



Date: 29th September 2021

To,
Department of Corporate Service,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai -400 001.

Dear Sir/ Madam,

Subject: - Intimation of the voting results of the 32nd Annual General Meeting of Balu Forge Industries Limited (Formerly known as Amaze Entertech Limited) ("The Company") as per Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015.

Reference Scrip Code: 531112

With respect to the captioned subject please find enclosed herewith Intimation of the voting results Further please find enclosed Scrutinizer's Report issued by Mr. Jaymin Modi, Practicing Company Secretary.

The resolution set forth in the Notice has been passed unanimously.

The Results of the Annual General Meeting along with the Scrutinizer's Report is also being placed on the Company's website at www.baluindustries.com.

Please take the same on your record.

Thanking You.

Yours Faithfully,

For **BALU FORGE INDUSTRIES LIMITED**
(Formerly known as Amaze Entertech Limited)

Jaspal Singh Chandock
Digitally signed by Jaspal Singh Chandock
Date: 2021.09.29 19:38:12 +05'30'

Mr. Jaspalsingh Chandock
Managing Director
DIN 00813218



BALU FORGE INDUSTRIES LTD

Formerly Known as Amaze Entertech Limited

CIN: L29100MH1989PLC255933

506, Imperial Palace, 45 Telly Park Road, Andheri East, Mumbai-400 069, India
M:8655075578 E: sales@baluindustries.com/compliance@baluindustries.com W: www.baluindustries.com

Due Date of AGM	28 th September, 2021
Total number of shareholders on record date	1823
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	02 22
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public :	Not Applicable

Agenda - wise disclosure

Resolution No. 1 - Ordinary Resolution:

To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Directors and the 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,79,26,060	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	4,79,26,060	0	0	0	0	0	0
Public- Institutions	E-Voting	87,90,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	87,90,000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,74,48,826	34,59,964	19.83	34,59,964	0	100	0
	Poll		5,27,618	3.02	5,27,618	0	100	0
	Ballot		0	0	0	0	0	0
	Total	1,74,48,826	39,87,582	22.85	39,87,582	0	100	0
Total		7,41,64,886	39,87,582	5.38	39,87,582	0	100	0



Resolution No. 2 - Ordinary Resolution:

To re-appoint Mr. Jaspalsingh Chandock (DIN: 00813218), who retires by rotation and being eligible offers himself for reappointment, as a director liable to retire by rotation:

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,79,26,060	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	4,79,26,060	0	0	0	0	0	0
Public-Institutions	E-Voting	87,90,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	87,90,000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,74,48,826	34,59,964	19.83	34,59,964	0	100	0
	Poll		5,27,618	3.02	5,27,618	0	100	0
	Ballot		0	0	0	0	0	0
	Total	1,74,48,826	39,87,582	22.85	39,87,582	0	100	0
Total		7,41,64,886	39,87,582	5.38	39,87,582	0	100	0



Resolution No. 3 - Ordinary Resolution:

To re-appoint Mr. Trimaan Chandock (DIN: 02853445), who retires by rotation and being eligible offers himself for reappointment, as a director liable to retire by rotation:

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,79,26,060	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	4,79,26,060	0	0	0	0	0	0
Public-Institutions	E-Voting	87,90,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	87,90,000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,74,48,826	34,59,964	19.83	34,59,964	0	100	0
	Poll		5,27,618	3.02	5,27,618	0	100	0
	Ballot		0	0	0	0	0	0
	Total	1,74,48,826	39,87,582	22.85	39,87,582	0	100	0
Total		7,41,64,886	39,87,582	5.38	39,87,582	0	100	0



Resolution No. 4 - Ordinary Resolution:

To approve Cost Auditor's remuneration

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,79,26,060	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	4,79,26,060	0	0	0	0	0	0
Public-Institutions	E-Voting	87,90,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	87,90,000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,74,48,826	34,59,964	19.83	34,59,964	0	100	0
	Poll		5,27,618	3.02	5,27,618	0	100	0
	Ballot		0	0	0	0	0	0
	Total	1,74,48,826	39,87,582	22.85	39,87,582	0	100	0
Total		7,41,64,886	39,87,582	5.38	39,87,582	0	100	0



Resolution No. 5- Ordinary Resolution:

Regularisation of Additional Director Mr. Raghvendra Raj Mehta [DIN 01947378] 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,79,26,060	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	4,79,26,060	0	0	0	0	0	0
Public- Institutions	E-Voting	87,90,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	87,90,000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,74,48,826	34,59,964	19.83	34,59,964	0	100	0
	Poll		5,27,618	3.02	5,27,618	0	100	0
	Ballot		0	0	0	0	0	0
	Total	1,74,48,826	39,87,582	22.85	39,87,582	0	100	0
Total		7,41,64,886	39,87,582	5.38	39,87,582	0	100	0



Resolution No. 6- Ordinary Resolution:

Regularisation of Additional Director Mr. Radhey Shyam Soni [DIN 07962657] 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,79,26,060	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	4,79,26,060	0	0	0	0	0	0
Public-Institutions	E-Voting	87,90,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	87,90,000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,74,48,826	34,59,964	19.83	34,59,964	0	100	0
	Poll		5,27,618	3.02	5,27,618	0	100	0
	Ballot		0	0	0	0	0	0
	Total	1,74,48,826	39,87,582	22.85	39,87,582	0	100	0
Total		7,41,64,886	39,87,582	5.38	39,87,582	0	100	0



Resolution No. 7- Ordinary Resolution:

Regularisation of Additional Director Ms. Shalu Laxmanraj Bhandari [DIN 00012556] 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,79,26,060	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	4,79,26,060	0	0	0	0	0	0
Public-Institutions	E-Voting	87,90,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	87,90,000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,74,48,826	34,59,964	19.83	34,59,964	0	100	0
	Poll		5,27,618	3.02	5,27,618	0	100	0
	Ballot		0	0	0	0	0	0
	Total	1,74,48,826	39,87,582	22.85	39,87,582	0	100	0
Total		7,41,64,886	39,87,582	5.38	39,87,582	0	100	0



Resolution No. 8- Special Resolution:

Revision in the remuneration of Mr. Jaspalsingh Chandock, Chairman and Managing Director (DIN 0081321 8) 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,79,26,060	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	4,79,26,060	0	0	0	0	0	0
Public-Institutions	E-Voting	87,90,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	87,90,000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,74,48,826	34,59,964	19.83	34,59,964	0	100	0
	Poll		5,27,618	3.02	5,27,618	0	100	0
	Ballot		0	0	0	0	0	0
	Total	1,74,48,826	39,87,582	22.85	39,87,582	0	100	0
Total		7,41,64,886	39,87,582	5.38	39,87,582	0	100	0



Resolution No. 9- Special Resolution:

Revision in the remuneration of Mr. Trimaan Chandock, Whole Time Director (DIN 02853445) 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,79,26,060	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	4,79,26,060	0	0	0	0	0	0
Public- Institutions	E-Voting	87,90,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	87,90,000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,74,48,826	34,59,964	19.83	34,59,964	0	100	0
	Poll		5,27,618	3.02	5,27,618	0	100	0
	Ballot		0	0	0	0	0	0
	Total	1,74,48,826	39,87,582	22.85	39,87,582	0	100	0
Total		7,41,64,886	39,87,582	5.38	39,87,582	0	100	0



Resolution No. 10- Special Resolution:

Revision in the remuneration of Mr. Jaikaran Chandock, Whole Time Director (DIN 06965738) 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,79,26,060	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	4,79,26,060	0	0	0	0	0	0
Public-Institutions	E-Voting	87,90,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	87,90,000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,74,48,826	34,59,964	19.83	34,59,964	0	100	0
	Poll		5,27,618	3.02	5,27,618	0	100	0
	Ballot		0	0	0	0	0	0
	Total	1,74,48,826	39,87,582	22.85	39,87,582	0	100	0
Total		7,41,64,886	39,87,582	5.38	39,87,582	0	100	0



Resolution No. 11- Special Resolution:

To Approve Scheme of loan for Managing Director

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,79,26,060	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	4,79,26,060	0	0	0	0	0	0
Public- Institutions	E-Voting	87,90,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	87,90,000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,74,48,826	34,59,964	19.83	34,59,964	0	100	0
	Poll		5,27,618	3.02	5,27,618	0	100	0
	Ballot		0	0	0	0	0	0
	Total	1,74,48,826	39,87,582	22.85	39,87,582	0	100	0
Total		7,41,64,886	39,87,582	5.38	39,87,582	0	100	0





Jaymin Modi & Co.

COMPANY SECRETARIES

CS. Jaymin Modi

B.Com., A.C.S., L.L.B.

A-302, Om Mahavir CHSL,

Navghar Cross S.V. Road,

Bhayander (E), Thane - 401 101.

Mobile.: 9892218060 / 9892445656

Email : csjayminmodi@gmail.com

**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 Thirty Second Annual General Meeting (AGM) of the Equity Shareholders of **"Balu Forge Industries Limited"** held on September 28th, 2021, at 10.00 AM at Vaishya Samaj Kalyan Kendra, Electric Industries Marg, Near Sai Service, Borivali (East), Mumbai-400066.

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 32nd 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 Saturday, September 25, 2021 up to 5.00 PM IST on Monday, September 27, 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 Tuesday, September 21, 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 32nd 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 September 28, 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 data provided by Skyline Financial Services Pvt. Ltd e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the 32nd Annual General Meeting is as follows:

Resolution No.1:- Ordinary Resolution

To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Directors and the Auditors thereon:-

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	54	06	60
Number of votes cast by them	34,59,964	5,27,618	39,87,582
% 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

Accordingly, out of 39,87,582 votes cast, all votes were cast ASSENTING to the Ordinary Resolution constituting 100 % of the total votes cast; no votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed unanimously.

Resolution No. 2:- Ordinary Resolution

To re-appoint Mr. Jaspalsingh Chandock (DIN: 00813218), who retires by rotation and being eligible offers himself for reappointment, as a director liable to retire by rotation:

(i) Voted in favour of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	54	06	60
Number of votes cast by them	34,59,964	5,27,618	39,87,582



% of Total Number of valid votes cast	100.00%	100.00%	100.00%
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(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**

Accordingly, out of 39,87,582 votes cast, all votes were cast **ASSENTING** to the Ordinary Resolution constituting 100 % of the total votes cast; no votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed unanimously.

Resolution No. 3:- Ordinary resolution

To re-appoint Mr. Trimaan Chandock (DIN: 02853445), who retires by rotation and being eligible offers himself for reappointment, as a director liable to retire by rotation:

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

Particulars	Remote E-voting	Poll at AGM	Total



Number of Members voting	54	06	60
Number of votes cast by them	34,59,964	5,27,618	39,87,582
% 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**

Accordingly, out of 39,87,582 votes cast, all votes were cast **ASSENTING** to the Ordinary Resolution constituting 100 % of the total votes cast; no votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed unanimously.

Resolution No. 4:- Ordinary Resolution:

To approve Cost Auditor's remuneration

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



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	54	06	60
Number of votes cast by them	34,59,964	5,27,618	39,87,582
% 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**

Accordingly, out of 39,87,582 votes cast, all votes were cast **ASSENTING** to the Ordinary Resolution constituting 100 % of the total votes cast; no votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed unanimously.

Resolution No. 5:- Ordinary Resolution:

Regularisation of Additional Director Mr. Raghvendra Raj Mehta [DIN 01947378] 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	54	06	60
Number of votes cast by them	34,59,964	5,27,618	39,87,582
% 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**

Accordingly, out of 39,87,582 votes cast, all votes were cast **ASSENTING** to the Ordinary Resolution constituting 100 % of the total votes cast; no votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.5 is passed unanimously.



Resolution No. 6:- Ordinary Resolution:

Regularisation of Additional Director Mr. Radhey Shyam Soni [DIN 07962657] 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	54	06	60
Number of votes cast by them	34,59,964	5,27,618	39,87,582
% 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**

Accordingly, out of 39,87,582 votes cast, all votes were cast ASSENTING to the Ordinary Resolution constituting 100 % of the total votes cast; no votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.



Thus, the Ordinary Resolution as contained in Item No.6 is passed unanimously.

Resolution No. 7:- Ordinary Resolution:

Regularisation of Additional Director Ms. Shalu Laxmanraj Bhandari [DIN 00012556] 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	54	06	60
Number of votes cast by them	34,59,964	5,27,618	39,87,582
% 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**

Accordingly, out of 39,87,582 votes cast, all votes were cast ASSENTING to the Ordinary Resolution constituting 100 % of the total votes cast; no votes



were cast **DISSENTING** to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.7 is passed unanimously.

Resolution No. 8:- Special Resolution:

Revision in the remuneration of Mr. Jaspalsingh Chandock, Chairman and Managing Director (DIN 0081321 8) of the company.

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	54	06	60
Number of votes cast by them	34,59,964	5,27,618	39,87,582
% 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**



Accordingly, out of 39,87,582 votes cast, all votes were cast ASSENTING to the Special Resolution constituting 100 % of the total votes cast; no votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.8 is passed unanimously.

Resolution No. 9:- Special Resolution:

Revision in the remuneration of Mr. Trimaan Chandock, Whole Time Director (DIN 02853445) of the company.

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	54	06	60
Number of votes cast by them	34,59,964	5,27,618	39,87,582
% 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

Accordingly, out of 39,87,582 votes cast, all votes were cast ASSENTING to the Special Resolution constituting 100 % of the total votes cast; no votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.9 is passed unanimously.

Resolution No. 10:- Special Resolution:

Revision in the remuneration of Mr. Jaikaran Chandock, Whole Time Director (DIN 06965738) of the company.

(i) Voted in favour of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	54	06	60
Number of votes cast by them	34,59,964	5,27,618	39,87,582
% 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
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(iii) Invalid Votes - Nil

Accordingly, out of 39,87,582 votes cast, all votes were cast ASSENTING to the Special Resolution constituting 100 % of the total votes cast; no votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.10 is passed unanimously.

Resolution No.11:- Special Resolution:

To Approve Scheme of loan for Managing Director.

(i) Voted in favour of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	54	06	60
Number of votes cast by them	34,59,964	5,27,618	39,87,582
% 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

Accordingly, out of 39,87,582 votes cast, all votes were cast ASSENTING to the Special Resolution constituting 100 % of the total votes cast; no votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.11 is passed unanimously.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 32nd 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:- A044248C001038824

Date:- 29.09.2021

Place:- Mumbai