA
Public Institutions	NA
Public Non- Institutions	NA

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Resolution No. 3								
Resolution required : (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the No agenda/resolution?					NO			
Description of resolution considered					To appoint the Statutory Auditors of the Company			
Category	Mode of Voting	Total No. of Share 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 In against on votes polled
		(1)	(2)	(3)=(2)/(1)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
Promoter and Promoter Group	E- Voting	7,200	0	0	0	0	0	0
	Poll							
	Postal Ballot (If applicable)							
	Total		7,200	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (If applicable)							
	Total		0	0	0	0	0	0
Public Non Institution	E- Voting	9,88,800	56,802	5.74	56,801	1	99.998	0.002
	Poll							
	Postal Ballot (If applicable)							
	Total		9,88,800	56,802	5.74	56,801	1	99.998
	Total	9,96,000	56,802	5.70	56,801	1	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NA
Public Institutions	NA
Public Non- Institutions	NA

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Resolution No. 4								
Resolution required : (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the No agenda/resolution?					NO			
Description of resolution considered					To Consider The Appointment Of M/S. Nagda & Haria, Chartered Accountants (FRN:141233W) As An Internal Auditor Of The Company			
Category	Mode of Voting	Total No. of Share 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 In against on votes polled
		(1)	(2)	(3)=(2)/(1)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
Promoter and Promoter Group	E- Voting	7,200	0	0	0	0	0	0
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public Non Institution	E- Voting	9,88,800	56,802	5.74	56,801	1	99.998	0.002
	Poll							
	Postal Ballot (If applicable)							
	Total							
	Total	9,96,000	56,802	5.70	56,801	1	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NA
Public Institutions	NA
Public Non- Institutions	NA

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Resolution No. 5								
Resolution required : (Ordinary / Special)					Special Business			
Whether promoter/promoter group are interested in the No agenda/resolution?					NO			
Description of resolution considered					Regularisation Of Additional Director, Mr. Nooruddin Mohammed Shaikh(DIN : 09660481), by appointing HIM As Executive Director of the Company			
Category	Mode of Voting	Total No. of Share 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 In against on votes polled
		(1)	(2)	(3)=(2)/(1)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
Promoter and Promoter Group	E- Voting	7,200	0	0	0	0	0	0
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public Non Institution	E- Voting	9,88,800	56,802	5.74	56,801	1	99.998	0.002
	Poll							
	Postal Ballot (If applicable)							
	Total							
	Total	9,96,000	56,802	5.70	56,801	1	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NA
Public Institutions	NA
Public Non- Institutions	NA

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Resolution No. 6								
Resolution required : (Ordinary / Special)					Special Business			
Whether promoter/promoter group are interested in the No agenda/resolution?					NO			
Description of resolution considered					Appointment Of Mr. Shekhar Mennon (DIN:02262964) as an Independent Director			
Category	Mode of Voting	Total No. of Share Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes- In favour	No. of Votes - Against	% of votes on votes polled	% of votes In against on votes polled
		(1)	(2)	(3)=(2)/(1)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
Promoter and Promoter Group	E- Voting	7,200	0	0	0	0	0	0
	Poll							
	Postal Ballot (If applicable)							
	Total	7,200	0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (If applicable)							
	Total	0	0	0	0	0	0	0
Public Non Institution	E- Voting	9,88,800	56,802	5.74	56,801	1	99.998	0.002
	Poll							
	Postal Ballot (If applicable)							
	Total	9,88,800	56,802	5.74	56,801	1	99.998	0.002
	Total	9,96,000	56,802	5.70	56,801	1	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NA
Public Institutions	NA
Public Non- Institutions	NA

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Resolution No. 7								
Resolution required : (Ordinary / Special)					Special Business			
Whether promoter/promoter group are interested in the No agenda/resolution?					NO			
Description of resolution considered					Change of Object Clause of the Memorandum Of Association of the Company			
Category	Mode of Voting	Total No. of Share 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 In against on votes polled
		(1)	(2)	(3)=(2)/(1)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
Promoter and Promoter Group	E- Voting	7,200	0	0	0	0	0	0
	Poll							
	Postal Ballot (If applicable)							
	Total	7,200	0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (If applicable)							
	Total	0	0	0	0	0	0	0
Public Non Institution	E- Voting	9,88,800	56,802	5.74	56,801	1	99.998	0.002
	Poll							
	Postal Ballot (If applicable)							
	Total	9,88,800	56,802	5.74	56,801	1	99.998	0.002
	Total	9,96,000	56,802	5.70	56,801	1	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NA
Public Institutions	NA
Public Non- Institutions	NA

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Resolution No. 8									
Resolution required : (Ordinary / Special)					Special Business				
Whether promoter/promoter group are interested in the No agenda/resolution?					NO				
Description of resolution considered					To Adopt New Set of Article of Association of the Company				
Category	Mode of Voting	Total No. of Share 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 In against on votes polled	
		(1)	(2)	(3)=(2)/(1)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)	
Promoter and Promoter Group	E- Voting Poll	7,200	0	0	0	0	0	0	
	Postal Ballot (If applicable)								
	Total		7,200	0	0	0	0	0	0
Public Institution	E- Voting Poll	0	0	0	0	0	0	0	
	Postal Ballot (If applicable)								
	Total		0	0	0	0	0	0	0
Public Non Institution	E- Voting Poll	9,88,800	56,802	5.74	56,801	1	99.998	0.002	
	Postal Ballot (If applicable)								
	Total		9,88,800	56,802	5.74	56,801	1	99.998	0.002
	Total	9,96,000	56,802	5.70	56,801	1	99.998	0.002	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NA
Public Institutions	NA
Public Non- Institutions	NA



Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
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Mo. 98795 54222
93771 78170

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,

Chairman,

38th Annual General Meeting of the Equity Shareholders of

Rose Merc Limited

CIN: L24110MH1985PLC035078

Held on Thursday, 29th day of September, 2022 at 12:30 p.m.

Through Video Conference (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

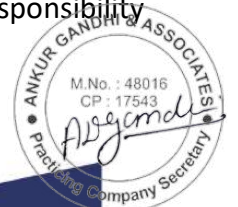
I, M/s. Ankur Gandhi & Associates, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of The Rose Merc Limited (CIN: L24110MH1985PLC035078), for the purpose of scrutinizing remote e-voting & electronic voting process through Video Conference (VC) / other Audio Visual Means (OVM) conducted at the 38th Annual General Meeting of the Equity Shareholders of the Company pursuant to provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) read with MCA Circulars 14/2020, 17/2020, 20/2020 and 02/2022 and in accordance with the provisions of SEBI (Listing Obligation Disclosure Requirements) Regulations 2015, in respect of resolutions mentioned in the report, at the 38th Annual General Meeting (AGM) of the Equity Shareholders on Thursday, 29th day of September, 2022 at 12:30: p.m. through VC/ OAVM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. , by remote e- voting and e-voting on the date of AGM) for the resolutions contained in the Notice of the 38th AGM of the members of the Company. My Responsibility

Office :

1/18, Kadambari Apartment - A, 3rd Floor , College Road, Bilimora - 396321

Email: adgandhi1989@gmail.com; csankurgandhi@gmail.com





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as scrutinizer is restricted to make a Scrutinizer's Report of the votes cast ' FOR ' or ' Against' the resolutions stated in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with National Securities Depository Limited (NSDL), to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting on the date of AGM.
2. The cut-off date for the purposes of identifying the shareholders entitled to vote on the resolutions placed for approval of the shareholders was Thursday, September 22, 2022.
3. The remote e-voting facility was kept open for three days from Monday, September 26, 2022 (09:00 a.m.) till Wednesday, September 28, 2022 (05:00 p.m.).
4. As on cut-off date i.e., Thursday, September 22, 2022, there were 672 (Six Hundred Seventy Two) shareholders.
5. Only 24 members who had logged in as the shareholders of the company were present at the 38th Annual General Meeting through VC.
6. The shareholders who were present at the AGM through VC and who had not voted through remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. The Company has provided the facility of e-voting to the shareholders by tying up with the National Securities Depository Limited (NSDL) e-voting facility.
8. On Thursday, 29th September, 2022 at 12:38 p.m., after 15 minutes of closure of the AGM, the EVSN generated by -NSDL -was blocked by the system.
9. On Thursday, 29th September, 2022, the votes cast through remote e-voting and e-voting at the AGM, were unblocked by me in the presence of Mr. Jay Shah and Mr. Gaurang Mistry.
10. The consolidated results of remote e-voting and the e-voting on the day of the AGM are as under:

Office :
I/18, Kadambari Apartment - A, 3rd Floor , College Road, Bilimora - 396321
Email: adgandhi1989@gmail.com; csankurgandhi@gmail.com





Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

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Consolidated report on result of voting through electronic means [i.e., by remote e-voting and e-voting on the date of AGM] is as under:

Item No. 1

To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon – Ordinary Resolution.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Members	% of the Total number of Valid Votes Cast
Through remote e-voting	43	56701	99.82
Through e-voting at AGM	1	100	0.18
Total	44	56801	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Members	% of the Total number of Valid Votes Cast
Through remote e-voting	1	1	100
Through e-voting at AGM	-	-	-
Total	1	1	100

(iii) Invalid votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Members	% of the Total number of Valid Votes Cast
Through remote e-voting	-	-	-
Through e-voting at AGM	-	-	-
Total	-	-	-





Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
B.Com, M.Com, PGDBM, ACS

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Item No. 2

To appoint a Director in place of Mr. Kirti Chunilal Savla (DIN: 02003878) who retires by rotation and being eligible, offer himself for re-appointment. - Ordinary Resolution.

(i) Voted in favour of the resolution:

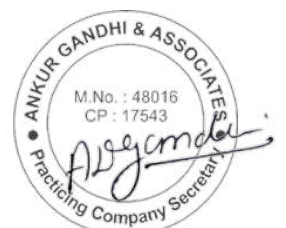
Mode of Voting	Number of Members Voted	Number of Votes Cast by Members	% of the Total number of Valid Votes Cast
Through remote e-voting	43	56701	99.82
Through e-voting at AGM	1	100	0.18
Total	44	56801	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Members	% of the Total number of Valid Votes Cast
Through remote e-voting	1	1	100
Through e-voting at AGM	-	-	-
Total	1	1	100

(iii) Invalid votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Members	% of the Total number of Valid Votes Cast
Through remote e-voting	-	-	-
Through e-voting at AGM	-	-	-
Total	-	-	-





Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
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Item No. 3

To Appoint the Statutory Auditors of the Company– Ordinary Resolution.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Members	% of the Total number of Valid Votes Cast
Through remote e-voting	43	56701	99.82
Through e-voting at AGM	1	100	0.18
Total	44	56801	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Members	% of the Total number of Valid Votes Cast
Through remote e-voting	1	1	100
Through e-voting at AGM	-	-	-
Total	1	1	100

(iii) Invalid votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Members	% of the Total number of Valid Votes Cast
Through remote e-voting	-	-	-
Through e-voting at AGM	-	-	-
Total	-	-	-





Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
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Item No. 4

To Consider The Appointment Of M/S. Nagda & Haria, Chartered Accountants (FRN:141233W) As An Internal Auditor Of The Company – Ordinary Resolution.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Members	% of the Total number of Valid Votes Cast
Through remote e-voting	43	56701	99.82
Through e-voting at AGM	1	100	0.18
Total	44	56801	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Members	% of the Total number of Valid Votes Cast
Through remote e-voting	1	1	100
Through e-voting at AGM	-	-	-
Total	1	1	100

(iii) Invalid votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Members	% of the Total number of Valid Votes Cast
Through remote e-voting	-	-	-
Through e-voting at AGM	-	-	-
Total	-	-	-





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Corporate Legal Advisors & Practicing Company Secretary

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Item No. 5

Regularisation Of Additional Director, Mr. Nooruddin Mohammed Shaikh(DIN : 09660481), by appointing HIM As Executive Director of the Company- Special Business

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Members	% of the Total number of Valid Votes Cast
Through remote e-voting	43	56701	99.82
Through e-voting at AGM	1	100	0.18
Total	44	56801	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Members	% of the Total number of Valid Votes Cast
Through remote e-voting	1	1	100
Through e-voting at AGM	-	-	-
Total	1	1	100

(iii) Invalid votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Members	% of the Total number of Valid Votes Cast
Through remote e-voting	-	-	-
Through e-voting at AGM	-	-	-
Total	-	-	-





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Item No. 6

**Appointment Of Mr. Shekhar Mennon (DIN:02262964) as an Independent Director-
Special Business**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Members	% of the Total number of Valid Votes Cast
Through remote e-voting	43	56701	99.82
Through e-voting at AGM	1	100	0.18
Total	44	56801	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Members	% of the Total number of Valid Votes Cast
Through remote e-voting	1	1	100
Through e-voting at AGM	-	-	-
Total	1	1	100

(iii) Invalid votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Members	% of the Total number of Valid Votes Cast
Through remote e-voting	-	-	-
Through e-voting at AGM	-	-	-
Total	-	-	-





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Item No. 7

Change of Object Clause of the Memorandum Of Association of the Company - Special Business

(i) Voted in favour of the resolution:

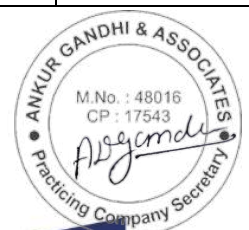
Mode of Voting	Number of Members Voted	Number of Votes Cast by Members	% of the Total number of Valid Votes Cast
Through remote e-voting	43	56701	99.82
Through e-voting at AGM	1	100	0.18
Total	44	56801	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Members	% of the Total number of Valid Votes Cast
Through remote e-voting	1	1	100
Through e-voting at AGM	-	-	-
Total	1	1	100

(iii) Invalid votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Members	% of the Total number of Valid Votes Cast
Through remote e-voting	-	-	-
Through e-voting at AGM	-	-	-
Total	-	-	-





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Item No. 8

To Adopt New Set of Article of Association of the Company - Special Business

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Members	% of the Total number of Valid Votes Cast
Through remote e-voting	43	56701	99.82
Through e-voting at AGM	1	100	0.18
Total	44	56801	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Members	% of the Total number of Valid Votes Cast
Through remote e-voting	1	1	100
Through e-voting at AGM	-	-	-
Total	1	1	100

(iii) Invalid votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by Members	% of the Total number of Valid Votes Cast
Through remote e-voting	-	-	-
Through e-voting at AGM	-	-	-
Total	-	-	-

11. Based on the above voting, we request the Chairman of the 38th Annual General Meeting to announce the results of the meeting.





Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

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12. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Place: Mumbai

Dated: 29/09/2022



Yours faithfully,

For Ankur Gandhi & Associates

Ankurkumar Dineshchandra Gandhi

Proprietor

Practicing Company Secretary

Membership No.: A-48016

CP No. 17543

UDIN: A048016D001087076

Peer Review No.: 2468/2022

Witness 1: Sign:

Jay D. Shah

Kadambari Apartment-A,

College Road, Bilimora -396321

Witness 2: Sign:

Gaurang Mistry

B/20, Venkateshwar Nagar,

Devsar, Bilimora -396380

Office :

1/18, Kadambari Apartment - A, 3rd Floor , College Road, Bilimora - 396321

Email: adgandhi1989@gmail.com; csankurgandhi@gmail.com