Sheetal
ICE CREAM

AN ISO 22000-2005 CERTIFIED COMPANY

DATE: 30th December, 2020

AC

By Listing Centre

To
BSE Limited,
Listing Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: VOTING RESULTS FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM ALONG WITH THE SCRUTINIZER'S REPORT OF 7th ANNUAL GENERAL MEETING

Ref: Scrip Code 540757

With reference of above mention subject, we are enclosing herewith the details of Voting Results (remote e-voting and e-voting during the AGM) of 7th Annual General Meeting ("AGM") of the Company held on December 28, 2020 at 04:00 pm (IST) through VC/OAVM, in compliance with the relevant provisions of the Companies Act, 2013 read with the Rules made thereunder and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in the format prescribed under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 with Scrutinizer's Report Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014.

Please take note that the voting results has already been filed in XBRL mode.

Thanking You,

Yours faithfully,

For **SHEETAL COOL PRODUCTS LIMITED**

(Bhupatbhai D Bhuva)
MANAGING DIRECTOR
DIN: 06616061

Sheetal Cool Products Limited * Amreli *

General information about company	
Scrip code	540757
NSE Symbol	
MSEI Symbol	
ISIN	INE501Y01019
Name of the company	SHEETAL COOL PRODUCTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-12-2020
Start time of the meeting	04:00 PM
End time of the meeting	04:20 PM



Scrutinizer Details	
Name of the Scrutinizer	Mr. Viral Thakrar
Firms Name	M/s. Thakrar & Associates
Qualification	CS
Membership Number	46235
Date of Board Meeting in which appointed	02-12-2020
Date of Issuance of Report to the company	30-12-2020



Voting results	
Record date	21-12-2020
Total number of shareholders on record date	531
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	26
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2020 and the Report of the Board of Directors' and Auditors' thereon				
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)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5869200	5869200	100	5869200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5869200	5869200	100	5869200	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4630800	2551600	55.1006	2551600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4630800	2551600	55.1006	2551600	0	100	0
Total		10500000	8420800	80.1981	8420800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Sheetal Cool Products Limited * Amreli *

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Dakubhai J Bhuva, Director Identification Number 06616070, who retires by rotation and being eligible offers himself for re-appointment.				
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)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5869200	5362950	91.3745	5362950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5869200	5362950	91.3745	5362950	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4630800	2551600	55.1006	2551600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4630800	2551600	55.1006	2551600	0	100	0
Total		10500000	7914550	75.3767	7914550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Sheetal Cool Products Limited * Amreli *

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint, M/s. H. B. Kalaria & Associates, Chartered Accountants (ICAI registration No. 104571W) as Statutory Auditor of the Company to hold office from the conclusion of the 7th Annual General Meeting (AGM) of the Company held on 28th December 2020 till the conclusion of the 12th Annual General Meeting to be held in the year 2025 on such remuneration as may be decided by the Board of Directors of the Company.			
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)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5869200	5869200	100	5869200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5869200	5869200	100	5869200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4630800	2551600	55.1006	2541200	10400	99.5924	0.4076
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4630800	2551600	55.1006	2541200	10400	99.5924	0.4076
Total		10500000	8420800	80.1981	8410400	10400	99.8765	0.1235
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration payable to M/s Tadhani & Co, Cost Accountants (Registration No. 101837) for the conduct of the Cost Audit of the Company's Milk products (CETA heading 0402) for the financial year 2020-21.				
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)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5869200	5869200	100	5869200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5869200	5869200	100	5869200	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4630800	2551600	55.1006	2541200	10400	99.5924	0.4076
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4630800	2551600	55.1006	2541200	10400	99.5924	0.4076
Total		10500000	8420800	80.1981	8410400	10400	99.8765	0.1235
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Sheetal Cool Products Limited * Amreli *

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Bhupatbhai D Bhuva (DIN No. 06516061), as Managing Director for the period of Five years with effect from 5th September 2020.				
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)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5869200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5869200	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4630800	2551600	55.1006	2551600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4630800	2551600	55.1006	2551600	0	100	0
Total		10500000	2551600	24.301	2551600	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Dineshbhai D Bhuva (DIN No. 06616078), as Whole Time Director for the period of Five Years 5th September 2020.				
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)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5869200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5869200	0	0	0	0	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Pol		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4630800	2551600	55.1006	2551600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4630800	2551600	55.1006	2551600	0	100	0
Total		10500000	2551600	24.301	2551600	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Sanjaybhai D Bhuva (DIN No. 06616086), as Whole Time Director for the period of Five years with effect from 5th September 2020.				
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)	(3)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5869200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5869200	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4630800	2551600	55.1006	2551600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4630800	2551600	55.1006	2551600	0	100	0
Total		10500000	2551600	24.301	2551600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Thakrar & Associates

CS Viral H. Thakrar
B. Com., ACS

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
7th Annual General Meeting of the Shareholders of **SHEETAL COOL PRODUCTS LIMITED**
held on **Monday, December 28, 2020 at 16:00 hours (IST)**
through Video Conference ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

I, Viral Hareshbhai Thakrar, Proprietor of M/s. Thakrar & Associates, Company Secretaries, was appointed as a Scrutinizer **in connection with 7th Annual General Meeting ("AGM") of Sheetal Cool Products Limited held on Monday, December 28, 2020 at 16.00 hours** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020 ("MCA & SEBI Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 7th Annual General Meeting of the Equity Shareholders dated December 28, 2020. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system of National Securities Depository Limited.

Office No. 401, 4th Floor, Shyama Plaza, Near Raiya Cross Road, Off 150 Feet Ring Road, Rajkot - 360 005.
+91 92286 25642 thakrarassociates@yahoo.com, csviral.thakrar@gmail.com

("NSDL") and/or the Registrar and Share Transfer Agent engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I submit our report as under:

1. The Annual Report, the Notice of Annual General Meeting containing e-voting instructions were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/ Depository Participants/ Depositories pursuant to MCA & SEBI Circulars.

2. The remote e-voting period remained open from 9.00 AM (IST) on Friday, December 25, 2020 to 5.00 PM (IST) on Sunday, December 27, 2020.

3. The Company has also provided e-voting facility during AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same has not been cast by them through remote e-voting.

4. As per the information given by the Company / RTA, the names of the shareholders who had voted by remote e-voting through the facility provided by National Securities Depository Limited ("NSDL") had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

5. The Members of the Company as on "cut off" date i.e. December 21, 2020 were entitled to vote (remote e-voting as well as e-voting during AGM) on all the resolutions stated in the Notice of the 7th Annual General Meeting.

6. After conclusion of the AGM, the votes were unblocked on Monday, December 28, 2020 around 04.50 pm after the completion of the AGM in the presence of two witnesses, namely, Mr. Vivek Karia and Mr. Fiyanshu Panara, who are not in employment of the Company.

7. The e-voting data/results downloaded from the e-voting system of National Securities Depository Limited ("NSDL") were scrutinized and reviewed; the votes were counted, and the results were prepared. The e-voting data were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

Office No. 401, 4th Floor, Shyamal Plaza, Near Raiya Cross Road, Off 150 Feet Ring Road, Rajkot - 360 005.

+91 92286 25542 thakrarassociates@yahoo.com, csviralthakrar@gmail.com

Thakrar & Associates

CS Viral H. Thakrar
B. Com., ACS

8. The combined result of the remote e-voting and e-voting at the AGM (Even No: 115081 and 115089) are as under:

ORDINARY BUSINESSES

Item No. 1: Ordinary Resolution:
To receive, consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended on 31st March, 2020 and the Report of the Board of Directors' and Auditors' thereon.

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	42	84,20,800	
e-voting at AGM	0	0	
Total	**42**	**84,20,800**	**100.00**

(ii) Voted **against** the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
e-voting at AGM	0	0	
Total	**0**	**0**	**0**

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Office No. 401, 4th Floor, Shyamal Plaza, Near Raiya Cross Road, Off 150 Foot Ring Road, Rajkot - 360 005

+91 92286 25542 thakrarassociates@yahoo.com, csviralthakrar@gmail.com

Thakrar & Associates

CS Viral H. Thakrar
B. Com., ACS

Item No. 2: Ordinary Resolution:

To appoint a Director in place of Mr. Dakubhai J. Bhuva, (DIN: 06616070) who retires by rotation and being eligible for re-appointment.

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	41	79,14,550	
e-voting at AGM	0	0	
Total	**41**	**79,14,550**	**100.00**

(ii) Voted **against** the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
e-voting at AGM	0	0	
Total	**0**	**0**	**0**

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	5,06,250

Office No. 401, 4th Floor, Shyamal Plaza, Near Raiya Cross Road, Off 150 Feet Ring Road, Rajkot - 360 005.

+91 92286 25542 thakrarassociates@yahoo.com, csviralthakrar@gmail.com

Thakrar & Associates

CS Viral H. Thakrar
B. Com., ACS

Item No. 3: Ordinary Resolution:

To appoint M/s. H.B. Kalaria & Associates, Chartered Accountants (ICAI registration No. 104571W), as statutory auditors of the Company, to hold office from the conclusion of the 7th Annual General Meeting (AGM) of the Company held on 28th December 2020 till the conclusion of the 12th Annual General Meeting to be held in the year 2025.

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	40	84,10,400	
e-voting at AGM	0	0	
Total	**40**	**84,10,400**	**99.88**

(ii) Voted **against** the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	10,400	
e-voting at AGM	0	0	
Total	2	10,400	**0.12**

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Office No. 401, 4th Floor, Shyamal Plaza, Near Raiya Cross Road, Off 150 Feet Ring Road, Rajkot - 360 005.

+91 92286 25542 thakrarassociates@yahoo.com, csviralthakrar@gmail.com

Thakrar & Associates

CS Viral H. Thakrar
B. Com., ACS

Special Business:

Item No. 4: Ordinary Resolution:

To pay Remuneration to M/s Tadhani and Co., Cost Accountants (Registration Number 101837) for the conduct of the Cost Audit of the Company's Milk products (CETA heading 0402) for the financial year ending on 31st March, 2021.

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	40	84,10,400	
e-voting at AGM	0	0	
Total	**40**	**84,10,400**	**99.88**

(ii) Voted **against** the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	10,400	
e-voting at AGM	0	0	
Total	**2**	**10,400**	**0.12**

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Office No. 401, 4th Floor, Shyamal Plaza, Near Raiya Cross Road, Off 150 Feet Ring Road, Rajkot - 360 005.

+91 92286 25542 thakrarassociates@yahoo.com, csviralthakrar@gmail.com

Thakrar & Associates

CS Viral H. Thakrar
B. Com., ACS

Item No. 5: Special Resolution:

To re-appoint Mr. Bhupatbhai D Bhuva (DIN: 06616061) as Managing Director of the Company for a period of Five years with effect from September 5, 2020 to September 4, 2025

(I) Voted **in favour** of Resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	33	25,51,600	
e-voting at AGM	0	0	
Total	**33**	**25,51,600**	**100.00**

(ii) Voted **against** the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
e-voting at AGM	0	0	
Total	**0**	**0**	**0**

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Office No. 401, 4th Floor, Shyamal Plaza, Near Raiya Cross Road, Off 150 Feet Ring Road, Rajkot - 360 005.

+91 92286 25542 thakrarassociates@yahoo.com, csviralthakrar@gmail.com

Thakrar & Associates

CS Viral H. Thakrar
B. Com., ACS

Item No. 6: Special Resolution:

To re-appoint Mr. Dineshbhai D Bhuva (DIN: 06616078) as Whole Time Director of the Company for a period of Five years with effect from September 5, 2020 to September 4, 2025

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	33	25,51,600	
e-voting at AGM	0	0	
Total	**33**	**25,51,600**	**100.00**

(ii) Voted **against** the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
e-voting at AGM	0	0	
Total	**0**	**0**	**0**

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Office No. 401, 4th Floor, Shyamal Plaza, Near Raiya Cross Road, Off 150 Feet Ring Road, Rajkot - 360 005.

+91 92286 25542 thakrarassociates@yahoo.com, csviralthakrar@gmail.com

Thakrar & Associates

CS Viral H. Thakrar
B. Com., ACS

Item No. 7: Special Resolution:

To re-appoint Mr. Sanjaybhai D Bhuva (DIN: 06616086) as Whole Time Director of the Company for a period of Five years with effect from September 5, 2020 to September 4, 2025

(i) Voted **In favour** of Resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	33	25,51,600	
e-voting at AGM	0	0	
Total	**33**	**25,51,600**	**100.00**

(ii) Voted **against** the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
e-voting at AGM	0	0	
Total	**0**	**0**	**0**

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Office No. 401, 4th Floor, Shyamal Plaza, Near Raiya Cross Road, Off 150 Feet Ring Road, Rajkot - 360 005.

+91 02286 25542 thakrarassociates@yahoo.com, csviralthakrar@gmail.com

Thakrar & Associates

CS Viral H. Thakrar
B. Com., ACS

9. A list of equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-voting and e-voting at the AGM) has been handed over to the Company Secretary.

10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully,

For Thakrar & Associates,
Practicing Company Secretary

Thakrar And Associates M.No.46235 C.P.No.16856

CS Viral H Thakrar
Proprietor
Membership No: A46235 CP No.: 16856
UDIN: A046235B001740631

Signed on December 30, 2020 at Rajkot

Office No. 401, 4th Floor, Shyamal Plaza, Near Ralya Cross Road, Off 150 Foot Ring Road, Rajkot - 360 005.
+91 02286 25542 thakrarassociates@yahoo.com, csviralthakrar@gmail.com