



VASA RETAIL AND OVERSEAS LIMITED

(Formerly known as VASA INTERNATIONAL)

RETAILS – WHOLESALE – EXPORTS – IMPORTERS

CIN: L74110MH2017PLC301013

Regd. Office: 23, Floor-5, Plot-76, Prabhat, Bhulabhai Desai Road,
Cumballa Hill, Mumbai-400026.

Tel No. 09137407291 Website: www.vasagroup.in

Email Id: hardik@vasagroup.in / info@vasagroup.in

30th September, 2023

To,
The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.
Symbol: VASA

Sub.: Disclosure under Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details regarding the voting results of the business transacted at the 6th Annual General Meeting of the Company held on 29th September, 2023 at 11.00 A.M. at Jolly Conference Room – IMC Building, 4th Floor, IMC Marg, Churchgate, Mumbai - 400020.

We hereby enclose the details of voting results along with the consolidated report of the Scrutinizer on remote e-voting prior and e-voting during the AGM. The above are also being uploaded on the Company's website at www.vasagroup.in.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR VASA RETAIL AND OVERSEAS LIMITED

HARDIK BHUPENDRA VASA
MANAGING DIRECTOR
DIN - 03600510

Encl.: a/a.

DETAILS PURSUANT TO REGULATION 44 OF THE SEBI (LODR) REGULATIONS, 2015 ON THE VOTE CAST AT THE 6TH ANNUAL GENERAL MEETING OF THE COMPANY:

| | |
|--|--|
| Date of AGM | 29.09.2023 |
| Total number of shareholders on record date (22.09.2023) | 292 |
| No. of Shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group | 3 |
| Public | 4 |
| No. of Shareholders attend the meeting through Video Conferencing: | |
| Promoters and Promoter Group | 0 |
| Public | 0 |
| Mode of voting | Remote e-voting and through poll papers at the Annual General Meeting. |

Resolution No. 1:

| | | | | | | | | |
|--|-----------------------|---------------------------|---|--|---------------------------------|-------------------------------|---|---|
| Particulars | | | Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with Reports of the Board of Director's and the Auditor's thereon. | | | | | |
| 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 | 3764510 | 3764510 | 100.00 | 3764510 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3764510 | 3764510 | 100.00 | 3764510 | 0 | 100.00 | 0 |
| Public-Institutions | E-Voting | - | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | - | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 2228040 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2228040 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 5992550 | 3764510 | 62.82 | 3764510 | 0 | 100.00 | 0.00 |

Invalid votes – There were no invalid votes.

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Resolution No. 2:

| Particulars | | | Ordinary Resolution: To appoint a Director in place of Mr. Hardik Vasa (DIN: 03600510), Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment. | | | | | |
|--|----------------|--------------------|---|---|--------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 | 3764510 | 3764510 | 100.00 | 3764510 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3764510 | 3764510 | 100.00 | 3764510 | 0 | 100.00 | 0 |
| Public-Institutions | E-Voting | - | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | - | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 2228040 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2228040 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 5992550 | 3764510 | 62.82 | 3764510 | 0 | 100.00 | 0.00 |

Invalid votes – There were no invalid votes.

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Resolution No. 3:

| Particulars | | | Ordinary Resolution: To re-appointment M/s. Amit Ray & Co., Chartered Accountants as statutory Auditors of the Company. | | | | | |
|--|----------------|--------------------|---|---|--------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 | 3764510 | 3764510 | 100.00 | 3764510 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3764510 | 3764510 | 100.00 | 3764510 | 0 | 100.00 | 0 |
| Public-Institutions | E-Voting | - | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | - | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 2228040 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2228040 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 5992550 | 3764510 | 62.82 | 3764510 | 0 | 100.00 | 0.00 |

Invalid votes – There were no invalid votes.

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Resolution No. 4:

| Particulars | | | Special Resolution: To re-appoint Mr. Hardik B. Vasa, as Chairman, Managing Director. | | | | | |
|--|----------------|--------------------|--|---|--------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 |
| Promoter and Promoter group | E-Voting | 3764510 | 3764510 | 100.00 | 3764510 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3764510 | 3764510 | 100.00 | 3764510 | 0 | 100.00 | 0 |
| Public-Institutions | E-Voting | - | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | - | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 2228040 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2228040 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 5992550 | 3764510 | 62.82 | 3764510 | 0 | 100.00 | 0.00 |

Invalid votes – There were no invalid votes.

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Resolution No. 5:

| Particulars | | | Special Resolution: To re-appoint Mrs. Kajal Hardik Vasa, as Whole Time Director. | | | | | |
|--|----------------|--------------------|--|---|--------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 |
| Promoter and Promoter group | E-Voting | 3764510 | 3764510 | 100.00 | 3764510 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3764510 | 3764510 | 100.00 | 3764510 | 0 | 100.00 | 0 |
| Public-Institutions | E-Voting | - | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | - | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 2228040 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2228040 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 5992550 | 3764510 | 62.82 | 3764510 | 0 | 100.00 | 0.00 |

Invalid votes – There were no invalid votes.

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Resolution No. 6:

| Particulars | | | Special Resolution: To re-appoint Mr. Mahiesh Jaain, as an Independent Director. | | | | | |
|--|----------------|--------------------|---|---|--------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 | 3764510 | 3764510 | 100.00 | 3764510 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3764510 | 3764510 | 100.00 | 3764510 | 0 | 100.00 | 0 |
| Public-Institutions | E-Voting | - | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | - | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 2228040 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2228040 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 5992550 | 3764510 | 62.82 | 3764510 | 0 | 100.00 | 0.00 |

Invalid votes – There were no invalid votes.

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.



DIPESH A. MISTRY

(B.Com, L.L.B, ACS)

PRACTICING COMPANY SECRETARY

TRADEMARK AGENT

Email: dipeshmistry880@gmail.com

(M) +91 9913779337, +91 8866810045

C-703 Shreepad Seasons, Nr. Stuti Icon, Palanpur Gam, Surat- 395009

SCRUTINIZER'S REPORT

[Pursuant to Section 108, 109 of the Companies Act, 2013 and rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
VASA RETAIL AND OVERSEAS LIMITED
23, Floor-5, Plot-76, Prabhat,
Bhulabhai Desai Road,
Cumballa Hill Mumbai Mumbai City
Maharashtra- 400026, India

Sub: Scrutinizer's Report pursuant to the provisions of Section 108,109 of the Companies Act, 2013 read with rule 20 and rule 21 (Management and Administration) Rules, 2014 of VASA RETAIL AND OVERSEAS LIMITED for its 6th Annual General Meeting held on Friday, 29th September, 2023 at 11:00 A.M.

Dear Sir,

I, Dipesh Anupkumar Mistry, Practicing Company Secretary (M. No. 34755, COP No. 15787), having office at C-703, Shreepad Seasons, Nr. Stuti Icon, Palanpur Gam, Surat-395009, Gujarat, have been appointed as the Scrutinizer for the purpose of the voting taken on the below mentioned resolution(s), at the 06th Annual General Meeting of Vasa Retail and Overseas Limited (CIN:LL74110MH2017PLC301013) held on Friday, 29th September, 2023 at 11:00 A.M. at Jolly Conference Room – IMC Building, 4th Floor, IMC Marg, Churchgate, Mumbai - 400020, India.

1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,
2. For the purpose of Scrutinizing the ballot paper process of Poll, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

in respect of the resolutions proposed to be passed in the said Annual General Meeting as contained in the Notice of Annual General Meeting dated 05th Day of September, 2023 ("The Notice") as referred to in this report.

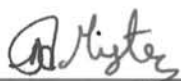


Date:29/09/2023

UDIN : A034755E001124393

I, hereby report that:

1. The company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-Voting process.
2. The E-Voting period remained open from 09:00 A.M. (IST) on September 26, 2023 up to 05:00 P. M. (IST) on September 28, 2023.
3. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was September 22, 2023.
4. The votes cast electronically were verified on 29.09.2023, around 11.45 A.M. after the meeting was concluded in the presence of two witnesses, Ms. Anushree Dhiran and Ms. Stuti Modi, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
5. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of NSDL.
6. On the day of Annual General meeting as prescribed in the Act, Chairman suo motto opted to go for polling on each resolution and voting process was done. I as a Scrutinizer remained present through Authorized Representative at the voting process and voting was conducted in peaceful, free and fair manner. The shareholders present at the meeting, who didn't vote through remote E-voting, did not opt to vote.
7. I submit herewith the consolidated report on the results of e-voting together with that of vote on Poll at Annual General Meeting as Annexure-A.


DipeshAnupkumar Mistry
COP No. 15787
M. No. 34755
UDIN : A034755E001124393



Date: 29/09/2023
Place: Surat

Encl: As above

ANNEXURE-A
VASA RETAIL AND OVERSEAS LIMITED
REPORT ON THE RESULTS OF E-VOTING AND POLL FOR AGM DATED SEPTEMBER 29, 2023

ORDINARY BUSINESS

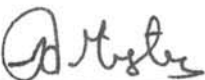
RESOLUTION NO. 1 ORDINARY RESOLUTION

Ordinary Resolution for receiving, considering and adopting the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditor's thereon.


| Particulars | Remote E-voting | | Voting through Polling Paper | | Consolidated Voting Results | | |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|--|
| | Number of members who voted | Number of shares for which votes cast | Number of members present and voted (in person or by proxy) | Number of shares for which votes cast | Total number of members who voted | Total number of shares for which votes cast | % of votes to total number of valid votes cast |
| Voted in favour of the resolution | 3 | 3764510 | 0 | 0 | 3 | 3764510 | 100.00 |
| Voted against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Based on the aforesaid results, I report that an ordinary resolution as contained in item No. 1 of the notice dated September 05, 2023, has been passed with requisite majority.




Dipesh Anupkumar Mistry
COP No. 15787
M. No. 34755


Ms. Anushree Dhiran


Ms. Stuti Modi


ORDINARY BUSINESS**RESOLUTION NO. 2 ORDINARY RESOLUTION**

Ordinary Resolution for appointment of a Director in place of Mr. Hardik Bhupendra Vasa, Managing Director (DIN: 03600510), who retires by rotation and being eligible, offers himself for re-appointment.


| Particulars | Remote E-voting | | Voting through Polling Paper | | Consolidated Voting Results | | |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|--|
| | Number of members who voted | Number of shares for which votes cast | Number of members present and voted (in person or by proxy) | Number of shares for which votes cast | Total number of members who voted | Total number of shares for which votes cast | % of votes to total number of valid votes cast |
| Voted in favour of the resolution | 3 | 3764510 | 0 | 0 | 3 | 3764510 | 100.00 |
| Voted against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Based on the aforesaid results, I report that an ordinary resolution as contained in item No. 2 of the notice dated September 05, 2023, has been passed with requisite majority.




Dipesh Anupkumar Mistry
COP No. 15787
M. No. 34755


Ms. Anushree Dhiran


Ms. Stuti Modi

ORDINARY BUSINESS**RESOLUTION NO. 3 ORDINARY RESOLUTION**

Ordinary Resolution for appointment of Statutory Auditors to hold the office from the conclusion of this AGM until the conclusion of 11th AGM and authorize the Board of Directors to fix their remuneration.

| Particulars | Remote E-voting | | Voting through Polling Paper | | Consolidated Voting Results | | |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|--|
| | Number of members who voted | Number of shares for which votes cast | Number of members present and voted (in person or by proxy) | Number of shares for which votes cast | Total number of members who voted | Total number of shares for which votes cast | % of votes to total number of valid votes cast |
| Voted in favour of the resolution | 3 | 3764510 | 0 | 0 | 3 | 3764510 | 100.00 |
| Voted against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Based on the aforesaid results, I report that an ordinary resolution as contained in item No. 3 of the notice dated September 05, 2023, has been passed with requisite majority.



Dipesh Anupkumar Mistry
COP No. 15787
M. No. 34755

Ms. Anushree Dhiran

Ms. Stuti Modi


SPECIAL BUSINESS**RESOLUTION NO. 4 SPECIAL RESOLUTION**

Special resolution for re-appointment of Mr. Hardik Bhupendra Vasa (DIN: 03600510) as Chairman and Managing Director of the company on existing terms and conditions.


| Particulars | Remote E-voting | | Voting through Polling Paper | | Consolidated Voting Results | | |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|--|
| | Number of members who voted | Number of shares for which votes cast | Number of members present and voted (in person or by proxy) | Number of shares for which votes cast | Total number of members who voted | Total number of shares for which votes cast | % of votes to total number of valid votes cast |
| Voted in favour of the resolution | 3 | 3764510 | 0 | 0 | 3 | 3764510 | 100.00 |
| Voted against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.4 of the notice dated September 05, 2023, has been passed with requisite majority.




Dipesh Anupkumar Mistry
COP No. 15787
M. No. 34755


Ms. Anushree Dhiran


Ms. Stuti Modi

SPECIAL BUSINESS**RESOLUTION NO. 5 SPECIAL RESOLUTION**

Special resolution for re-appointment of Mrs. Kajal Hardik Vasa (DIN: 03600495) as Whole Time Director of the company.

| Particulars | Remote E-voting | | Voting through Polling Paper | | Consolidated Voting Results | | |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|--|
| | Number of members who voted | Number of shares for which votes cast | Number of members present and voted (in person or by proxy) | Number of shares for which votes cast | Total number of members who voted | Total number of shares for which votes cast | % of votes to total number of valid votes cast |
| Voted in favour of the resolution | 3 | 3764510 | 0 | 0 | 3 | 3764510 | 100.00 |
| Voted against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Based on the aforesaid results, I report that an ordinary resolution as contained in item No. 5 of the notice dated September 05, 2023, has been passed with requisite majority.



Dipesh Anupkumar Mistry
COP No. 15787
M. No. 34755

Ms. Anushree Dhiran

Ms. Stuti Modi

SPECIAL BUSINESS**RESOLUTION NO. 6 SPECIAL RESOLUTION**

Special resolution for re-appointment of Mr. Mahiesh Sankalchand Jaain (DIN: 07976830) as Independent Director of the company for a second term.

| Particulars | Remote E-voting | | Voting through Polling Paper | | Consolidated Voting Results | | |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|--|
| | Number of members who voted | Number of shares for which votes cast | Number of members present and voted (in person or by proxy) | Number of shares for which votes cast | Total number of members who voted | Total number of shares for which votes cast | % of votes to total number of valid votes cast |
| Voted in favour of the resolution | 3 | 3764510 | 0 | 0 | 3 | 3764510 | 100.00 |
| Voted against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Based on the aforesaid results, I report that an ordinary resolution as contained in item No. 6 of the notice dated September 05, 2023, has been passed with requisite majority.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the company for the safe keeping.

Based on the above information, you may kindly announce the results.



Dipesh A. Mistry
Dipesh Anupkumar Mistry
COP No. 15787
M. No. 34755

Anushree

Ms. Anushree Dhiran

Stuti Modi

Ms. Stuti Modi

Hardik
Bhupendra
Vasa

Digitally signed
by Hardik
Bhupendra Vasa
Date: 2023.09.30
21:30:48 +05'30'

Received on 30/09/2023
Counter signed by

Hardik B. Vasa
Chairman & Managing Director
DIN 03600510

Date: 29/09/2023

UDIN : A034755E001124393