

SEC: 35/2024-25

Date: September 10, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Symbol: PYRAMID

Scrip Code: 543969

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Voting results and Scrutinizer's Report of 26th Annual General Meeting of Pyramid Technoplast Limited ("the Company").

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Company's 26th Annual General Meeting ("AGM") was held on Monday, September 9, 2024, at 11:30 A.M. (IST) and concluded at 12:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. It may be noted that all the Resolutions as per the Notice of the AGM dated August 9, 2024, were approved by the Members with the requisite majority at the AGM.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith the details of the voting results along with the Scrutinizer's Report on remote e-voting and e-voting in respect of the business transacted at the AGM.

The voting results and the Scrutinizer's Report will also be available on the website of the Company at <https://pyramidtechnoplast.com/>.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Pyramid Technoplast Limited**,

ZOYA
JAHUR
SHAIKH
Digitally signed
by ZOYA JAHUR
SHAIKH
Date: 2024.09.10
18:50:51 +05'30'

Zoya Jahur Shaikh

Company Secretary &

Compliance Officer

ACS 65907

Encl: As above

General information about company	
Scrip code	543969
NSE Symbol	PYRAMID
MSEI Symbol	NA
ISIN	INE0MIS01010
Name of the company	PYRAMID TECHNOPLAST LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM

Scrutinizer Details	
Name of the Scrutinizer	RINKESH GALA
Firms Name	M/S RINKESH GALA & ASSOCIATES
Qualification	CS
Membership Number	42486
Date of Board Meeting in which appointed	22-05-2024
Date of Issuance of Report to the company	10-09-2024

Voting results	
Record date	30-08-2024
Total number of shareholders on record date	34563
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	39
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2024, together with the Report of the Board of Directors and the Auditors thereon.				
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 Promoter Group	E-Voting	27565200	12648880	45.8871	12648880	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27565200	12648880	45.8871	12648880	0	100
Public- Institutions	E-Voting	1272291	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1272291	0	0	0	0	0
Public- Non Institutions	E-Voting	7947309	5524	0.0695	5381	143	97.4113	2.5887
	Poll							
	Postal Ballot (if applicable)							
	Total		7947309	5524	0.0695	5381	143	97.4113
Total		36784800	12654404	34.4012	12654261	143	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Madhu Jaiprakash Agarwal (DIN: 02267682) who retires by rotation and being eligible, offers herself for re-appointment.				
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 Promoter Group	E-Voting	27565200	12648880	45.8871	12648880	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27565200	12648880	45.8871	12648880	0	100
Public- Institutions	E-Voting	1272291	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1272291	0	0	0	0	0
Public- Non Institutions	E-Voting	7947309	5524	0.0695	5309	215	96.1079	3.8921
	Poll							
	Postal Ballot (if applicable)							
	Total		7947309	5524	0.0695	5309	215	96.1079
Total		36784800	12654404	34.4012	12654189	215	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025.				
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 Promoter Group	E-Voting	27565200	12648880	45.8871	12648880	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27565200	12648880	45.8871	12648880	0	100
Public- Institutions	E-Voting	1272291	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1272291	0	0	0	0	0
Public- Non Institutions	E-Voting	7947309	5524	0.0695	4965	559	89.8805	10.1195
	Poll							
	Postal Ballot (if applicable)							
	Total		7947309	5524	0.0695	4965	559	89.8805
Total		36784800	12654404	34.4012	12653845	559	99.9956	0.0044
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enhancement of the existing Investment limit under Section 186 of the Companies Act, 2013				
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 Promoter Group	E-Voting	27565200	12648880	45.8871	12648880	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27565200	12648880	45.8871	12648880	0	100
Public- Institutions	E-Voting	1272291	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1272291	0	0	0	0	0
Public- Non Institutions	E-Voting	7947309	5524	0.0695	5464	60	98.9138	1.0862
	Poll							
	Postal Ballot (if applicable)							
	Total		7947309	5524	0.0695	5464	60	98.9138
Total		36784800	12654404	34.4012	12654344	60	99.9995	0.0005
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of object clause of Memorandum of Association (MOA) of the Company				
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 Promoter Group	E-Voting	27565200	12648880	45.8871	12648880	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27565200	12648880	45.8871	12648880	0	100
Public- Institutions	E-Voting	1272291	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1272291	0	0	0	0	0
Public- Non Institutions	E-Voting	7947309	5524	0.0695	5434	90	98.3707	1.6293
	Poll							
	Postal Ballot (if applicable)							
	Total		7947309	5524	0.0695	5434	90	98.3707
Total		36784800	12654404	34.4012	12654314	90	99.9993	0.0007
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

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



Rinkesh Gala & Associates

Practicing Company Secretaries

Scrutinizer's Report - Combined

To,
The Board of Directors
PYRAMID TECHNOPLAST LIMITED
Office No.2, 2nd Floor, Shah Trade Centre,
Rani Sati Marg, Near W.E Highway, Malad (East),
Mumbai- 400097

Dear Sir,

Sub: Scrutinizer's report pertaining to 26th Annual General Meeting

I, **Rinkesh Gala, proprietor of M/s. Rinkesh Gala & Associates, Practicing Company Secretaries**, have been appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 26th Annual General Meeting (the AGM) held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Pyramid Technoplast Limited ("the Company"), held on Monday, September 09, 2024 at 11:30 a.m. through electronic means/ Video Conferencing (VC).

ORDINARY BUSINESS:

1. To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2024, together with the Report of the Board of Directors and the Auditors thereon.- **Ordinary Resolution**
2. To appoint a Director in place of Mrs. Madhu Jaiprakash Agarwal (DIN: 02267682) who retires by rotation and being eligible, offers herself for re-appointment.- **Ordinary Resolution**
3. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025.- **Ordinary Resolution**

SPECIAL BUSINESS:

4. Enhancement of the existing Investment limit under Section 186 of the Companies Act, 2013. - **Special Resolution**
5. Alteration of object clause of Memorandum of Association (MOA) of the Company. - **Special Resolution**



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The Management of the Company is responsible to ensure the compliance with the requirement of the Act and rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. Our responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

Further to the above, we submit our report as under:

- The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting Remote E-voting by the Shareholders of the Company.
- The Shareholders of the Company holding shares as on the "cutoff" date **Friday August 30, 2024** were entitled to **vote on the proposed resolutions as set out at Item No's. 1 to 5 in the E-voting Notice of the Pyramid Technoplast Limited.**
- The voting period for remote E-voting remained open on September 05, 2024 at 9.00 a.m. IST and ends on September 08, 2024 at 5.00 p.m. IST and the CDSL e-voting platform was blocked thereafter.
- Votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc. on the website of CDSL i.e. www.evotingindia.com have been considered valid or alternatively if they have voted from individual tab & not uploaded same in the CDSL e-voting system then required to send the relevant Board Resolution/ Authority Letter us or to the company to verify the same.
- After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
- The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of CDSL (www.evotingindia.com).
- I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.



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The results of the voting through E-Voting are as under:

Item No 1. To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2024, together with the Report of the Board of Directors and the Auditors thereon.			
Remote E-Voting.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	85	1,26,54,404	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	85	1,26,54,404	
Poll.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (B)	0	0	
Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	85	1,26,54,404	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	85	1,26,54,404	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	83	1,26,54,261	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	83	1,26,54,261	100.00
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	2	143	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	2	143	0.00
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
Total (I)	0	0	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
Total (II)	0	0	



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Total (Combined) (I+II)	0	0
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Item No 2. To appoint a Director in place of Mrs. Madhu Jaiprakash Agarwal (DIN: 02267682) who retires by rotation and being eligible, offers herself for re-appointment

Remote E-Voting.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	85	1,26,54,404
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	85	1,26,54,404

Poll.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (B)	0	0

Remote E-Voting and Poll (Combined)		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Poll	85	1,26,54,404
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A+B)	85	1,26,54,404

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	80	1,26,54,189	100
Poll	0	0	0.00
Combined (E-Voting & Poll)	80	1,26,54,189	100

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	5	215	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	5	215	0.00

3. Invalid Votes

Remote E-Voting.		
Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	0	0
Total (I)	0	0
Poll.		
Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0
Not voted	0	0
Total (II)	0	0
Total (Combined) (I+II)	0	0



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Item No 3. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025.			
Remote E-Voting.			
Particulars	Number of Members who voted / Polled		Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	85		1,26,54,404
<u>Less:</u> Total Number of Invalid Votes	0		0
Total Number of Valid Votes (A)	85		1,26,54,404
Poll.			
Particulars	Number of Members who voted / Polled		Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll	0		0
<u>Less:</u> Total Number of Invalid Votes	0		0
Total Number of Valid Votes (B)	0		0
Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who voted / Polled		Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Poll	85		1,26,54,404
<u>Less:</u> Total Number of Invalid Votes	0		0
Total Number of Valid Votes (A+B)	85		1,26,54,404
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	76	1,26,53,845	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	76	1,26,53,845	100.00
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	9	559	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	9	559	0.00
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes		Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	0		0
Total (I)	0		0
Poll.			
Already Exercised Remote E-Voting	0		0
Invalid Signature / Signature not Available	0		0
Not voted	0		0
Total (II)	0		0
Total (Combined) (I+II)	0		0



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Item No 4. Enhancement of the existing Investment limit under Section 186 of the Companies Act, 2013.			
Remote E-Voting.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	85	1,26,54,404	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	85	1,26,54,404	
Poll.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (B)	0	0	
Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	85	12,654,404	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	85	1,26,54,404	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	83	1,26,54,344	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	83	1,26,54,344	100.00
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	2	60	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	2	60	0.00
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
Total (I)	0	0	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
Total (II)	0	0	



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Total (Combined) (I+II)	0	0
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Item No 5. Alteration of object clause of Memorandum of Association (MOA) of the Company.			
Remote E-Voting.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	85	1,26,54,404	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	85	1,26,54,404	
Poll.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (B)	0	0	
Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	85	1,26,54,404	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	85	1,26,54,404	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	84	1,26,54,314	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	84	1,26,54,314	100.00
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	1	90	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	1	90	0.00
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
Interested in passing Resolution	0	0	
Total (I)	0	0	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	



Rinkesh Gala & Associates

Practicing Company Secretaries

Total (II)	0	0
Total (Combined) (I+II)	0	0

- The aforesaid combined report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.
- The relevant records relating to remote E- Voting was sealed and handed over to **Mr. Bijay Kumar Agarwal, Chairman & Managing Director** of the Company as authorized by the Board for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

for **Rinkesh Gala & Associates**
Practicing Company Secretaries

RINKESH
RASHIKLAL
GALA

Digitally signed by Rinkesh Rashiklal Gala
DN: cn=Rinkesh Rashiklal Gala, o=Rinkesh
Gala & Associates, ou=Practicing Company
Secretaries, email=Rinkesh.Rashiklal.Gala@rka.com, c=IN
Date: 2024.09.10 18:49:30 +05'30'

Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128
Peer Review No: 2768/2022
UDIN: A042486F001189984

Place: Mumbai
Date: September 10, 2024

Accepted by:

BIJAYKUMAR
SAWALRAM
AGARWAL

Digitally signed by
BIJAYKUMAR
SAWALRAM AGARWAL
Date: 2024.09.10
18:49:30 +05'30'

Bijay Kumar Agrawal
Chairman & Managing Director
DIN: 01490141



Rinkesh Gala & Associates

Practicing Company Secretaries

Annexure

A. Basis of Acceptance

I. Voting through Electronic Mode (Remote E-Voting).

1. Member has voted only through e-voting i.e. electronic mode.

B. Basis of Rejection

I. Voting through Electronic Mode (Remote E-Voting).

1. Votes cast by Corporate/Institutional Members who have not uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc on the website of CDSL i.e. www.evotingindia.com have been considered invalid or alternatively if they have voted from individual tab & not uploaded same in the CDSL e-voting system nor relevant Board Resolution/ Authority Letter received from them
2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.