



CIN: L30009GJ2003PLC043419

September 29, 2022

Listing Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block - G, Bandra Kurla Complex [BKC], Bandra [East], Mumbai – 400 051, Maharashtra, India.

Symbol: MACPOWER

Series: EQ

ISIN: INE155Z01011

Subject: Voting results and Scrutinizer Report for the resolutions passed at the 19th

Annual General Meeting held on September 27, 2022.

Reference: Regulation 44(3) of SEBI [Listing **Obligations** and Disclosure

Requirements | Regulations, 2015.

Respected Sir/Ma'am,

We are pleased to report that at the 19th Annual General Meeting [AGM] of the Shareholders of the Company held on Tuesday, September 27, 2022 at 02:00 P.M. at Plot No. 2234, Near Kranti Gate, GIDC Metoda – 360 021, Talu-Lodhika, Dist-Rajkot, Gujarat, India, all the resolutions set out in the AGM Notice dated August 05, 2022, have been passed by Shareholders with requisite majority.

In Compliance with requirement of Regulation 44(3) of the SEBI [Listing Obligations and Disclosure Requirements Regulations, 2015, please find enclosed the scrutinizers report along with voting results of the aforesaid meeting.

We further wish to inform that, based on scrutinizer's report, all the resolution set out in the notice of the 19th Annual General Meeting have been duly approved and passed by the shareholders with requisite majority.

aforesaid voting result on 19th Annual General Meeting is www.macpowercnc.com, the official website of the Company.

Please take the same into your record and acknowledge the receipt.

Thanking You.

For and on behalf of

Macpower CNC Machines Limited

Kishorbhai Digitally signed by Kishorbhai Madhubha Madhubhai Kikan Date: 2022.09.29 13:49:05 +05'30'

KISHOR KIKANI

Company Secretary

Encl: As above







PLOT NO. 2234, NEAR KRANTI GATE, GIDC. METODA - 360021. RAJKOT, GUJARAT. (INDIA)





CIN: L30009GJ2003PLC043419

Voting Result - 19th Annual General Meeting

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

Date of AGM	:	September 27, 2022
Total number of Shareholders on record date	:	5390
No. of Shareholders present in the meeting in	:	
person or through proxy		
Promoter and Promoter Group		7
Public		29
No. of Shareholders attended the meeting through	:	
Video Conferencing		
Promoter and Promoter Group		NIL
Public		NIL

Resolution No.1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Report of the Board of Directors and Auditor's thereon.

Resolution R	equired [C	rdin	ary/Specia	1]		Ordinary			
Whether Pro	moter/Pro	mot	er Group a	are intere	ested in the	No,			
agenda/resol	lution?								
Category	Mode	of	No. of	*No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	Voting		Shares	Votes	Polled on	Votes	Votes	in Favor	against on
			held [1]	polled	Outstandin	in	in	in voted	voted
				[2]	g Shares	Favor	Agains	polled	polled
					[3]=[(2)/(1)]	[4]	t [5]	[6]=[(4)/(2)	[7]=[(5)/(2)
					*100]*100]*100
Promoter	E-voting		7014101	7313101	99.99%	7313101	1	100%	-
and Promoter	Ballot Pap	oer	7314121	_	_	-	-	-	-
Group	Total		7314121	7313101	99.99%	7313101	-	100%	-
	E-voting		404046	892000	85.00%	892000	-	100%	-
Public- Institutions	Ballot Pap	oer	1049467	-	-	-	-		-
mstitutions	Total		1049467	892000	85.00%	892000	-	100%	-
D 11: N	E-voting			9548	0.58%	9548	1	100%	-
Public-Non Institutions	Ballot Pap	oer	1640572	-	-	-	-	-	-
	Total		1640572	9548	0.58%	9548	-	100%	-
То	otal		10004160	8214649	82.11%	8214649	-	100%	-









CIN: L30009GJ2003PLC043419

Resolution No.2: To confirm interim dividends paid during the financial year ended March 31, 2022 and to declare final dividend for the financial year ended March 31, 2022.

Resolution R	equired [Ordin	ary/Speci	al]		Ordinary			
	moter/Promot	er Group	are inter	ested in the	No,			
agenda/resol								
Category	Mode of	No. of	*No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	Voting	Shares	Votes	Polled on	Votes	Votes	in Favor	against on
		held [1]	polled	Outstandin	in	in	in voted	voted
			[2]	g Shares	Favor	Agains	polled	polled
				[3]=[(2)/(1)]	[4]	t [5]	[6]=[(4)/(2)	[7]=[(5)/(2)
				*100]*100]*100
Promoter	E-voting	7014101	7313101	99.99%	7313101	-	100%	-
and Promoter	Ballot Paper	7314121	-	-	-	-		-
Group	Total	7314121	7313101	99.99%	7313101	-	100%	-
D 1.11	E-voting	1040467	892000	85.00%	892000	1	100%	-
Public- Institutions	Ballot Paper	1049467	-	_	-	_	-	-
institutions	Total	1049467	892000	85.00%	892000	-	100%	-
Dublic Non	E-voting	1640570	9548	0.58%	9548	1	100%	-
Public-Non Institutions	Ballot Paper	1640572	-	-	-	-	-	-
	Total	1640572	9548	0.58%	9548	-	100%	-
To	otal	10004160	8214649	82.11%	8214649	-	100%	-

Resolution No.3: To appoint a Director in place of Mr. Nikesh Jagdish Mehta [DIN: 01603779] who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution R	equired [C	Ordin	ary/Speci	al]		Ordinary			
Whether Pro	-	omot	er Group	are inter	ested in the	No, excep	ot Mr. Nik	esh J. Mehta	l
agenda/resol	ution?								
Category	Mode	of	No. of	*No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	Voting		Shares	Votes	Polled on	Votes	Votes	in Favor	against on
			held [1]	polled	Outstandin	in	in	in voted	voted
				[2]	g Shares	Favor	Agains	polled	polled
					[3]=[(2)/(1)]	[4]	t [5]	[6]=[(4)/(2)	[7]=[(5)/(2)
					*100]*100]*100
Promoter	E-voting		7014101	*5972039	81.65	5972039	-	100%	-
and Promoter	Ballot Pa	per	7314121	-	-	-	-		-
Group	Total		7314121	5972039	81.65	5972039	-	100%	-
D 11:	E-voting		1040467	892000	85.00%	892000	-	100%	-
Public- Institutions	Ballot Pa	per	1049467	-	_	-	-	-	-
institutions	Total		1049467	892000	85.00%	892000	-	100%	-
D 111 - W	E-voting		1510	5548	0.34%	5548	-	100%	-
Public-Non Institutions	Ballot Pa	per	1640572	-	-	-	-	-	-
	Total		1640572	5548	0.34%	5548	-	100%	-
То	tal		10004160	6869587	68.67%	6869587	-	100%	-

^{*} Total votes casted/polled are 7313101, out of which valid votes are 5972039 mentioned as Mr. Nikesh J. Mehta has voted for this agenda item and as he is interested cannot be considered hence his votes i.e. 1341062 are considered as invalid, however in xbrl version unable to insert total votes polled as 7313101 as error is generating so mentioned as 5972039 only







REGD. OFFICE :





CIN: L30009GJ2003PLC043419



Resolution N	o.4: To ratify R	emuneratio	on of Cost	Auditor for F.	Y. 2022-2	3.		
Resolution R	equired [Ordin	ary/Speci	al]		Ordinary			
Whether Pro agenda/resol	moter/Promot ution?	er Group	are intere	ested in the	No,			
Category	Mode of Voting	No. of Shares held [1]	*No. of Votes polled [2]	% of Votes Polled on Outstandin g Shares [3]=[(2)/(1)] *100	No. of Votes in Favor [4]	No. of Votes in Agains t [5]	% of Votes in Favor in voted polled [6]=[(4)/(2)]*100	% of Votes against on voted polled [7]=[(5)/(2)]*100
Promoter	E-voting	7014101	7313101	99.99%	7313101	-	100%	-
and Promoter	Ballot Paper	7314121	-	-	-	-	-	-
Group	Total	7314121	7313101	99.99%	7313101	-	100%	-
Public- Institutions	E-voting Ballot Paper	1049467	892000	85.00%	892000	-	100%	-
Institutions	Total	1049467	892000	85.00%	892000	-	100%	-
D 111 - W	E-voting		5548	0.34%	5048	500	90.99%	9.01%
Public-Non Institutions	Ballot Paper	1640572	-	-	-	_	ı	-
	Total	1640572	5548	0.34%	5048	500	90.99%	9.01%
То	otal	10004160	8210649	82.07%	8210149	500	99.99%	0.01%

Resolution N	o.5 : To re	appoi	nt Mr. Ruj	pesh Jagdi	ishbhai Mehta	a (DIN: 014	174523) a	is a Managin	g director of
the Company	and to fix	his r	emuneratio	on.					
Resolution R	equired [0	Ordin	ary/Speci	al]		Special			
Whether Pro	moter/Pr	omot	er Group	are intere	ested in the	No, excep	ot Rupesh	ıbhai J. Meht	a
agenda/resol	lution?								
Category	Mode	of	No. of	*No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	Voting		Shares	Votes	Polled on	Votes	Votes	in Favor	against on
			held [1]	polled	Outstandin	in	in	in voted	voted
				[2]	g Shares	Favor	Agains	polled	polled
					[3]=[(2)/(1)]	[4]	t [5]	[6]=[(4)/(2)	[7]=[(5)/(2)
					*100]*100]*100
Promoter	E-voting		7014101	*4159575	56.87	4159575	-	100%	-
and Promoter	Ballot Pa	per .	7314121	-	_	-	-	-	-
Group	Total		7314121	4159575	56.87	4159575	-	100%	-
	E-voting			892000	85.00%	892000	-	100%	-
Public- Institutions	Ballot Pa	.per	1049467	-	-	-	-	-	-
Institutions	Total		1049467	892000	85.00%	892000	-	100%	-
D 111 - N	E-voting			9548	0.58%	9548	-	100%	-
Public-Non Institutions	Ballot Pa	per	1640572	-	-	-	-		-
	Total		1640572	9548	0.58%	9548	-	100%	
To	otal		10004160	5061123	50.59	5061123	-	100%	-

^{*} Total votes casted/polled are 7313101, out of which valid votes are 4159575 mentioned as Mr. Rupesh J. Mehta has voted for this agenda item and as he is interested cannot be considered hence his votes i.e. 3153526 are considered as invalid, however in xbrl version unable to insert total votes polled as 7313101 as error is generating so mentioned as 4159575 only



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CIN: L30009GJ2003PLC043419

Resolution N	o.6: To reappoi	nt Mr. Nik	esh Jagdis	sh Mehta (DIN	: 0160377	9) as a W	hole-time dir	ector (WTD)
of the Compar	ny and to fix his	s remunera	ation.					
Resolution R	equired [Ordin	ary/Speci	al]		Special			
Whether Pro	moter/Promot	er Group	are intere	ested in the	No, excep	ot Mr. Nik	esh J. Mehta	ι
agenda/resol	ution?							
Category	Mode of	No. of	*No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	Voting	Shares	Votes	Polled on	Votes	Votes	in Favor	against on
		held [1]	polled	Outstandin	in	in	in voted	voted
			[2]	g Shares	Favor	Agains	polled	polled
				[3]=[(2)/(1)]	[4]	t [5]	[6]=[(4)/(2)	[7]=[(5)/(2)
				*100]*100]*100
Promoter	E-voting	7214101	*5972039	81.65	5972039	-	100%	-
and Promoter	Ballot Paper	7314121				-	-	-
Group	Total	7314121	5972039	81.65	5972039	-	100%	-
	E-voting		892000	85.00%	892000	-	100%	-
Public- Institutions	Ballot Paper	1049467	-	-	_	-	-	-
mstitutions	Total	1049467	892000	85.00%	892000	-	100%	-
D 11: 37	E-voting		5548	0.34%	5548	-	100%	-
Public-Non Institutions	Ballot Paper	1640572	-	-	-	-	-	-
1113titutions	Total	1640572	5548	0.34%	5548	-	100%	-
To	otal	10004160	6869587	68.67	6869587	-	100%	-

^{*} Total votes casted/polled are 7313101, out of which valid votes are 5972039 mentioned as Mr. Nikesh J. Mehta has voted for this agenda item and as he is interested cannot be considered hence his votes i.e. 1341062 are considered as invalid, however in xbrl version unable to insert total votes polled as 7313101 as error is generating so mentioned as 5972039 only

Resolution N							IN: 07986	563) as an Ir	ndependent
					e consecutive ;	years.			
Resolution R	equired [(Ordin	ary/Speci	ial]		Special			
Whether Pro	moter/Pro	mot	er Group	are inter	ested in the	No,			
agenda/resol	ution?								
Category	Mode Voting	of	No. of Shares held [1]	*No. of Votes polled [2]	Polled on Outstandin g Shares [3]=[(2)/(1)]	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[(4)/(2)	% of Votes against on voted polled
					*100]*100	[7]=[(5)/(2)]*100
Promoter	E-voting		7014101	7313101	99.99%	7313101	-	100%	-
and Promoter	Ballot Pa	per	7314121	_	-	-	-	-	-
Group	Total		7314121	7313101	99.99%	7313101	-	100%	-
	E-voting			892000	85.00%	892000	-	100%	-
Public- Institutions	Ballot Pa	per	1049467	-	-	-	-	-	-
mstitutions	Total		1049467	892000	85.00%	892000	-	100%	-
D-11:- W	E-voting			5548	0.34%	5548	-	100%	_
Public-Non Institutions	Ballot Pa	per	1640572	-	_	-	-	_	-
mscicucions	Total		1640572	5548	0.34%	5548	-	100%	-
To	tal		10004160	8210649	82.07%	8210649	-	100%	-









CIN: L30009GJ2003PLC043419



Resolution N	o.8: To re-appo	int Mr. De	ven Jasv	antrai Doshi	(DIN: 0799	4505) as	an Independ	ent Director
of the Compar	ny for a second	term of fiv	e consecu	ıtive years.				
Resolution R	equired [Ordin	ary/Speci	al]		Special			
	moter/Promot	ter Group	are int	terested in	No,			
the agenda/r	esolution?							
Category	Mode of	No. of	*No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	Voting	Shares	Votes	Polled on	Votes in	Votes	in Favor	against on
		held [1]	polled	Outstandi	Favor [4]	in	in voted	voted
			[2]	ng Shares		Agains	polled	polled
				[3]=[(2)/(1)		t [5]	[6]=[(4)/(2)	[7]=[(5)/(2)
D]*100]*100]*100
Promoter and	E-voting	7314121	7313101	99.99%	7313101	-	100%	-
Promoter	Ballot Paper	7314121	-	-	-	-	-	-
Group	Total	7314121	7313101	99.99%	7313101	-	100%	-
	E-voting		-	_	_	-	-	-
Public- Institutions	Ballot Paper	1049467	-	_	-	-	-	-
Institutions	Total	1049467	-	_	-	-	-	-
D 11: 37	E-voting		5548	0.34%	5548	-	100%	-
Public-Non Institutions	Ballot Paper	1640572			-	_	-	-
institutions	Total	1640572	5548	0.34%	5548	_	100%	-
To	otal	10004160	7318649	73.16%	7318649	-	100%	-

D 1 4: N	T- O. T-		: N.T	N/ 1:1 - T) 1 ₋ 1 ₋ - : N.f 1	: (DIN	. OF2100	2(0) I	1
Resolution N Director of the							1: 053108	sos) as an i	naepenaent
Resolution R		_			consecutive	Special			
					anastad in				
Whether Pro	_		ter Group	are in	erested in	No,			
			NIC	+NI - C	0/ -637-4	N£	NI C	0/ -637-4	0/ -637-4
Category	Mode	of	No. of	*No. of	% of Votes		No. of	% of Votes	% of Votes
	Voting		Shares	Votes	Polled on	Votes in	Votes	in Favor	against on
			held [1]	polled	Outstandi	Favor [4]	in	in voted	voted
				[2]	ng Shares		Agains	polled	polled
					[3]=[(2)/(1)		t [5]	[6]=[(4)/(2)	[7]=[(5)/(2)
-]*100]*100]*100
Promoter and	E-voting		7314121	7313101	99.99%	7313101	-	100%	=
Promoter	Ballot Pa	per	7314121	_	-	-	-	-	-
Group	Total		7314121	7313101	99.99%	7313101	-	100%	-
	E-voting			892000	85.00%	892000	-	100%	-
Public- Institutions	Ballot Pa	per	1049467	_	-	-	-	-	-
institutions	Total		1049467	892000	85.00%	892000	-	100%	-
	E-voting			5548	0.34%	5548	-	100%	-
Public-Non Institutions	Ballot Pa	per	1640572		-	-		-	-
mstrutions	Total		1640572	5548	0.34%	5548	-	100%	-
То	tal		10004160	8210649	82.07%	8210649	_	100%	-

Dated: September 29, 2022

Place: Metoda, Rajkot

For and on behalf of

Macpower CNC Machines Limited

Kishorbhai Digitally signed by Kishorbhai Madhubhai Kikani Date: 2022.09.29 13:49:28

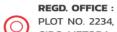
KISHOR KIKANI Company Secretary



+91 2827 287930/31 +91 7998 7998 16



sales@macpowercnc.com



PLOT NO. 2234, NEAR KRANTI GATE, GIDC, METODA - 360021. RAJKOT, GUJARAT. (INDIA)

SCRUTINIZER'S REPORT

To,
The Chairman,
MACPOWER CNC MACHINES LIMITED
(CIN:L30009GJ2003PLC043419)
Plot No. 2234,Nr. Kranti Gate,
GIDC Metoda, Tal. – Lodhika,
Dist. Rajkot - 360021

SUB: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereto and Voting through ballot paper for the 19th Annual General Meeting of MACPOWER CNC MACHINES LIMITED held on Tuesday, 27th September, 2022 at 2:00 p.m

I, Kalpesh P. Rachchh, Practicing Company Secretary, Proprietor of M/s. K.P. RACHCHH & Co., have been appointed as Scrutinizer by the Board of Directors of MACPOWER MACHINES CNC LIMITED. the Company (CIN: L30009GJ2003PLC043419) for the purpose of scrutinizing the e-voting process through "INSTAVOTE", Provided by LINK INTIME INDIA PRIVATE LIMITED in a fair and transparent manner and ascertaining the results of e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with various MCA Circulars on the 9 (Nine) below mentioned Resolutions contained in the Notice convening the 19th Annual General Meeting of the Members of the Company, held on Tuesday, the 27thday of September, 2022 at 2:00 P.M. at the Registered office of the Company. I was also appointed as Scrutinizer to scrutinize voting through ballot paper at the said Annual General Meeting by the Members present at the Annual General Meeting who have not casted vote through remote e-voting.

I hereby submit my report as under:

1) As confirmed by the Company, the Notice of 19th Annual General Meeting along with Annual Report 2021-22, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories, in compliance with the MCA Circulars and SEBI Circulars.

In furtherance, the Company has also advertised details relating to 19th Annual General Meeting in the Newspaper and the AGM notice along with Annual Report were also uploaded on the Website of the Company at www.macpowercnc.com. The Notice and Annual Report can also be accessed from the website of the Stock exchange where the Securities of the Company are listed i.e. NSE Limited at www.nseindia.com.

Add: The Spire -2, Office No-723, Shital Park Chowk, 150 Ft. Road, Rajkot - 360007. Office Mobile: 93283 83087

Cell: 98242 90889 E -mail: rachhkalpesh@gmail.com Website: www.kprachchh.com

- 2) The Company has availed the e-voting facility offered by "INSTAVOTE", provided by LINK INTIME INDIA PRIVATE LIMITED for conducting remote e-voting by the Members of the Company.
- 3) The e-voting period opened at 9:00 a.m. on 23rd September, 2022 and closed at 5:00 p.m. on 26th September, 2022. The Remote E-voting module was disabled by LINK INTIME INDIA PRIVATE LIMITED for voting thereafter.
- 4) The Members of the Company holding shares as on 20th September, 2022 (cut-off date) were entitled to vote on the resolutions (Items no. 1 to 9) as set out in the notice convening 19th Annual General Meeting of the Company.
- 5) The facility for voting through ballot papers was also made available at the Annual General Meeting for the Members attending the Meeting and who did not cast their vote through remote e-voting. However, no member has voted at the Annual General Meeting through Ballot Papers.
- 6) The votes cast were unblocked and finalized at 4:15 p.m. on 27th September, 2022 in the presence of Mr. Ankit Thakrar and Mr. Kirtik Chag who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

(Mr. Ankit Thakrar) (Mr. Kirtik Chag)

- 7) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of LINK INTIME INDIA PRIVATE LIMITED.
- 8) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of LINK INTIME INDIA PRIVATE LIMITED.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and voting at the Annual General Meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

9) The summary of the e-voting for each of the resolution is given below:

		financial year		Invalid Votes	No. of Invalid Votes casted		0	0	0	C
		pany for the s thereon		Inval	No. of Members whose votes were	declared	0	0	0	0
		To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Report of the Board of Directors and Auditor's thereon		(ainst)	% of total no. of Votes in against (Total dissent votes casted	/ total voces casted *100)	0.00	0.00	0.00	0.00
RESOLUTION NO. 1	Ordinary Resolution	inancial Sta Board of Di	E-Voting	Dissent (Against)	No. of valid Votes Casted		0	0	0	0
RESOLUT	Ordinary	tandalone F	E-V		No. of Mem- bers voted		0	0	0	0
		t the Audited S			% of total no. of Votes in favor (Total assent	casted/total votes casted	89.02	10.86	0.12	100.00
		nsider and adop ch 31, 2022, tog		Assent (For)	No. of Valid Votes Casted		7313101	892000	9548	8214649
		To receive, co			No. of Members voted		7	6	15	25
					Total Votes	Casted	7313101	892000	9548	8214649
	esolution	datter	/oting		al Votes red 1gh	Physical through Ballot Paper	0	0	0	0
	Nature of Resolution	Subject Matter	Type of Voting		Total No. of Votes Casted through	E-Voting	7313101	892000	9548	8214649
					Category		Promoter and Promoter Group	Public Institution	Public Non Institution	Total



							RESOLUTION NO. 2	ON NO. 2			
Nature of Resolution	olution						Ordinary	Ordinary Resolution			
Subject Matter				To confirm in the financial	To confirm interim dividends paid durin the financial year ended March 31, 2022	paid during the	financial y	ear ended M	To confirm interim dividends paid during the financial year ended March 31, 2022 and to declare final dividend for the financial year ended March 31, 2022	o declare fine	dividend for
Type of Voting							E-I	E-Voting			
					Assent (For)			Dissent (Against)	gainst	Invali	Invalid Votes
Category	No. of Car thr	Total No. of Votes Casted through	Total Votes	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent	No. of Mem- bers voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted //total votes	No. of Members whose votes were	No. of Invalid Votes casted
	E-Voting	Physical through Ballot Paper	Page			casted/total votes casted			casted *100)	pilevni	
Promoter and Promoter Group	7313101	0	7313101	7.	7313101	89.02	0	0	0.00	0	0
Public Institution	892000	0	892000	m	892000	10.86	0	0	0.00	0	0
Public Non Institution	9548	0	9548	15	9548	0.12	0	0	0.00	0	0
Total	8214649	0	8214649	25	8214649	100.00	0	0	00.00	0	0

The above said Resolution has been passed with requisite majority.



							RESOLU	RESOLUTION NO. 3			
Nature of Resolution	lution						Ordinar	Ordinary Resolution			
Subject Matter				To appoint being eligib	a Director in le, offers him	To appoint a Director in place of Mr. Nikesh Jay being eligible, offers himself for re-appointment	esh Jagdis atment	h Mehta [D	To appoint a Director in place of Mr. Nikesh Jagdish Mehta [DIN: 01603779], who retires by rotation and being eligible, offers himself for re-appointment	to retires by rota	ation and
Type of Voting							-E-E	E-Voting			
					Assent (For			Dissent (Against)	gainst	Invalid Votes	otes
Category	No. o Ca	Total No. of Votes Casted through	Total Votes	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent	No. of Mem- bers voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted	No. of Members whose votes were declared	No. of Invalid Votes casted
	E-Voting	Physical through Ballot Paper	Casted			votes casted/total votes casted *100)			/total votes casted *100)	invalid	
Promoter and Promoter Group	7313101	0	7313101	9	5972039	72,74	0	0	00.0	-	1341062
Public Institution	892000	0	892000	3	892000	10.86	0	0	00.00	0	0
*Public Non Institution	*5548	0	*5548	14	5548	0.07	0	0	0.00	0	0
Total	8210649	0	8210649	23	6869587	83.67	0	0	00:00	1	1341062



^{** 4000} being abstain votes not counted in above * Mr. Nikesh J. Mehta has voted for this agenda item and as he is interested cannot be considered hence shown as invalid votes



Assent (For Dissent (Against)	E-Voting	10 rauly remuneration of Cost Auditors for Financial Year 2022-23.
d Casted votes Members Votes in No. of Votes in No. of No.	1	Assent (For) Assent (For) Dissent (Against) Invalid Votes of Votes in Members Votes Members Me
No. of No. of No. of Valid % of total no. of No. of % of total no. of	1	Hough Paper 1 7313101 7 7313101 89.07 of total no. of Assent (Formation of Assent (Formation of No. of Votes in Assent (Formation of No. of Votes in Assent (Formation of No. of Votes in Assent (Formation of No. o
of Votes No. of Valid % of total no. of No. of Valid No. of Votes in No. of Votes in against Notes whose asted a casted votes votes casted votes casted votes casted votes votes casted votes votes casted votes casted votes votes votes votes casted votes vo	Otal Assent [For] Assent [For] Dissent [Against] Invalid Votes of Votes Total Votes No. of Valid % of total no. of No.	House the casted through Ballot Paper 1 One 7313101 Total Votes Total Votes Total Votes In Assent (Formation of Casted Casted Votes In Assent (Formation of Casted Casted Votes In Assent (Formation of Casted Votes In Assent (Total assent Votes In Assent (Total assent Votes In Assent Invoice Casted Votes In Assent (Total assent Votes In Assent Invoice Casted Votes In Assent Votes Invoice Casted Votes In Assent Votes Invoice Casted Votes In Assent Invoice Casted Votes Invoice Votes Invoice Invoice Votes Invoice Invoice Invoice Votes Casted Votes Invoice
Total Votes Members Votes in No. of Valid % of total no. of No. o	Dissent (Against) Dissent (Against) Invalid Votes	Assent (For)
1 No. of No. of Valid % of total no. of No. of % of total no. of	1 No. of No. of Valid % of total no. of No. of Votes in No. of No. of Votes in No. of No. of Votes in No. of No. o	E-Voting Assent (For) No. of No. of Valid % of total no. of No.
No. of No. of Valid % of total no. No. of No. of % of total no. of No. of	Assent (For) Dissent (Against) Invalid Votes No. of No. of Valid % of total no. of No. of No. of of total no. of No. of	E-Voting
	To ratify Remuneration of Cost Auditors for Financial Year 2022-23.	To make Description of Court Association for Discourse Make and March 20000 00
f Cost Auditors for Financial Year 2022-23. E-Voting	To ratify Remuneration of Cost Auditors for Financial Year 2022-23.	The market December of Court And Street Court of the Cour
	Ordinary Resolution To ratify Remuneration of Cost Auditors for Financial Year 2022-23.	Ordinary Resolution





							RESOLUTION NO. 5	ON NO. 5			
Nature of Resolution	lution						Special	Special Resolution			
Subject Matter	1			To reappoint remuneration	Mr. Rupesh Ja	gdishbhai Mehta	(DIN: 01474	1523) as a M.	To reappoint Mr. Rupesh Jagdishbhai Mehta (DIN: 01474523) as a Managing director of the Company and to fix his remuneration	he Company	and to fix his
Type of Voting							E-1	E-Voting			
					Assent (For)			Dissent (Against)	gainst	Invelic	Invalid Votes
Category	No. of Ca	Total No. of Votes Casted through	Total Votes	No. of Members voted	No. of Valid Votes Casted	of (To	No. of Mem- bers voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted	No. of Members whose votes were	No. of Invalid Votes casted
	E-Voting	Physical through Ballot Paper	Casted			votes casted/total votes casted *100)			(rotal votes	invalid	
Promoter and Promoter Group	7313101	0	7313101	9	4159575	50.64	0	0	0.00	г	3153526
Public Institution	892000	0	892000	3	892000	10.86	0	0	0.00	0	0
Public Non Institution	9548	0	9548	15	9548	0.12	0	0	0.00	0	0
Total	8214649	0	8214649	24	5061123	61.61	0	0	0.00	-	3153526





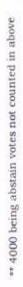
							RESOLUTION NO. 6	ON NO. 6			
Nature of Resolution	olution						Special	Special Resolution			
Subject Matter				To reappoint Mr. his remuneration	Mr. Nikesh Jag ation	gdish Mehta (DIN:	01603779)	as a Whole-t	To reappoint Mr. Nikesh Jagdish Mehta (DIN:01603779) as a Whole-time director (WTD) of the Company and to fix his remuneration	of the Compan	y and to fix
Type of Voting	Ties.						E-1	E-Voting			
					Assent (For)			Dissent (Against)	gainst)	Invalid	Invalid Votes
Category	No. o Ca	Total No. of Votes Casted through	Total Votes	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent	No. of Mem- bers voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted	No. of Members whose votes were	No. of Invalid Votes casted
	E-Voting	Physical through Ballot Paper	Casted			votes casted/total votes casted *100)			/total votes casted *100)	declared	
Promoter and Promoter Group	7313101	0	7313101	9	5972039	72.74	0	0	0.00	-	1341062
Public Institution	892000	0	892000	3	892000	10.86	0	0	0.00	0	0
**Public Non Institution	**5548	0	**5548	14	5548	0.07	0	0	0.00	0	0
Total	8210649	0	8210649	23	6869587	83.67	0	0	00.00	0	0



** 4000 being abstain votes not counted in above * Mr. Nikesh J. Mehta has voted for this agenda item and as he is interested cannot be considered hence shown as invalid votes



							RESOLUTION NO. 7	ON NO. 7			
Nature of Resolution	lution						Special	Special Resolution			
Subject Matter				To re-appoint	t Mr. Rajubhai	Ranchhodbhai Bh	nanderi (DIN	1: 07986563)	To re-appoint Mr. Rajubhai Ranchhodbhai Bhanderi (DIN: 07986563) as an Independent Director of the Company	Director of the	Company
				for a second	for a second term of five consecutive years	secutive years					
Type of Voting							i i	E-voung			
					Assent (For)			Dissent (Against)	(ainst)	Invalid	invalid Votes
Category	No. of Ca thru	Total No. of Votes Casted through	Total Votes	No. of Members voted	No, of Valid Votes Casted	% of total no. of Votes in favor (Total assent	No. of Mem- bers voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted /total votes	No. of Members whose votes were declared	No. of Invalid Votes casted
	E-Voting	Physical through Ballot Paper	Casica			casted/total votes casted *100)			casted *100)	invalid	
Promoter and Promoter Group	7313101	0	7313101	7	7313101	89.07	0	0	0.00	0	0
Public	892000	0	892000	m	892000	10.86	0	0	00:00	0 0	0
Public Non Institution	**5548	0	**5548	14	5548	0.07	0	0	0.00	0	
				***	0470100	100 00	c	0	000	C	0
Total	8210649	0	8210649	24	8210049	100.00	2	2	U.W.	,	>





Nature of Resolution Subject Matter						KESOLULI	RESOLUTION NO. 8			
Subject Matter						Special	Special Resolution			
			To re-ap; term of fi	To re-appoint Mr. Deven Jasvi term of five consecutive years.	asvantrai Doshi (D) ars.	IN: 0799450	5) as an Inde	To re-appoint Mr. Deven Jasvantrai Doshi (DIN: 07994505) as an Independent Director of the Company for a second term of five consecutive years.	the Company	for a second
Type of Voting						1:3	E-Voting			
				Assent (For	11)		Dissent (Against)	gainst)	Invalid	Invalid Votes
Category	Total No. of Votes Casted through	Total Votes	No. of Members voted	Z	of (To	No. of Mem- bers voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted	No. of Members whose votes were declared	No. of Invalid Votes casted
E-Voting	ing Physical through Ballot Paper	ical Casted	п		casted/total			casted *100)	invalid	
Promoter and 7313101 Promoter Group	0 101	7313101	7 7	7313101	99.92	0	0	0.00	0	0
Public **0	0 0	0	0	0	0	0	0	0.00	0	0 0
**Public Non **5548 Institution	48 0	**5548	8 14	5548	0.08	0	0	0.00	0	0
Total 7318649	649 0	7318649	19 21	7318649	100.00	0	0	00.00	0	0

** Total 696000 being abstain votes not counted in above



100							RESOLUTION NO. 9	ON NO. 9			
Nature of Resolution	lution						special	special resolution			
Subject Matter				To re-appoin second term	ppoint Mr. Maulik Rambhai M term of five consecutive years.	ambhai Mokariya tive years.	(DIN: 05310	0868) as an I	To re-appoint Mr. Maulik Rambhai Mokariya (DIN: 05310868) as an Independent Director of the Company for a second term of five consecutive years.	r of the Comp	any for a
Type of Voting			98				E-7	E-Voting			
					Assent (For			Dissent (Against)	(ainst)	Invalid	Invalid Votes
Category	No. o Ca thr	Total No. of Votes Casted through	Total Votes	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent	No. of Mem- bers voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted	No. of Members whose votes were	No. of Invalid Votes casted
	E-Voting	Physical through Ballot Paper	Case of the case o			casted/total votes casted *100)			casted *100)	invalid	
Promoter and Promoter Group	7313101	0	7313101	4	7313101	89.07	0	0	00:0	0	0
Public Institution	892000	0	892000	60	892000	10.86	0	0	0.00	0	0
Public Non Institution	**5548	0	**5548	14	5548	20.0	0	0	00.00	0	0
Total	8210649	0	8210649	24	8210649	100.00	0	0	0.00	0	0





10) All the 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 thereafter, the same will be handed over to the Company Secretary for safe keeping.

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C.P. No.

3974

Date: September 28, 2022

Place: Rajkot

UDIN: F005156D001067954

For: K. P. Rachchh & Co. Rachchh & Company Secretaries,

Ony Secto (CS Kalpesh P. Rachchh)

Proprietor

Membership No: F5156 COP No.: 3974