

DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725 Tel.: 22845050, 22835152 Fax: 22871155 www.dhootfinance.com

Date: 26th September, 2023

To, **The Deputy Manager** Corporate Relations Department, Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Mumbai-400001.

Scrip Code -526971 Scrip ID: DHOOTIN

<u>Sub: Details regarding voting results pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the details of voting results of Annual General Meeting held on 26th September, 2023.

We are also enclosing herewith the Scrutinizer Report.

Kindly take the above on your records.

Thanking You.

Yours faithfully, **For DHOOT INDUSTRIAL FINANCE LIMITED**

ROHIT RAJGOPAL DHOOT MANAGING DIRECTOR DIN: 00016856 PLACE: MUMBAI

General information about company						
Scrip code	526971					
NSE Symbol						
MSEI Symbol						
ISIN	INE313G01016					
Name of the company	Dhoot Industrial Finance Limited					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2023					
Start time of the meeting	2:30 PM					
End time of the meeting	2:45 PM					

Scrutinizer Details							
Name of the Scrutinizer	Ms. Isha Shah						
Firms Name							
Qualification	CS						
Membership Number	35253						
Date of Board Meeting in which appointed	18-05-2023						
Date of Issuance of Report to the company	26-09-2023						

Voting results						
Record date	19-09-2023					
Total number of shareholders on record date	2847					
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	14					
b) Public	16					
No. of resolution passed in the meeting	5					

Resolutio	n (1)									
Resolutio Special)	n required: (C	Drdinary	/	Ordinary						
Whether	Whether promoter/promoter group			No						
	sted in the	•	•							
agenda/r	esolution?									
Descriptio	on of resolution	on consid	lered	To receive, co	nsider an	nd adopt i	the Audited Bala	ance Sheet of		
				the Company	as at 31s	t March,	2023 and Profit	and Loss		
							hat date and th			
				the Director's	•			•		
Categor	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of votes in	% of Votes		
y Ű	voting	share	votes	polled on	votes	votes	favour on	against on		
-	Ŭ	s held	polled	outstanding	– in	_	votes polled	votes polled		
			•	shares	favou	again		•		
					r	st				
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100		
Promot	E-Voting	43639	40192	92.1021	40192	0	100.0000	0.0000		
er and		11	54		54					
Promot	Poll		0	0.0000	0	0	0	0		
er	Postal	-	0	0.0000	0	0	0	0		
Group	Ballot (if		0	0.0000	0	0	0	0		
	applicable)									
	Total	43639	40192	92.1021	40192	0	100.0000	0.0000		
		11	54		54					
Public- Instituti	E-Voting	2000	0	0.0000	0	0	0	0		
ons	Poll		0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	2000	0	0.0000	0	0	0.0000	0.0000		
Public-	E-Voting	19520	90530	4.6376	61292	29238	67.7035	32.2965		
Non Instituti	Poll	89	0	0.0000	0	0	0	0		

ons	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19520 89	90530	4.6376	61292	29238	67.7035	32.2965
Total	Total	63180 00	41097 84	65.0488	40805 46	29238	99.2886	0.7114
Whether	resolution is l	Yes						
Disclosure	e of notes on i							

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	22000				

Resolutio	on (2)							
Resolutio	on required: (Ord	Ordinary						
	promoter/prom d in the agenda/	Yes						
Description of resolution considered				To appoint a Director in place of Mr. Rajgopal Ramdayal Dhoot (DIN: 00043844), who retires by rotation and being eligible, offers himself for re- appointment.				
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding 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
Promot er and	E-Voting	436391 1	401432 0	91.9890	401432 0	0	100.0000	0.0000
Promot er	Poll		0	0.0000	0	0	0	0
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	436391 1	401432 0	91.9890	401432 0	0	100.0000	0.0000
Public- Instituti	E-Voting	2000	0	0.0000	0	0	0	0
ons	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2000	0	0.0000	0	0	0.0000	0.0000
Public-	E-Voting	195208	90530	4.6376	61292	29238	67.7035	32.2965

Non	Poll	9	0	0.0000	0	0	0	0
Instituti ons	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	195208 9	90530	4.6376	61292	29238	67.7035	32.2965
Total	Total	631800 0	410485 0	64.9707	407561 2	29238	99.2877	0.7123
Whether	Whether resolution is Pass or Not.							
Disclosur	e of notes on reso							

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	22000				

Resolutio	on required: (Ord	linary / Spe	ecial)	Special						
	promoter/prom d in the agenda/	No								
Descriptio	on of resolution	considered	I	To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. Five hundred Crores only (INR 500 Crores/-).						
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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		
Promot er and	E-Voting	436391 1	401925 4	92.1021	401925 4	0	100.0000	0.0000		
Promot	Poll		0	0.0000	0	0	0	0		
er Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	436391 1	401925 4	92.1021	401925 4	0	100.0000	0.0000		
Public-	E-Voting	2000	0	0.0000	0	0	0	0		
Instituti ons	Poll	-	0	0.0000	0	0	0	0		
00	Postal Ballot (if applicable)	-	0	0.0000	0	0	0	0		
	Total	2000	0	0.0000	0	0	0.0000	0.0000		
Public-	E-Voting	195208	90530	4.6376	61292	29238	67.7035	32.2965		
Non Instituti	Poll	9	0	0.0000	0	0	0	0		
ons	Postal Ballot (if applicable)	-	0	0.0000	0	0	0	0		
	Total	195208 9	90530	4.6376	61292	29238	67.7035	32.2965		
Total	Total	631800 0	410978 4	65.0488	408054 6	29238	99.2886	0.7114		
Whether	resolution is Pas	s or Not.					Yes			
Disclosure	e of notes on res	olution								

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	22000				

Resolution	n (4)									
Resolution Special)	n required: (C	Drdinary ,	/	Special						
Whether promoter/promoter group				No						
are interested in the										
agenda/resolution?										
Description of resolution considered			To approve gr	anting of	loan or g	iving guarantee	or providing			
Descriptio	in or resolution			security in cor	-	-	siving guarantee	or providing		
							cription, purcha	so or		
				otherwise, the	•	•	cription, purcha			
				-		•	+: 10C (2) - f +	ha Campaniaa		
					•		tion 186 (3) of t	ne Companies		
				Act, 2013 up t						
		1	1			1	y (INR 500 Crore			
Categor	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of votes in	% of Votes		
У	voting	share	votes	polled on	votes	votes	favour on	against on		
		s held	polled	outstanding	– in	-	votes polled	votes polled		
				shares	favou	agains				
					r	t				
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100		
Promot	E-Voting	43639	40192	92.1021	40192	0	100.0000	0.0000		
er and	_	11	54		54					
Promot er	Poll		0	0.0000	0	0	0	0		
	Postal		0	0.0000	0	0	0	0		
Group	Ballot (if									
	applicable									
)									
	, Total	43639	40192	92.1021	40192	0	100.0000	0.0000		
	lotai	11	54	52.1021	54	Ū	100.0000	0.0000		
Public-	E Voting	2000	0	0.0000	0	0	0	0		
Instituti	E-Voting	2000			-	_				
ons	Poll		0	0.0000	0	0	0	0		
	Postal		0	0.0000	0	0	0	0		
	Ballot (if									
	applicable									
)									
	Total	2000	0	0.0000	0	0	0.0000	0.0000		
Public-	E-Voting	19520	90530	4.6376	61292	29238	67.7035	32.2965		
Non	Poll	89	0	0.0000	0	0	0	0		
Instituti		-	_	0.0000	_					
ons	Postal		0	0.0000	0	0	0	0		
		1	1	1	1	1	1			
	Ballot (if									
	Ballot (if applicable									

	Total	19520	90530	4.6376	61292	29238	67.7035	32.2965	
		89							
Total	Total	63180	41097	65.0488	40805	29238	99.2886	0.7114	
		00	84		46				
Whether	resolution is I	Pass or N	ot.				Yes		
Disclosure	e of notes on r								

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	22000				

Resolutio	n (5)								
Resolutio	n required: (Ord	inary / Spe	cial)	Special					
	promoter/promo d in the agenda/			Yes					
Descriptio	on of resolution of	Revision in the remuneration of Mr. Rohit Rajgopal Dhoot (DIN: 00016856), Managing Director of the Company							
Categor	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of	
у	voting	shares held	votes polled	Votes polled on	votes – in favour	votes – against	votes in favour on votes	Votes against on votes	
				outstan ding shares	lavoui		polled	polled	
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/ (2)]*100	
Promot er and	E-Voting	436391 1	292645 2	67.0603	292645 2	0	100.0000	0.0000	
Promot er	Poll		0	0.0000	0	0	0	0	
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	436391 1	292645 2	67.0603	292645 2	0	100.0000	0.0000	
Public- Instituti	E-Voting	2000	0	0.0000	0	0	0	0	
ons	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2000	0	0.0000	0	0	0.0000	0.0000	
Public-	E-Voting	195208	90530	4.6376	61292	29238	67.7035	32.2965	
Non Instituti	Poll	9	0	0.0000	0	0	0	0	
ons	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	195208 9	90530	4.6376	61292	29238	67.7035	32.2965	
Total	Total	631800 0	301698 2	47.7522	298774 4	29238	99.0309	0.9691	
Whether	resolution is Pas	s or Not.					Yes		
Disclosure	e of notes on reso	olution							

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	22000				

PRACTISING COMPANY SECRETARY

SCRUTINIZER'S COMBINED REPORT ON E-VOTING

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

M/S. DHOOT INDUSTRIAL FINANCE LIMITED

Scrutinizers: Ms. Isha Shah (Practising Company Secretary) 198/A, Jaya Niwas CHS, Jain Society, Sion West, Mumbai - 400 022 <u>cs@spassociates.co</u> +91 9870670676

PRACTISING COMPANY SECRETARY

Date: 26th September, 2023

To,

The Chairman **DHOOT INDUSTRIAL FINANCE LIMITED** 504, Raheja Centre, 214, Nariman Point, Mumbai 400 021

Ref: 45TH Annual General Meeting of the members of DHOOT INDUSTRIAL FINANCE LIMITED held on Tuesday 26th September, 2023 at 02:30 p.m. through audio visual mean.

Dear Sir,

I, Ms. Isha Shah, Practicing Company Secretary, Partner of M/s. Shah Patel & Associates, having its office at 198/A, Jaya Niwas CHS, Jain Society, Sion West, Mumbai - 400 022, was appointed as a Scrutinizer, for the agenda items including resolutions thereof contained in the notice convening Annual General Meeting of **DHOOT INDUSTRIAL FINANCE LIMITED** ("the Company") to be held on the September 26, 2023 at 02.30 p.m. through audio visual mean by:

- i. the Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and
- ii. e-voting arranged at the 45th Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting arranged at the AGM on the resolutions contained in the Notice of AGM.

My responsibility as a scrutinizer for the e-voting process and e-voting arranged at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

PRACTISING COMPANY SECRETARY

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM:-

- a) The e-voting period remained opened from Saturday, September 23, 2023 at 10.00 a.m. to Monday, September 25, 2023 at 5.00 p.m.
- b) The shareholders holding shares as on the "cut off' date i.e. September 19, 2023 were entitled to vote on the proposed resolutions for Item Nos. 1 to 5 as set out in the Notice of the AGM of Dhoot Industrial Finance Limited.
- c) The votes were unblocked on September 26, 2023, after conclusion of AGM, at 03:09 P.M., in the presence of two witnesses who are not in the employment of the Company.
- d) Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of NSDL and based on that such report is generated
- e) Corporate members who had participated in the remote e-voting have provided scanned copy of the resolution/authority letters passed by their Board of Directors Meeting for authorization to exercise their votes through e-voting and those who have not provided such resolution/authorisation letter have been considered as invalid.

PRACTISING COMPANY SECRETARY

The Result of remote e-voting together with e-voting at the AGM is as under:-

Mode of	Total Valid	Votes in favour of Resolution			Votes Resolu	against tion	Invalid Votes		
votin	Votes	No.	Nos	%	No.	Nos	%	No.	Nos
g		of		to	of		to	of	1105
-		ballot		total	ballot		total	ballot	
		/ e-		vali	/ e-		vali	/ e-	
		votin		d	votin		d	votin	
		g		vote	g		vote	g	
		entry		S	entry		S	entry	
Itom N	o·1 Ordina	•	ution to rec		•	nd adom		·	lance
		•	it 31st Marc			-			
			d the Repo						
there o		i uuic un	a me nepo	nis oj in	Direct	ors and	1100000		
<u>E-</u>	41,09,78	45	40,80,54	99.2	4	29,23	0.71	1	22,00
votin	4		6	9		8	0171	-	0
g						_			
5		-	-	-	-	-	-	-	-
Poll	-								
Poll Total	-		40.80.54	00.2	Δ	20.23	0.71	1	22.00
Total Item N Ramda	41,09,78 4 <i>(o: 2 Ordina</i> <i>yal Dhoot</i>	45 ary Resol (DIN: 00	40,80,54 6 <i>Jution to ap</i> 0043844), w t.						0 al
Total Item N Ramda himselj E-	41,09,78 4 <i>(o: 2 Ordina</i> <i>yal Dhoot</i> <i>f for re-app</i> 41,04,85	45 ary Resol (DIN: 00	6 lution to ap 0043844), w t. 40,75,61	9 point a pho retir 99.2	Director	8 <i>in place</i> <i>tation an</i> 29,23	e of Mr	. Rajgop	0 al e, offer 22,00
Total Item N Ramda himselj	41,09,78 4 <i>to: 2 Ordina</i> <i>tyal Dhoot</i> <i>f for re-app</i>	45 ary Resol (DIN: 00 pointmen	6 lution to ap 0043844), w t.	9 point a pho retir	Director es by rot	8 in place tation an	e of Mr ad being	. Rajgop g eligible	0 al e, offer
Total Item N Ramda himselj E- votin	41,09,78 4 <i>(o: 2 Ordina</i> <i>yal Dhoot</i> <i>f for re-app</i> 41,04,85	45 ary Resol (DIN: 00 pointmen	6 lution to ap 0043844), w t. 40,75,61	9 point a pho retir 99.2	Director es by rot	8 <i>in place</i> <i>tation an</i> 29,23	e of Mr ad being	. Rajgop g eligible	0 al e, offer 22,00
Total Item N Ramda himselj E- votin g	41,09,78 4 <i>io: 2 Ordina</i> <i>yal Dhoot</i> <i>f for re-app</i> 41,04,85 0	45 ary Resol (DIN: 00 pointmen 44	6 lution to ap 0043844), w t. 40,75,61 2	9 point a pho retir 99.2 9	Director res by rot 4	8 <i>in place</i> <i>tation an</i> 29,23 8	e of Mr ad being 0.71	. Rajgop g eligible	al e, offer 22,00 0
Total Item N Ramda himselj E- votin g Poll	41,09,78 4 <i>(o: 2 Ordina</i> <i>yal Dhoot</i> <i>f for re-app</i> 41,04,85 0 -	45 (DIN: 00 oointmen 44 -	6 lution to ap 0043844), w t. 40,75,61 2 -	9 point a pho retir 99.2 9 -	Director ces by rot 4 -	8 <i>in place</i> <i>tation an</i> 29,23 8 -	e of Mr ad being 0.71 -	Rajgop g eligible 1 -	0 al e, offer 22,00 0 -
Total Item N Ramda himselj E- votin g Poll Total	41,09,78 4 <i>io: 2 Ordina</i> <i>yal Dhoot</i> <i>f for re-app</i> 41,04,85 0 - 41,04,85 0	45 (DIN: 00 00intmen 44 - 44	6 <i>lution to ap</i> <i>0043844), w</i> <i>t.</i> 40,75,61 2 - 40,75,61 2	9 point a pho retir 99.2 9 - 99.2 9	Director res by rot 4 - 4	8 <i>in place</i> <i>tation an</i> 29,23 8 - 29,23 8	e of Mr ad being 0.71 - 0.71	Rajgop g eligible 1 - 1	0 al p, offer 22,00 0 - 22,00 0
Total Item N Ramda himselj E- votin g Poll Total Item N provisi	41,09,78 4 <i>(o: 2 Ordina</i> <i>yal Dhoot</i> <i>f for re-app</i> 41,04,85 0 - 41,04,85 0 <i>(o: 3 Specia</i> <i>ons of secti</i>	45 (DIN: 00 oointmen 44 - 44 dl Resolution 180(1)	6 <i>lution to ap</i> <i>0043844), w</i> <i>t.</i> 40,75,61 2 <i>ion to appr</i> <i>ion to appr</i> <i>ion to appr</i>	9 point a pho retir 99.2 9 - 99.2 9 rove pow Compan	Director es by rot 4 - 4 wer to bo	8 <i>r in place</i> <i>tation an</i> 29,23 8 <i>-</i> 29,23 8 <i>prrow fu</i>	e of Mr ad being 0.71 - 0.71 nds pur	Rajgop g eligible 1 - 1 suant to	0 al 22,00 0 - 22,00 0 the
Total Item N Ramda himselj E- votin g Poll Total Item N provisi hundre	41,09,78 4 <i>(o: 2 Ordina</i> <i>yal Dhoot</i> <i>f for re-app</i> 41,04,85 0 - 41,04,85 0 <i>(o: 3 Specia</i> <i>ons of secti</i> <i>ed Crores o</i>	45 ary Reso (DIN: 00 pointmen 44 - 44 d Resolution 180(1 nly (INR	6 <i>Jution to ap</i> <i>Jution to ap</i> <i>Jution to ap</i> 40,75,61 2 <i>4</i> 0,75,61 2 <i>tion to app</i> <i>f</i> (<i>c</i>) of the <i>f f f f f f f f f f</i>	9 point a pho retir 99.2 9 - 99.2 9 rove pow Compan s/-).	Director res by rot 4 - 4 wer to bo nies Act,	8 <i>in place</i> <i>tation an</i> 29,23 8 - 29,23 8 <i>prrow fun</i> 2013, no	e of Mr ad being 0.71 - 0.71 nds pur ot exce	Rajgop g eligible 1 - 1 suant to eding Rs	0 al p, offer 22,00 0 - 22,00 0 the . Five
Total Item N Ramda himselj E- votin g Poll Total Item N provisi hundre E-	41,09,78 4 <i>(o: 2 Ordina</i> <i>yal Dhoot</i> <i>f for re-app</i> 41,04,85 0 - 41,04,85 0 <i>(o: 3 Specia</i> <i>ons of secti</i> <i>ed Crores o</i> 41,09,78	45 (DIN: 00 oointmen 44 - 44 dl Resolution 180(1)	6 <i>lution to ap</i> <i>0043844), w</i> <i>t.</i> 40,75,61 2 <i>ion to apput</i> <i>f.</i> <i>ion to apput</i> <i>f.</i> <i>ion to apput</i> <i>f.</i> <i>ion to apput</i> <i>f.</i> <i>ion to apput</i> <i>f.</i> <i>ion to apput</i> <i>ion to apput <i>ion to apput <i>ion to apput <i>ion to apput <i>ion to app</i></i></i></i></i>	9 point a pho retir 99.2 9 - 99.2 9 rove pow Compar s/-). 99.2	Director es by rot 4 - 4 wer to bo	8 <i>r</i> in place tation and 29,23 8 - 29,23 8 <i>rrow fut</i> 2013, no 29,23	e of Mr ad being 0.71 - 0.71 nds pur	Rajgop g eligible 1 - 1 suant to	0 al 22,00 0 - 22,00 0 the Five 22,00
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PRACTISING COMPANY SECRETARY

(3) of 1		ies Act,	e securities 2013 up to						
E-	41,09,78	45	40,80,54	99.2	4	29,23	0.71	1	22,00
votin	4		6	9		8			0
g									
Poll	-	-	-	-	-	-	-	-	-
Total	41,09,78	45	40,80,54	99.2	4	29,23	0.71	1	22,00
	4		6	9		8			0
Item N	o: 5 Specia	l Resolu	tion for Re	vision i	n the ren	nunerati	on of N	Ir. Rohit	
Rajgop	oal Dhoot (I	DIN: 00	016856), M	anaging	g Directo	or of the	Compa	ny.	
E-	30,16,98	44	29,87,74	99.0	4	29,23	0.97	1	22,00
votin	2		4	3		8			0
g									
Poll	-	-	-	-	-	-	-	-	-
Total	30,16,98	44	29,87,74	99.0	4	29,23	0.97	1	22,00
	2		4	3		8			0

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

ISHA DEEPAK SHAH PRACTISING COMPANY SECRETARY COP 15201 Place: MUMBAI Dated: September 26, 2023 UDIN: A035253E001090318