



# GANGA FORGING LIMITED

[CIN: L28910GJ1988PLC011694]

Registered Office: Survey No. 55/1 P6/P1/P1, Near Shree Stamping,  
Village: Sadak Pipaliya, Tal: Gondal, Dis: Rajkot 360311, Gujarat, India

Email: [gangaforging@yahoo.co.in](mailto:gangaforging@yahoo.co.in), [info@gangaforging.com](mailto:info@gangaforging.com)

URL: [www.gangaforging.com](http://www.gangaforging.com)

Phone: +91 84600 00435 Fax: 02827 - 252208

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Ref.: GANGAFORGE/Reg. 44/Voting Result - AGM

02<sup>nd</sup> October, 2022

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra,  
Mumbai - 400 051

Symbol: GANGAFORGE

Subject: Voting Results along with Scrutinizers Report of the Annual General Meeting of the Company held on 30<sup>th</sup> September, 2022

Dear Sir/Madam,

With reference to the above mentioned subject and pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby submit the Voting Result in the prescribed format along with Scrutinizer Report for the Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2022.

Kindly take the same on your records and acknowledge the receipt.

Thanking you.

Yours faithfully,

For, Ganga Forging Limited

(Drashti A Vaghasiya)  
Company Secretary & Compliance Officer  
[M. No.: A58976]

# SCRUTINIZER'S REPORT

FOR

Remote e-voting facility & voting conducted  
through Ballot Papers at the  
33<sup>rd</sup> ANNUAL GENERAL MEETING  
Held on 30<sup>th</sup> September, 2022

OF

## Ganga Forging Limited

(CIN: L28910GJ1988PLC011694)

**CS PURVI DAVE  
SCRUTINIZER**

.....  
**PARTNER**

***MJP* ASSOCIATES**

**PRACTISING COMPANY SECRETARIES**



2<sup>nd</sup> October, 2022

To,  
**Shri Hiralal Mahidas Tilva**  
Chairman & Managing Director,  
**Ganga Forging Limited**  
Sr. No. 55/1 P/6 P/1 P/1, Near Shree Stamping,  
AT: SadakPipaliya, TA: Gondal 360 311

**Sub: Scrutinizer's Report on Remote e-Voting and voting conducted through Ballot papers on 33<sup>rd</sup> Annual General Meeting of Ganga Forging Limited (the Company) held at the Registered Office of the Company on Friday September 30, 2022.**

Dear Sir,

The Board of Directors of the Company, at their Meeting held on 2<sup>nd</sup> September, 2022 has appointed CS (Ms.) Purvi Dave, Partner of *MJP* Associates, Practising Company Secretaries, Rajkot as the Scrutinizer for the Remote e-voting and the voting to be conducted through Ballot Papers at 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of the Company in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014 and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

**Report on Scrutiny is as under :**

- ❖ The Company had appointed Link Intime (India) Private Limited as the 'Service provider', for the purpose of extending the facility of remote e-voting to the shareholders of the Company
- ❖ Link Intime (India) Private Limited is the Registrar and Share Transfer Agents ('RTA') of the Company.
- ❖ The Company had uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company alongwith Annual report.
- ❖ As informed by the Management of the company, the notice of Annual General Meeting was sent to all the members, whose name appeared in the Register of Members as on Friday September, 2 2022.

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Mobile No.9909907491



- ❖ The person whose name appeared in the register of members as on Friday, 23<sup>rd</sup> September, 2022 i.e. cut-off date only have been entitled to avail the facility of remote e-voting as well as the voting at venue at the Annual General Meeting. The remote e-voting facility was kept open from 9.00 a.m. on Tuesday, 27<sup>th</sup> September, 2022 and will end at 5:00 p.m. on Thursday, 29<sup>th</sup> September, 2022. E-voting module was blocked by Scrutinizer after 05:00 PM on Thursday, 29<sup>th</sup> September, 2022.
- ❖ The facility to vote through Ballot Papers was provided to facilitate the members who were physically present in the **Annual General Meeting** at the venue.
- ❖ On Friday 30<sup>th</sup> September, 2022 after counting of the votes conducted at the venue of the Annual General Meeting through ballot papers, in the presence of **Mr. Yash Ambani and Ms. Tulsi Jimuliya**, who acted as the witnesses as prescribed in Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.
- ❖ After the voting at the AGM was concluded, 1 (One) ballot box was kept for the purpose of casting of votes were locked with due identification marks placed thereon. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses, as mentioned above, and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- ❖ Thereafter I, **CS Purvi Dave, being** Scrutinizer, have duly compiled details of the physical voting carried out at the venue of the AGM through ballot papers and had also verified the detailed E-voting Report received from E-voting Agency (i.e Link Intime (India) Private Limited), the details of which are as follows :

**The summary of the remote e-voting together with that of the voting conducted at the venue of AGM through Ballot papers are as under :**

Details	Remote E-voting	Voting through Ballot papers at AGM	Total voting
Number of members who cast their votes	19	18	37
Total number of Shares held by them	73258964	1326429	74585393
Valid votes	As mentioned under each one of the Resolution(s) hereunder.		
Abstained/Invalid Votes	As mentioned under each one of the Resolution(s) hereunder.		

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Note: Percentage of votes casted in 'favour' or 'against' the Resolutions are calculated based on valid votes cast through remote e-voting and voting at the venue of the meeting.

I) **Results of e-Voting and Voting conducted through Ballot papers for Ordinary Resolutions / Special Resolutions are as under :**

**Item No. 1 of the Notice (As an Ordinary Resolution):**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2022 and reports of Board of Directors and Auditors thereon :

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	% age	Nos.
Remote E-voting	73258964	100%	Nil	Nil	Nil
Physical Voting	1326429	100%	Nil	Nil	Nil
<b>TOTAL</b>	<b>74585393</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

Resolution passed with the requisite majority.

**Item No. 2 of the Notice (As an Ordinary Resolution):**

To appoint a Director in place of Shri Rakesh Patel, Managing Director [DIN: 00510990], who retires by rotation as a Director and being eligible, offers himself for reappointment.

Manner of voting	Votes in Favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	64636724	100%	Nil	Nil	8622240
Physical Voting	1326429	100%	Nil	Nil	0
<b>TOTAL</b>	<b>65963153</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>8622240</b>

Note : \*As Mr. Rakesh Patel, Managing Director [DIN: 00510990] is Promoter and being interested in the Resolution no. 2 so he had Abstained from voting.

Resolution passed with the requisite majority.

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**Item No. 3 of the Notice (As Special Resolution) :**

Reappointment of Mr. Hiralal Tilva [DIN: 00022539] as Chairman & Managing Director of the Company.

Manner of voting	Votes in Favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	57231604	100%	Nil	Nil	16027360
Physical Voting	1326429	100%	Nil	Nil	Nil
<b>TOTAL</b>	<b>58558033</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>16027360</b>

Note : \*As Mr. Hiralal Tilva, Chairman & Managing Director [DIN: 00022539] is Promoter and being interested in the Resolution no. 3 so he had Abstained from voting.

Resolution passed with the requisite majority.

**Item No. 4 of the Notice (As an Ordinary Resolution) :**

Reappointment of Mr. Rakesh Patel [DIN: 00510990] as Managing Director of the Company.

Manner of voting	Votes in Favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	64636724	100%	Nil	Nil	8622240
Physical Voting	1326429	100%	Nil	Nil	Nil
<b>TOTAL</b>	<b>65963153</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>8622240</b>

Note : \*As Mr. Rakesh Patel, Managing Director [DIN: 00510990] is Promoter and being interested in the Resolution no. 4 so he had Abstained from voting.

Resolution passed with the requisite majority.



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**Item No. 5 of the Notice (As an Ordinary Resolution):**

**Reappointment of Mrs. Parul R. Patel [DIN: 07528313] as Whole time Director of the Company.**

Manner of voting	Votes in Favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	63488824	100%	Nil	Nil	9770140
Physical Voting	1326429	100%	Nil	Nil	Nil
<b>TOTAL</b>	<b>64815253</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>9770140</b>

Note : \* As Mrs. Parulben R Patel, Whole Time Director of the Company [DIN: 07528313] is Promoter and being interested in the Resolution no. 5 so she had Abstained from voting.

Resolution passed with the requisite majority.

**Item No. 6 of the Notice (As an Ordinary Resolution):**

**Reappointment of Mrs. Sheetal Chaniara [DIN: 07528297] as Wholetime Director of the Company.**

Manner of voting	Votes in Favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	69525634	100%	Nil	Nil	3733330
Physical Voting	1326429	100%	Nil	Nil	Nil
<b>TOTAL</b>	<b>70852063</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>3733330</b>

Note : \*As Mrs. Sheetal Chaniara, Whole Time Director of the Company [DIN: 07528297] is Promoter and being interested in the Resolution no. 6 so she had Abstained from voting.

Resolution passed with the requisite majority.



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**Item No. 7 of the Notice (As Special Resolution):**

**Re-appointment of Mr. Jasubhai Khimjibhai Patel [DIN: 01006449] as an Independent Director of the Company.**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	% age	Nos.
Remote E-voting	73258964	100%	Nil	Nil	Nil
Physical Voting	1326429	100%	Nil	Nil	Nil
<b>TOTAL</b>	<b>74585393</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

Resolution passed with the requisite majority.

**Item No. 8 of the Notice (As Special Resolution):**

**Re-appointment of Mr. Rameshbhai Gordhanbhai Dhingani [DIN: 07946841] as an Independent Director of the Company.**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	% age	Nos.
Remote E-voting	73258964	100%	Nil	Nil	Nil
Physical Voting	1326429	100%	Nil	Nil	Nil
<b>TOTAL</b>	<b>74585393</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

Resolution passed with the requisite majority.

All the Resolutions mentioned in the Annual General Meeting as above, under Physical voting conducted at AGM through Ballot papers and Remote Evoting with the requisite majority are deemed to be passed as on the date of AGM.

A compact disc (CD) containing a list of equity shareholders who voted in "favour" and who voted "against" and those votes which were declared invalid/abstain for each resolution is enclosed.



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The ballot papers and all other relevant records relating to physical voting are under my safe custody and will be handed over to the CS (Ms.) Drashti Vaghasiya, Company Secretary and Compliance Officer [A58976] of the Company as prescribed in Rules/Act for safe keeping.

Shri Hiralal Mahidas Tilva, Chairman and Managing Director are further requested to declare the voting results.

Thanking you,

Yours faithfully,

For **MJP Associates**

**Practising Company Secretaries**

Firm Reg. No. P2001GJ007900



(CS PURVI DAVE)

Partner

ACS: 27373 CP: 10462

PR: 1780/2022

UDIN : A027373D001118276

Scrutinizer of Remote e-Voting and Voting conducted through Ballot papers at AGM of Ganga Forging Limited

Dated this 2<sup>nd</sup> October, 2022

Place: Rajkot, Gujarat

Witnesses :

Y. R. Ambani

1. Mr. Yash Ambani

T. K. Jimuliya

2. Ms. Tulsi Jimuliya

Countersigned and received the report :

Drashti

Signed by CS (Ms) Drashti Vaghasiya  
Company Secretary and Compliance Officer  
ICSI Membership A58976

Authorised by the Board

Place : Rajkot

Date : 2<sup>nd</sup> October, 2022

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**GANGA FORGING LIMITED**

**Voting Result of the Annual General Meeting**

Date of Annual General Meeting	30 <sup>th</sup> September, 2022
Total Number of Shareholders on record date (i.e. 23 <sup>rd</sup> September, 2022 - Cut-off date for e-voting Purpose)	29578
No. of Shareholders present in the meeting either in person or proxy	
1. Promoters & Promoter Group	10
2. Public	20

**Resolution: 1**

To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31<sup>st</sup>March, 2022 and 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	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)	(7)
<b>Promoter and Promoter Group</b>	E-Voting	71665400	71665400	100.00%	71665400	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>71665400</b>	<b>71665400</b>	<b>100.00%</b>	<b>71665400</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	610	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>610</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	34298400	1593564	4.6462%	1593564	0	100.00%	0
	Poll		1326429	3.8673%	1326429	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>34298400</b>	<b>2919993</b>	<b>8.5135%</b>	<b>2919993</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
<b>Total</b>		<b>105964410</b>	<b>74585393</b>	<b>70.3872%</b>	<b>74585393</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>

**Resolution: 2**

To appoint a Director in place of Mr. Rakesh Patel, Managing Director [DIN: 00510990], who retires by rotation as a Director and being eligible, offers himself for re-appointment.

Resolution required (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					Yes*			
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)	(7)
<b>Promoter and Promoter Group</b>	E-Voting	71665400	63043160	87.9688%	63043160	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>71665400</b>	<b>63043160</b>	<b>87.9688%</b>	<b>63043160</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	610	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>610</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	34298400	1593564	4.6462%	1593564	0	100.00%	0
	Poll		1326429	3.8673%	1326429	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>34298400</b>	<b>2919993</b>	<b>8.5135%</b>	<b>2919993</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
<b>Total</b>		<b>105964410</b>	<b>65963153</b>	<b>62.2502%</b>	<b>65963153</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>

\*Mr. Rakesh Patel, Managing Director [DIN: 00510990] and also a Promoter and being interested, he had abstained from voting.

**Resolution: 3****Reappointment of Mr. Hiralal Tilva [DIN: 00022539] as Chairman & Managing Director of the Company.**

Resolution required (Ordinary/Special)					Special			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					Yes*			
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)	(7)
<b>Promoter and Promoter Group</b>	E-Voting	71665400	55638040	77.6358%	55638040	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>71665400</b>	<b>55638040</b>	<b>77.6358%</b>	<b>55638040</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	610	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>610</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	34298400	1593564	4.6462%	1593564	0	100.00%	0
	Poll		1326429	3.8673%	1326429	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>34298400</b>	<b>2919993</b>	<b>8.5135%</b>	<b>2919993</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
<b>Total</b>		<b>105964410</b>	<b>58558033</b>	<b>55.2619%</b>	<b>58558033</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>

*\*Mr. Hiralal Tilva, Chairman and Managing Director [DIN: 00022539] and also a Promoter and being interested, he had abstained from voting.*

**Resolution: 4****Reappointment of Mr. Rakesh Patel [DIN: 00510990] as Managing Director of the Company**

Resolution required (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					Yes*			
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)	(7)
<b>Promoter and Promoter Group</b>	E-Voting	71665400	63043160	87.9688%	63043160	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>71665400</b>	<b>63043160</b>	<b>87.9688%</b>	<b>63043160</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	610	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>610</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	34298400	1593564	4.6462%	1593564	0	100.00%	0
	Poll		1326429	3.8673%	1326429	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>34298400</b>	<b>2919993</b>	<b>8.5135%</b>	<b>2919993</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
<b>Total</b>		<b>105964410</b>	<b>65963153</b>	<b>62.2503%</b>	<b>65963153</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>

*\*Mr. Rakesh Patel, Managing Director [DIN: 00510990] and also a Promoter and being interested, he had abstained from voting.*

**Resolution: 5****Reappointment of Mrs. Parulben Patel [DIN: 07528313] as Wholetime Director of the Company**

Resolution required (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					Yes*			
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)	(7)
<b>Promoter and Promoter Group</b>	E-Voting	71665400	61895260	86.3670%	61895260	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>71665400</b>	<b>61895260</b>	<b>86.3670%</b>	<b>61895260</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	610	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>610</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	34298400	1593564	4.6462%	1593564	0	100.00%	0
	Poll		1326429	3.8673%	1326429	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>34298400</b>	<b>2919993</b>	<b>8.5135%</b>	<b>2919993</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
<b>Total</b>		<b>105964410</b>	<b>64815253</b>	<b>61.1670%</b>	<b>64815253</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>

*\*Mrs. Parulben R. Patel, Wholetime Director [DIN: 07528313] and also a part of Promoter group and being interested, she had abstained from voting.*

**Resolution: 6****Reappointment of Mrs. Sheetal Chaniara [DIN: 07528297] as Wholetime Director of the Company**

Resolution required (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					Yes*			
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)	(7)
<b>Promoter and Promoter Group</b>	E-Voting	71665400	67932070	94.7906%	67932070	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>71665400</b>	<b>67932070</b>	<b>94.7906%</b>	<b>67932070</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	610	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>610</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	34298400	1593564	4.6462%	1593564	0	100.00%	0
	Poll		1326429	3.8673%	1326429	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>34298400</b>	<b>2919993</b>	<b>8.5135%</b>	<b>2919993</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
<b>Total</b>		<b>105964410</b>	<b>70852063</b>	<b>66.8640%</b>	<b>70852063</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>

*\*Mrs. Sheetal Chaniara, Wholetime Director [DIN: 07528297] and also a part of Promoter group and being interested, she had abstained from voting.*

**Resolution: 7****Re-appointment of Mr. Jasubhai Khimjibhai Patel [DIN: 01006449] as an Independent Director 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	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)	(7)
<b>Promoter and Promoter Group</b>	E-Voting	71665400	71665400	100.00%	71665400	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>71665400</b>	<b>71665400</b>	<b>100.00%</b>	<b>71665400</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	610	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>610</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	34298400	1593564	4.6462%	1593564	0	100.00%	0
	Poll		1326429	3.8673%	1326429	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>34298400</b>	<b>2919993</b>	<b>8.5135%</b>	<b>2919993</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
<b>Total</b>		<b>105964410</b>	<b>74585393</b>	<b>70.3872%</b>	<b>74585393</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>

**Resolution: 8****Re-appointment of Mr. Rameshbhai Gordhanbhai Dhingani [DIN: 07946841] as an Independent Director 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	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)	(7)
<b>Promoter and Promoter Group</b>	E-Voting	71665400	71665400	100.00%	71665400	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>71665400</b>	<b>71665400</b>	<b>100.00%</b>	<b>71665400</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	610	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>610</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	34298400	1593564	4.6462%	1593564	0	100.00%	0
	Poll		1326429	3.8673%	1326429	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>34298400</b>	<b>2919993</b>	<b>8.5135%</b>	<b>2919993</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
<b>Total</b>		<b>105964410</b>	<b>74585393</b>	<b>70.3872%</b>	<b>74585393</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>