

Arvee Laboratories (India) Limited.

Formerly known as Arvee Laboratories (India) Pvt. Ltd.

403, Entice Building, Opposite Jayantilal Park BRTS Bus Stop,

Iskcon – Bopal Road, Ambli, Ahmedabad 380 058, Gujarat, India.

Phone: +91- 2717-430479 | +91- 2717-410819

e-mail: info@arveelabs.com, Website: www.arveelabs.com

CIN No. :- L24231GJ2012PLC068778.

**Date: 25th September, 2021**

To,
National Stock Exchange of India Limited
Mumbai

Scrip Code: Arvee

Sub: Compliance under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

In compliance of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the details of voting (remote e-voting + physical voting at AGM) at the 10th AGM of the Company held on 24th September, 2021.

Date of AGM	23 rd September, 2021
Total No. of Shareholders as on Cut-off date	611
No. of Shareholders present in person in the meeting either in person or through proxy	
Promoters and Promoter Group	8
Public	4
No. of Shareholders attended the meeting through video conference	
Promoters and Promoter Group	NOT APPLICABLE
Public	NOT APPLICABLE

Sr. No.	Agenda	Resolution Required (Ordinary / Special)	Mode of voting (Remote e-voting and e-voting at the AGM)	Remarks
1	Consider and Adopt Audited Financial Statements, the Reports of the Board of Directors and the Auditors for the financial year ended on 31st March, 2021	Ordinary	E – voting + Poll at AGM	Passed with Requisite majority
2	To reappoint Mr. Shalin Bharatbhai Chokshi (having Director	Ordinary	E – voting + Poll at AGM	Passed with Requisite majority

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	Identification Number: 00191903) a Director of the Company who retires by rotation and being eligible offers himself for reappointment			
3	Appointment of Statutory Auditors	Ordinary	E – voting + Poll at AGM	Passed with Requisite majority
4	Appointment of Statutory Auditors to fill Casual Vacancy	Special	E – voting + Poll at AGM	Passed with Requisite majority
5	Appointment of Mrs. Neetu Rishi Jalan as an Independent Director	Special	E – voting + Poll at AGM	Passed with Requisite majority
6	for grant of loans, or providing Security or Guarantee for the loans availed by other entities in which the Directors of the Company are interested	Special	E – voting + Poll at AGM	Passed with Requisite majority
7	for remuneration for remaining tenure of Shalin Sudhakarbhair Patel Managing Director of the Company	Special	E – voting + Poll at AGM	Passed with Requisite majority
8	for remuneration for remaining tenure of Shalin Bharatbhair Chokshi Whole Time Director of the Company	Special	E – voting + Poll at AGM	Passed with Requisite majority
9	for grant of approval of related party transactions	Ordinary	E – voting + Poll at AGM	Passed with Requisite majority
10	for appointment of Mr. Dipen Ashit Dalal as an Independent Director	Special	E – voting + Poll at AGM	Passed with Requisite majority

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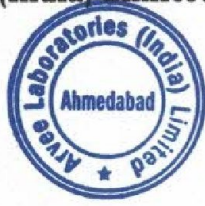
We are submitting herewith the voting results as Annexure A and Scrutiniser Report as Annexure B respectively.

For, Arvee Laboratories (India) Limited

A handwritten signature in blue ink, appearing to read "Saurin Gandhi".

Saurin Gandhi

Chief Financial Officer



Voting Results

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

Arvee Laboratories (India) Limited | 10th Annual General Meeting | September 24, 2021

Date of the AGM / EGM	September 24, 2021
Total number of shareholders on record date	611
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	
Public	
No. of shareholders attended the meeting through video conferencing	8
Promoters and Promoter group	4
Public	

Resolution No. 1 : Consider and Adopt Audited Financial Statements, the Reports of the Board of Directors and the Auditors for the financial year ended on 31st March, 2021

Resolution required : (Ordinary / Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		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
Promoter and Promoter Group	E-Voting	-1	0	$(3)=[(2)/(1)]*100$	-4	0	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
	Poll	8100000	7434000	91.78	7434000	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7434000	91.78	7434000	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public- Institutions	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		11	0.00	11	0	100.00	0.00
	Poll	2920000	576000	19.73	576000	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		576011		576011	0	100.00	0.00
Total		11020000	8010011	72.69	8010011	0	100.00	0.00



Resolution No. 2 : To reappoint Mr. Shalin Bharatbhai Chokshi (having Director Identification Number: 00191903) a Director of the Company who retires by rotation and being eligible offers himself for reappointment

Resolution required : (Ordinary / Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		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
Promoter and Promoter Group	E-Voting	-1	-2	$(3)=[(2)/(1)]*100$	-4	-5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
	Poll		7434000	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	91.78	7434000	-	100.00	-
	Total		7434000	91.78	7434000	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public- Institutions	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		11	0.00	11	0	100.00	0.00
	Poll	2920000	576000	19.73	576000	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11020000	576011	72.69	8010011	0	100.00	0.00

Resolution No. 3 :Appointment of Statutory Auditors

Resolution required : (Ordinary / Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		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
Promoter and Promoter Group	E-Voting	-1	-2	$(3)=[(2)/(1)]*100$	-4	-5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
	Poll		7434000	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	91.78	7434000	-	100.00	-
	Total	8100000	7434000	91.78	7434000	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00

Signature



Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00	
	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	2920000	11	0.00	11	0	100.00	0.00	
	Poll		576000	19.73	576000	0	100.00	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	11020000	576011	72.69	8010011	0	100.00	0.00	
			8010011						
Resolution No. 4 : Appointment of Statutory Auditors to fill Casual Vacancy									
Resolution required : (Ordinary / Special)									
Whether promoter/ promoter group are interested in the									
Category	Mode of Voting	No. of shares held	No	Ordinary Resolution					
			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	
Promoter and Promoter Group	E-Voting	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	8100000	7434000	91.78	7434000	0	100.00	0.00	
	Total		-	-	-	-	-	-	
Public - Institutions	E-Voting		7434000	91.78	7434000	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		-	-	-	-	-	-	
Public - Non Institutions	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)	2920000	576000	19.73	576000	0	100.00	0.00	
	Total	11020000	576011	72.69	8010011	0	100.00	0.00	
			8010011						
Resolution No. 5 : Appointment of Mrs. Neetu Rishi Jalan as an Independent Director									
Resolution required : (Ordinary / Special)									
Whether promoter/ promoter group are interested in the									
Category	Mode of Voting	No. of shares held	No	Special Resolution					
			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 Poll	8100000	7434000	0	0.00	7434000	0	0	0.00	0.00
	Postal Ballot (if applicable)				91.78				100.00	0.00
	Total		7434000		91.78	7434000	0	0	100.00	0.00
	E-Voting Poll				0.00		0	0	0.00	0.00
	Postal Ballot (if applicable)				0.00		0	0	0.00	0.00
	Total				0.00		0	0	0.00	0.00
Public - Non Institutions	E-Voting Poll				0.00		0	0	0.00	0.00
	Postal Ballot (if applicable)				0.00		0	0	0.00	0.00
	Total				0.00		0	0	0.00	0.00
	E-Voting Poll	2920000	576000	11	0.00	576000	11	0	100.00	0.00
	Postal Ballot (if applicable)				19.73	576000	0	0	100.00	0.00
	Total									
	E-Voting Poll		576011			576011	0	0	100.00	0.00
	Postal Ballot (if applicable)						0	0	100.00	0.00
	Total	110200000	8010011		72.69	8010011	0	0	100.00	0.00
	Total									
Resolution No. 6 : for grant of loans, or providing Security or Guarantee for the loans availed by other entities in which the Directors of the Company are interested										
Special Resolution										
Resolution required : (Ordinary / Special)										
Whether promoter/ promoter group are interested in the										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes on outstanding shares	(3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		-1	-2			-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll	8100000	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0	0.00	0	0	0.00	0.00	
	Total									
	E-Voting Poll				0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)				0.00	0	0	0.00	0.00	
	Total				0.00	0	0	0.00	0.00	
Public - Institutions	E-Voting Poll				0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)				0.00	0	0	0.00	0.00	
	Total				0.00	0	0	0.00	0.00	
	E-Voting Poll				0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)				0.00	0	0	0.00	0.00	
	Total				0.00	0	0	0.00	0.00	
Public - Non Institutions	E-Voting Poll	2920000	576000	11	0.00	576000	11	0	100.00	0.00
	Postal Ballot (if applicable)				19.73	576000	0	0	100.00	0.00
	Total									
	E-Voting Poll		576011			576011	0	0	100.00	0.00
	Postal Ballot (if applicable)						0	0	100.00	0.00
	Total	110200000	576011		5.23	576011	0	0	100.00	0.00
	Total									



Resolution No. 7 : for remuneration for remaining tenure of Shalin Sudhakarbhai Patel Managing Director of the Company

Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter / promoter group are interested in the Category	Mode of Voting	No. of shares held	Yes No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-1	-2		-4	-5		
	Poll		4050000	50.00	4050000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	8100000	4050000	50.00	4050000	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public - Institutions	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		11	0.00	11	0	100.00	0.00
	Poll	2920000	576000	19.73	576000	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11020000	576011	41.98	576011	0	100.00	0.00
			4626011		4626011	0	100.00	0.00
Resolution No. 8 : for remuneration for remaining tenure of Shalin Bharathbhai Chokshi Whole Time Director of the Company			Special Resolution					
Whether promoter / promoter group are interested in the Category	Mode of Voting	No. of shares held	Yes No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-1	-2		-4	-5		
	Poll		3384000	41.78	3384000	0	100.00	0.00
	Postal Ballot (if applicable)	8100000	0	0.00	0	0	0.00	0.00
	Total		3384000	41.78	3384000	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public - Institutions	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		11	0.00	11	0	100.00	0.00
	Poll	2920000	576000	19.73	576000	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11020000	576011	35.93	576011	0	100.00	0.00
			3960011		3960011	0	100.00	0.00



Resolution No. 9 : for grant of approval of related party transactions

Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the Category	Mode of Voting	No. of shares held	Yes No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-1	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	8100000	-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public - Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
	E-Voting		11	0.00	11	0	100.00	0.00
Public - Non Institutions	Poll	2920000	576000	19.73	576000	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		576011		576011	0	100.00	0.00
	Total	11020000	576011	5.23	576011	0	100.00	0.00

Resolution No. 10 : for appointment of Mr. Dipen Ashit Dalal as an Independent Director

Resolution required : (Ordinary / Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the Category	Mode of Voting	No. of shares held	No No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-1	-2	0	-4	-5	0	0.00
	Poll		7434000	91.78	7434000	0	100.00	0.00
	Postal Ballot (if applicable)	8100000	-	-	-	-	-	-
	Total		7434000	91.78	7434000	0	100.00	0.00
	E-Voting		0	0.00	0	0	0	0.00
Public- Institutions	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0	0.00
	E-Voting		11	0.00	11	0	100.00	0.00
Public- Non Institutions	Poll		576000	19.73	576000	0	100.00	0.00
	Postal Ballot (if applicable)	2920000	-	-	-	-	-	-
	Total		576011		576011	0	100.00	0.00
	Total	11020000	8010011	72.69	8010011	0	100.00	0.00





B.Com, Company Secretaries
Resolution Professional
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

Jalan Alkesh & Associates

304, Agrawal Arcade, Nr. Ambawadi Circle,
Ambawadi, Ahmedabad - 380006
Tel. : (079) 40024082 (M) 98255 - 55097
E-mail : jalanalkesh@gmail.com

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,
ARVEE LABORATORIES (INDIA) LIMITED
403, Entice Building,
Near Jayantilal Park BRTS,
Ambli Bopal Road
Ahmedabad 380058

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 17th July, 2021 has appointed me as Scrutiniser for the remote e-voting process and e-voting at the annual general meeting made at the 10th Annual General Meeting of the members of ARVEE LABORATORIES (INDIA) LIMITED, held on Friday, 24th September, 2021 at 11.30 a.m. in terms of notice calling annual general meeting dated 17th July, 2021.

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 Poll voting at the AGM through Ballot

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 remote e-voting process and poll 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 Big Share Services Private 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 Tuesday, the September 21, 2021 at 9:00 a.m. and ends on Thursday, September 23, 2021 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. Saturday, September 18, 2021 were entitled to vote on the proposed resolutions.
3. The e-votes were unlocked on 24th September, 2021 in the presence of two witnesses Mrs. Hiral Shah , residing at Ahmedabad 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.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 Mrs. Raina Singh Chauhan, Company Secretary of the Company for safe keeping.



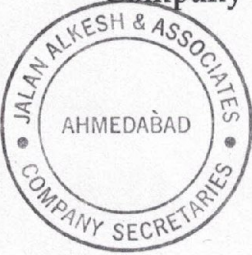
8. You may declare the results accordingly.

Thanking You

Countersigned by

For, Jalan Alkesh & Associates
Company Secretaries

For, Arvee Laboratories (India) Limited



A handwritten signature in dark ink, appearing to be "Alkesh Jalan".

A handwritten signature in dark ink, appearing to be "Shalin Patel".

Alkesh Jalan
Proprietor
Membership No. Fcs 10620
Cop : 4580
UDIN : F010620C001009145

Shalin Patel
Chairman

Date : 25th September, 2021
Place : Ahmedabad

Witness :

A handwritten signature in dark ink, appearing to be "H. A. Shah".

Mrs. Hiral Shah

A handwritten signature in dark ink, appearing to be "Nayan".

Mr. Nayan Bhavsar

ANNEXURE TO SCRUTINIZER'S REPORT OF ARVEE LABORATORIES (INDIA) LIMITED FOR THE AGM FOR YEAR 2021

Sr. No.	Resolution	Whether Ordinary Business or Special Business	Type of Resolution	Mode	No. of members voted	No. of shares held	Valid Votes	Invalid Votes	Votes in Favour of resolution	Against the resolution	Not Voted	% of total no of valid votes cast		
												Favour	Against	Not Voted
1	Consider and Adopt Audited Financial Statements, the Reports of the Board of Directors and the Auditors for the financial year ended on 31 st March, 2021	Ordinary	Ordinary	Remote Evoting	2	11	11	0	11	0	0	100	0	0
				Poll	10	8010000	8010000	0	8010000	0	0	100	0	0
2	To reappoint Mr. Shalin Bharathbhai Chokshi (having Director Identification Number: 00191903) a Director of the Company who retires by rotation and being eligible offers himself for reappointment	Ordinary	Ordinary	Remote Evoting	2	11	11	0	11	0	0	100	0	0
				Poll	10	8010000	8010000	0	8010000	0	0	100	0	0
3	Appointment of Statutory Auditors	Ordinary	Ordinary	Remote Evoting	2	11	11	0	11	0	0	100	0	0
				Poll	10	8010000	8010000	0	8010000	0	0	100	0	0




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4	Appointment of Statutory Auditors to fill Casual Vacancy	Special	Ordinary	Remote Evoting Poll	2	11	11	11	0	11	0	0	0	100	0	0
					10	8010000	8010000	8010000	0	8010000	0	0	0	100	0	0
5	appointment of Mrs. Neetu Rishi Jalan as an Independent Director	Special	Special	Remote Evoting Poll	2	11	11	11	0	11	0	0	0	100	0	0
					10	8010000	8010000	8010000	0	8010000	0	0	0	100	0	0
6	for grant of loans, or providing Security or Guarantee for the loans availed by other entities in which the Directors of the Company are interested	Special	Special	Remote Evoting Poll	2	11	11	11	0	11	0	0	0	100	0	0
					10	8010000	576000	7434000	576000	576000	0	0	0	100	0	0
7	for remuneration for remaining tenure of Shalin Sudhakarbhai Patel Managing Director of the Company	Special	Special	Remote Evoting Poll	2	11	11	11	0	11	0	0	0	100	0	0
					10	8010000	4626000	3384000	4626000	4626000	0	0	0	100	0	0
8	for remuneration for remaining tenure of Shalin Bharatbhai Chokshi Whole Time Director of the Company	Special	Special	Remote Evoting Poll	2	11	11	11	0	11	0	0	0	100	0	0
					10	8010000	3960000	4050000	3960000	3960000	0	0	0	100	0	0



9	for grant of approval of related party transactions	Special	Ordinary	Remote Evoting Poll	2	11	11	0	11	0	0	0	100	0	0
					10	8010000	576000	7434000	576000		0	0	100	0	0
10	for appointment of Mr. Dipen Ashit Dalal as an Independent Director	Special	Special	Remote Evoting Poll	2	11	11	0	11	0	0	0	100	0	0
					10	8010000	8010000	0	8010000	0	0	0	100	0	0

For, Jalan Alkesh & Associates
Company Secretaries

 Proprietor
Mem No. FCS 10620
Cop.No.4580