



(Formerly Known as Adi Rasayan Limited)  
CIN : L24231MH1992PLC323914

104 & 105 1st Floor Gundecha Industrial Premises Co-op Soc. Ltd., Akurli Road, Kandivali (East) Mumbai - 400101.

+91- 86555 50242

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www.genpharmasec.com

Date: 07<sup>th</sup> October, 2021

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir/ Madam,

**SUBJECT: REVISED VOTING RESULTS OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF GENERIC PHARMASEC LIMITED ('THE COMPANY') AS PER REGULATION 44 (3) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT), 2015.**

**Ref: BSE Scrip Code: 531592**

This is with reference to the email dated 07<sup>th</sup> October 2021 from BSE Limited we would like to submit here with Revised Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 with following changes:-

Agenda No.5 with respect to Regularisation of Additional Director Mr. Yogesh Arvindbhai Bhuvra (DIN: 09293985) as an Independent Director of the Company is in the nature of ordinary business. However in our filing of voting results dated 30<sup>th</sup> September, 2021 we have inadvertently mentioned it as a Special business. Hence exchange is requested to read it as an ordinary business and consider the revised voting results with aforementioned changes.

Except above mentioned changes, other contents of the voting results dated 30<sup>th</sup> September, 2021 would remain unchanged.

For GENERIC PHARMASEC LIMITED

Ulhas Narayan Deosthale  
Whole Time Director  
DIN: 09215291



Encl : As above

|   |                                  |
|---|----------------------------------|
| Date of the AGM/EGM   | 30 <sup>th</sup> September, 2021 |
| Total number of shareholders on record date :   | 17262                            |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | NIL<br>32                        |
| No. of Shareholders attended the meeting through Video Conferencing<br>Promoters and Promoter Group:<br>Public :          | Not Applicable                   |

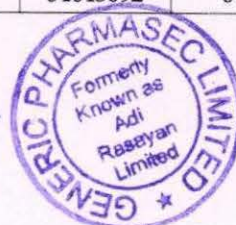
### Agenda - wise disclosure

#### RESOLUTION NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the the Audited Financial of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors' and Auditors' thereon.

| Resolution required: (Ordinary/ Special)                                  |                |                           |                            | Ordinary   |                                 |                               |  |  |
|---|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                           |                            | No   |                                 |                               |  |  |
| Category  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)] * 100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)] *100 | % of Votes against on votes polled<br>(7)=[(5)/(2)] *100 |
| Promoter and Promoter Group   | E-Voting       | 166001000                 | 0                          | 0  | 0                               | 0                             | 0  | 0  |
|   | Poll           |                           | 0                          | 0  | 0                               | 0                             | 0  |  |
|   | Postal Ballot  |                           | 0                          | 0  | 0                               | 0                             | 0  |  |
|   | Total          |                           | 0                          | 0  | 0                               | 0                             | 0  |  |
| Public- Institutions  | E-Voting       | 10182                     | 0                          | 0  | 0                               | 0                             | 0  | 0  |
|   | Poll           |                           | 0                          | 0  | 0                               | 0                             | 0  |  |
|   | Postal Ballot  |                           | 0                          | 0  | 0                               | 0                             | 0  |  |
|   | Total          |                           | 0                          | 0  | 0                               | 0                             | 0  |  |
| Public- Non Institutions  | E-Voting       | 110848668                 | 27529827                   | 24.835   | 27529827                        | 0                             | 100  | 0  |
|   | Poll           |                           | 27115265                   | 24.461   | 27115265                        | 0                             | 100  | 0  |
|   | Postal Ballot  |                           | 0                          | 0  | 0                               | 0                             | 0  |  |
|   | Total          |                           | 54645092                   | 49.297   | 54645092                        | 0                             | 100  | 0  |
| Total   |                | 276859850                 | 54645092                   | 19.737   | 54645092                        | 0                             | 100  | 0  |

*[Handwritten Signature]*



RESOLUTION NO. 2 - ORDINARY RESOLUTION

Re-Appointment of Mr. Ulhas Narayan Deosthale (DIN: 09215291) as a director liable to retire by rotation

| Resolution required: (Ordinary/ Special)                                  |                |                           | Ordinary                   |  |                                 |                               |  |  |
|---|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                           | No                         |  |                                 |                               |  |  |
| Category  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)] * 100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)] *100 | % of Votes against on votes polled<br>(7)=[(5)/(2)] *100 |
| Promoter and Promoter Group   | E-Voting       | 166001000                 | 0                          | 0  | 0                               | 0                             | 0  | 0  |
|   | Poll           |                           | 0                          | 0  | 0                               | 0                             | 0  | 0  |
|   | Postal Ballot  |                           | 0                          | 0  | 0                               | 0                             | 0  | 0  |
|   | Total          | 166001000                 | 0                          | 0  | 0                               | 0                             | 0  | 0  |
| Public- Institutions  | E-Voting       | 10182                     | 0                          | 0  | 0                               | 0                             | 0  | 0  |
|   | Poll           |                           | 0                          | 0  | 0                               | 0                             | 0  | 0  |
|   | Postal Ballot  |                           | 0                          | 0  | 0                               | 0                             | 0  | 0  |
|   | Total          | 10182                     | 0                          | 0  | 0                               | 0                             | 0  | 0  |
| Public- Non Institutions  | E-Voting       | 110848668                 | 27529827                   | 24.835   | 2752927                         | 0                             | 100  | 0  |
|   | Poll           |                           | 27115265                   | 24.461   | 27115265                        | 0                             | 100  | 0  |
|   | Postal Ballot  |                           | 0                          | 0  | 0                               | 0                             | 0  | 0  |
|   | Total          | 110848668                 | 54645092                   | 49.297   | 54645092                        | 0                             | 100  | 0  |
| Total   |                | 276859850                 | 54645092                   | 19.737   | 54645092                        | 0                             | 100  | 0  |



**RESOLUTION NO. 3 ORDINARY RESOLUTION**

**Regularisation of Additional Director Mr. Ulhas Narayan Deosthale (DIN: 09215291) as Whole time director and Chief Financial Officer [CFO] of the Company**

| Resolution required: (Ordinary/ Special)                                  |                |                           |                            | Special  |                                 |                               |   |   |
|---|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                           |                            | No   |                                 |                               |   |   |
| Category  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting       | 166001000                 | 0                          | 0  | 0                               | 0                             | 0   | 0   |
|   | Poll           |                           | 0                          | 0  | 0                               | 0                             | 0   | 0   |
|   | Postal Ballot  |                           | 0                          | 0  | 0                               | 0                             | 0   | 0   |
|   | <b>Total</b>   |                           | 0                          | 0  | 0                               | 0                             | 0   | 0   |
| Public- Institutions  | E-Voting       | 10182                     | 0                          | 0  | 0                               | 0                             | 0   | 0   |
|   | Poll           |                           | 0                          | 0  | 0                               | 0                             | 0   | 0   |
|   | Postal Ballot  |                           | 0                          | 0  | 0                               | 0                             | 0   | 0   |
|   | <b>Total</b>   |                           | 0                          | 0  | 0                               | 0                             | 0   | 0   |
| Public- Non Institutions  | E-Voting       | 110848668                 | 27529827                   | 24.835   | 27529827                        | 0                             | 100   | 0   |
|   | Poll           |                           | 27115265                   | 24.461   | 27115265                        | 0                             | 100   | 0   |
|   | Postal Ballot  |                           | 0                          | 0  | 0                               | 0                             | 0   | 0   |
|   | <b>Total</b>   |                           | 54645092                   | 49.297   | 54645092                        | 0                             | 100   | 0   |
| <b>Total</b>  |                | <b>276859850</b>          | <b>54645092</b>            | <b>19.737</b>  | <b>54645092</b>                 | <b>0</b>                      | <b>100</b>  | <b>0</b>  |



**RESOLUTION NO. 4 ORDINARY RESOLUTION**

**Regularisation of Additional Director Ms. Nikhita Pais (DIN: 09271906) as an Independent Director of the Company.**

| Resolution required: (Ordinary/ Special)                                  |                |                           | Ordinary                   |  |                                 |                               |   |   |
|---|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                           | No                         |  |                                 |                               |   |   |
| Category  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)] * 100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)] * 100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting       | 166001000                 | 0                          | 0  | 0                               | 0                             | 0   | 0   |
|   | Poll           |                           | 0                          | 0  | 0                               | 0                             | 0   | 0   |
|   | Postal Ballot  |                           | 0                          | 0  | 0                               | 0                             | 0   | 0   |
|   | <b>Total</b>   |                           | 166001000                  | 0  | 0                               | 0                             | 0   | 0   |
| Public-Institutions   | E-Voting       | 10182                     | 0                          | 0  | 0                               | 0                             | 0   | 0   |
|   | Poll           |                           | 0                          | 0  | 0                               | 0                             | 0   | 0   |
|   | Postal Ballot  |                           | 0                          | 0  | 0                               | 0                             | 0   | 0   |
|   | <b>Total</b>   |                           | 10182                      | 0  | 0                               | 0                             | 0   | 0   |
| Public- Non Institutions  | E-Voting       | 110848668                 | 27529827                   | 24.835   | 27529818                        | 9                             | 100   | 0   |
|   | Poll           |                           | 27115265                   | 24.461   | 27115265                        | 0                             | 100   | 0   |
|   | Postal Ballot  |                           | 0                          | 0  | 0                               | 0                             | 0   | 0   |
|   | <b>Total</b>   |                           | 110848668                  | 54645092   | 49.297                          | 54645083                      | 9   | 100   |
| <b>Total</b>  |                | <b>276859850</b>          | <b>54645092</b>            | <b>19.737</b>  | <b>54645083</b>                 | <b>9</b>                      | <b>100</b>  | <b>0</b>  |



## RESOLUTION NO. 5 ORDINARY RESOLUTION

Regularisation of Additional Director Mr. Yogesh Arvindbhai Bhuvra (DIN: 09293985) as an Independent Director of the Company.

| Resolution required: (Ordinary/ Special)                                  |                |                           |                            | Ordinary   |                                 |                               |  |  |
|---|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                           |                            | No   |                                 |                               |  |  |
| Category  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)] * 100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)] *100 | % of Votes against on votes polled<br>(7)=[(5)/(2)] *100 |
| Promoter and Promoter Group   | E-Voting       | 166001000                 | 0                          | 0  | 0                               | 0                             | 0  | 0  |
|   | Poll           |                           | 0                          | 0  | 0                               | 0                             | 0  | 0  |
|   | Postal Ballot  |                           | 0                          | 0  | 0                               | 0                             | 0  | 0  |
|   | Total          | 166001000                 | 0                          | 0  | 0                               | 0                             | 0  | 0  |
| Public-Institutions   | E-Voting       | 10182                     | 0                          | 0  | 0                               | 0                             | 0  | 0  |
|   | Poll           |                           | 0                          | 0  | 0                               | 0                             | 0  | 0  |
|   | Postal Ballot  |                           | 0                          | 0  | 0                               | 0                             | 0  | 0  |
|   | Total          | 10182                     | 0                          | 0  | 0                               | 0                             | 0  | 0  |
| Public- Non Institutions  | E-Voting       | 110848668                 | 27529827                   | 24.835   | 27529827                        | 0                             | 100  | 0  |
|   | Poll           |                           | 27115265                   | 24.461   | 27115265                        | 0                             | 100  | 0  |
|   | Postal Ballot  |                           | 0                          | 0  | 0                               | 0                             | 0  | 0  |
|   | Total          | 110848668                 | 54645092                   | 49.297   | 54645092                        | 0                             | 100  | 0  |
| Total   |                | 276859850                 | 54645092                   | 19.737   | 54645092                        | 0                             | 100  | 0  |



RESOLUTION NO. 6 SPECIAL RESOLUTION

Change of Name

| Resolution required: (Ordinary/ Special)                                  |                |                           |                            | Special  |                                 |                               |  |  |
|---|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                           |                            | No   |                                 |                               |  |  |
| Category  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)] * 100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)] *100 | % of Votes against on votes polled<br>(7)=[(5)/(2)] *100 |
| Promoter and Promoter Group   | E-Voting       | 166001000                 | 0                          | 0  | 0                               | 0                             | 0  | 0  |
|   | Poll           |                           | 0                          | 0  | 0                               | 0                             | 0  | 0  |
|   | Postal Ballot  |                           | 0                          | 0  | 0                               | 0                             | 0  | 0  |
|   | Total          |                           | 166001000                  | 0  | 0                               | 0                             | 0  | 0  |
| Public- Institutions  | E-Voting       | 10182                     | 0                          | 0  | 0                               | 0                             | 0  | 0  |
|   | Poll           |                           | 0                          | 0  | 0                               | 0                             | 0  | 0  |
|   | Postal Ballot  |                           | 0                          | 0  | 0                               | 0                             | 0  | 0  |
|   | Total          |                           | 10182                      | 0  | 0                               | 0                             | 0  | 0  |
| Public- Non Institutions  | E-Voting       | 110848668                 | 27529827                   | 24.835   | 27527277                        | 2550                          | 99.990   | 0.009  |
|   | Poll           |                           | 27115265                   | 24.461   | 27115265                        | 0                             | 100  | 0  |
|   | Postal Ballot  |                           | 0                          | 0  | 0                               | 0                             | 0  | 0  |
|   | Total          |                           | 110848668                  | 54645092   | 49.297                          | 54642542                      | 2550   | 99.995   |
| Total   |                | 276859850                 | 54645092                   | 19.737   | 54642542                        | 2550                          | 99.995   | 0.004  |



**Form No. MGT-13**  
**CONSOLIDATED REPORT OF SCRUTINIZER**

**[Pursuant to section 108 and section 109 of the Companies Act, 2013  
and Rule 21(2), rule 20(4) (xii) of the Companies (Management and  
Administration) Rules, 2014]**

To,

The Chairman of the 29th Annual General Meeting (AGM) of the Equity Shareholders of "**Generic Pharmasec Limited**" held on September 30<sup>th</sup>, 2021, at 09:30 AM at Kriish Cottage C-101/201 Manas Building Near St. Lawrence High School Devidas Lane Borivali (West) Mumbai - 400 103.

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 29th Annual General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**We submit our report as under:**

1. The remote E-Voting period remained open from 9.00 AM IST on Monday, September 27, 2021 up to 5.00 PM IST on Wednesday, September 29, 2021.
2. Electronic copy of the Annual Report 2020-21 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).





3. The voting rights were reckoned as on Friday, September 24, 2021, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the 29th Annual General Meeting of the Company.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on October 01, 2021 in the presence of two witnesses.
5. After declaration to vote, the shareholders present at the AGM voted through poll process.
6. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the 29th Annual General Meeting is as follows:

**Resolution No.1:- Ordinary Resolution**

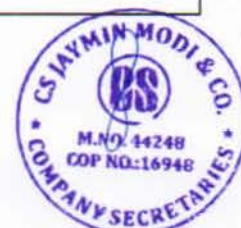
**Item No. 1. Adoption of financial statements:-**

- (i) Voted **in favour** of resolution

| Particulars                                  | Remote E-voting | Poll at AGM | Total              |
|--|-----------------|-------------|--------------------|
| <b>Number of Members voting</b>              | 76              | 16          | <b>92</b>          |
| <b>Number of votes cast by them</b>          | 2,75,29,827     | 2,71,15,265 | <b>5,46,45,092</b> |
| <b>% of Total Number of valid votes cast</b> | 100.00%         | 100.00%     | <b>100.00%</b>     |

- (ii) Voted **against the** resolution

| Particulars | Remote E-voting | Poll at AGM | Total |
|-------------|-----------------|-------------|-------|
|             |                 |             |       |



|  |     |     |     |
|--|-----|-----|-----|
| <b>Number of Members voting</b>              | Nil | Nil | Nil |
| <b>Number of votes cast by them</b>          | Nil | Nil | Nil |
| <b>% of Total Number of valid votes cast</b> | Nil | Nil | Nil |

(iii) Invalid Votes - Nil

**Resolution No. 2:- Ordinary Resolution**

**Item No. 2. Re-Appointment of Mr. Ulhas Narayan Deosthale (DIN: 09215291) as a director liable to retire by rotation:**

(i) Voted **in favour** of resolution

| <b>Particulars</b>                           | <b>Remote E-voting</b> | <b>Poll at AGM</b> | <b>Total</b>       |
|--|------------------------|--------------------|--------------------|
| <b>Number of Members voting</b>              | 76                     | 16                 | <b>92</b>          |
| <b>Number of votes cast by them</b>          | 2,75,29,827            | 2,71,15,265        | <b>5,46,45,092</b> |
| <b>% of Total Number of valid votes cast</b> | 100.00%                | 100.00%            | <b>100.00%</b>     |

(ii) Voted **against the** resolution

| <b>Particulars</b>                  | <b>Remote E-voting</b> | <b>Poll at AGM</b> | <b>Total</b> |
|-------------------------------------|------------------------|--------------------|--------------|
| <b>Number of Members voting</b>     | Nil                    | Nil                | Nil          |
| <b>Number of votes cast by them</b> | Nil                    | Nil                | Nil          |



|  |     |     |     |
|--|-----|-----|-----|
| <b>% of Total Number of valid votes cast</b> | Nil | Nil | Nil |
|--|-----|-----|-----|

(iii) Invalid Votes - Nil

### Resolution No. 3:- Special Resolution

**Item No.3: Regularisation of Additional Director Mr. Ulhas Narayan Deosthale (DIN: 09215291) as Whole time director and Chief Financial Officer [CFO] of the Company:**

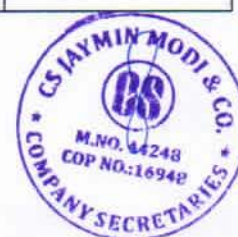
(i) Voted **in favour** of resolution

| <b>Particulars</b>                           | <b>Remote E-voting</b> | <b>Poll at AGM</b> | <b>Total</b>       |
|--|------------------------|--------------------|--------------------|
| <b>Number of Members voting</b>              | 76                     | 16                 | <b>92</b>          |
| <b>Number of votes cast by them</b>          | 2,75,29,827            | 2,71,15,265        | <b>5,46,45,092</b> |
| <b>% of Total Number of valid votes cast</b> | 100.00%                | 100.00%            | <b>100.00%</b>     |

(ii) Voted **against the** resolution

| <b>Particulars</b>                           | <b>Remote E-voting</b> | <b>Poll at AGM</b> | <b>Total</b> |
|--|------------------------|--------------------|--------------|
| <b>Number of Members voting</b>              | Nil                    | Nil                | Nil          |
| <b>Number of votes cast by them</b>          | Nil                    | Nil                | Nil          |
| <b>% of Total Number of valid votes cast</b> | Nil                    | Nil                | Nil          |

(iii) Invalid Votes - Nil



**Resolution No. 4:- Ordinary Resolution:**

**Item No. 4: Regularisation of Additional Director Ms. Nikhita Pais (DIN: 09271906) as an Independent Director of the Company.**

(i) Voted **in favour** of resolution

| Particulars                           | Remote E-voting | Poll at AGM | Total    |
|---------------------------------------|-----------------|-------------|----------|
| Number of Members voting              | 75              | 16          | 91       |
| Number of votes cast by them          | 2,75,29,818     | 2,71,15,265 | 54645083 |
| % of Total Number of valid votes cast | 99.999%         | 100.00%     | 99.999%  |

(ii) Voted **against the** resolution

| Particulars                           | Remote E-voting | Poll at AGM | Total      |
|---------------------------------------|-----------------|-------------|------------|
| Number of Members voting              | 1               | Nil         | 1          |
| Number of votes cast by them          | 9               | Nil         | 9          |
| % of Total Number of valid votes cast | Negligible      | Nil         | Negligible |

(iii) Invalid Votes - **Nil**

**Resolution No. 5:- Ordinary Resolution:**

**Regularisation of Additional Director Mr. Yogesh Arvindbhai Bhuvra (DIN: 09293985) as an Independent Director of the Company**

(i) Voted **in favour** of resolution



| Particulars                           | Remote E-voting | Poll at AGM | Total       |
|---------------------------------------|-----------------|-------------|-------------|
| Number of Members voting              | 76              | 16          | 92          |
| Number of votes cast by them          | 2,75,29,827     | 2,71,15,265 | 5,46,45,092 |
| % of Total Number of valid votes cast | 100.00%         | 100.00%     | 100.00%     |

(ii) Voted **against the** resolution

| Particulars                           | Remote E-voting | Poll at AGM | Total |
|---------------------------------------|-----------------|-------------|-------|
| Number of Members voting              | Nil             | Nil         | Nil   |
| Number of votes cast by them          | Nil             | Nil         | Nil   |
| % of Total Number of valid votes cast | Nil             | Nil         | Nil   |

(iii) Invalid Votes - Nil

**Resolution No. 6:- Special Resolution:**

**ITEM No. 6 CHANGE OF NAME**

(i) Voted **in favour** of resolution

| Particulars              | Remote E-voting | Poll at AGM | Total |
|--------------------------|-----------------|-------------|-------|
| Number of Members voting | 73              | 16          | 89    |



|  |             |             |                 |
|--|-------------|-------------|-----------------|
| <b>Number of votes cast by them</b>          | 2,75,27,277 | 2,71,15,265 | <b>54642542</b> |
| <b>% of Total Number of valid votes cast</b> | 99.99%      | 100.00%     | 99.995%         |

(ii) Voted **against the** resolution

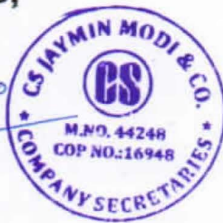
| <b>Particulars</b>                           | <b>Remote E-voting</b> | <b>Poll at AGM</b> | <b>Total</b> |
|--|------------------------|--------------------|--------------|
| <b>Number of Members voting</b>              | 3                      | Nil                | 3            |
| <b>Number of votes cast by them</b>          | 2,550                  | Nil                | 2,550        |
| <b>% of Total Number of valid votes cast</b> | 0.009%                 | Nil                | 0.004%       |

(iii) Invalid Votes - **Nil**

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 29th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

**For JayminModi & Co,  
Company Secretary**

*Jaymin Modi*



**CS JayminModi  
Scrutinizer  
M.No 44248  
CoP No. 16948**

**UDIN: - A044248C001059273**

**Date: - 01.10.2021**

**Place: - Mumbai**