

21st September, 2022

The Manager,

Corporate Relationship Department,

Bombay Stock Exchange Limited

1st Floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal Street, Mumbai - 400001

Kind Attn: Mrs. Bharati Bhambwani

Scrip Code: 532324

The Manager,

Listing Department,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400051

Symbol: CINEVISTA

Sub: Disclosure of Voting Results & Scrutinizer Report of 25th AGM of the Company held on 21st September, 2022

Dear Sir / Madam,

Please find enclosed herewith Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations& Disclosure Requirements) Regulation, 2015 and Report of the Scrutinizer with respect to the Twenty Fifth Annual General Meeting of the Company held on 21st September, 2022 at 11.00 am IST through VCM / OAVM means as per the format prescribed.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For CINEVISTA LIMITED

Kilpa Goradia

Compliance Officer

Encl: a/a

Regd. Office:

Plot No. 1, Gandhinagar,

L.B.S. Marg,

Kanjurmarg (W), Mumbai - 400 078.

Tel.: 25770446 / 25775843

Website: www.cinevistaas.com E-mail: helpdesk@cinevistaas.com CIN: L92130MH1997PLC107871



VOTING RE	SULTS
Record date	14-Sep-2022
Total number of shareholders on record date	12033
Number of shareholders present in t	he meeting either in person or
through p	roxy
a) Promoter and promoter group	-
b) Public	_
Number of shareholders attended conference	
a) Promoter and promoter group	8
b) Public	61
Number of resolutions passed in meeting	9
Disclosure of notes on voting	



Resolution										
Resolution	Required				Ordinary Resolution: To receive, consider and adopthe audited standalone financial statements of the Company for the financial year ended 31st March, 2022					
Whether pagenda/res		moter grou	p are interest	ed in the	NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstandi ng shares	No. of votes - in favour	No. of votes - in Agains t	% of votes - in favour	% of votes - in Against		
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0		
Promoter and	E-voting		36081600	92.92154 398	3608160 0	0	100.0000	0.0000		
Promoter	Poll	3883017	0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot(if applicable)	7	0	0.0000	0	0	0.0000	0.0000		
	Total	3883017 7	36081600	92.92154 398	3608160 0	0	100.0000	0.0000		
Public	E-voting		0	0.0000	0	0	0.0000	0.0000		
Institution	Poll	1	0	0.0000	0	0	0.0000	0.0000		
S	Postal Ballot(if applicable	435936	0	0.0000	0	0	0.0000	0.0000		
	Total	435936	0	0.0000	0	0	0.0000	0.0000		
Public Non-	E-voting		659736	3.630835 753	658627	1109	99.83190246	0.168097542		
Institution	Poll	1817036	0	0.0000	0	0	0.0000	0.0000		
s	Postal Ballot(if applicable	2	0	0.0000	0	0	0.0000	0.0000		
	Total	1817036 2	659736	3.630835 753	658627	1109	99.83190246	0.168097542		
Total		5743647 5	36741336	63.96864 71	3674022 7	1109	99.9969816	0.003018399		



Resolutio					Ordinary Resolution: - To receive, consider an adopt the audited consolidated financi statements of the Company for the financial yearned 31st March, 2022						
Whether the agend			er group are	e interested in	NO						
Categor Y	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against			
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100			
Promot er and	E- voting		360816 00	92.92154398	36081600	0	100.0000	0.0000			
Promot	Poll		0	0.0000	0	0	0.0000	0.0000			
er Group	Group Ballot(i 77 f applic able)		0	0.0000	0	0	0.0000	0.0000			
	Total	388301 77	360816 00	92.92154398	36081600	0	100.0000	0.0000			
Public Instituti	E- voting	435936	0	0	0	0	0.0000	0.0000			
ons	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot(i f applic able)		0	0.0000		0	0.0000	0.0000			
	Total	435936	0	0	0	0	0.0000	0.0000			
Public Non-	E- voting		659736	3.630835753	658627	1109	99.8319024 6	0.168097542			
Instituti	Poll		0	0.0000	0	0	0.0000	0.0000			
ons	Postal Ballot(i f applic able)	181703 62	0	0.0000	0	0	0.0000	0.0000			
	Total	181703 62	659736	3.630835753	658627	1109	99.8319024 6	0.168097542			
Total		574364	367413	63.9686471	36740227	1109	99.9969816	0.003018399			

	Details(3)							Mrs. Jyoti	
Resolution	Required				Ordinary F Motwani a	Resolutio as a direc	n:-To re-appoint tor liable to retir	e by rotation.	
Whether p	oromoter/ p a/resolution	romoter gr 1?	oup are int	erested in			YES		
Category	Mode of Voting	No. of shares held	No. of votes polled	polled on votes - votes favour				% of votes - in Against	
		(1)	(2)	(3)= [(2)/(1)]*1	(4)	st (5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00	
Promoter	E-voting	388301	360816	00 92.921543	360816	0	100.0000	0.0000	
and	L voimb	77	00	98	00 .	0	0.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot(if applicabl		0	0.0000	0	0		0.0000	
	e) Total	388301	360816	92.921543	360816 00	0	100.0000	0.0000	
		77	00	98	0	0	0.0000	0.0000	
Public	E-voting		0	0.0000	0	0	0.0000	0.0000	
Institutio ns	Poll Postal Ballot(if applicabl	435936	0	0.0000	0	0	0.0000	0.0000	
	e)	425026	0	0.0000	0	0	0.0000	0.0000	
Public	Total E-voting	435936	659736	3.6308357 53	657627	2109	99.68032668	0.319673324	
Non-	Doll	181703	0	0.0000	0	0	0.0000	0.0000	
Institutio ns	Poll Postal Ballot(if applicabl	62	0	0.0000	0	0	0.0000	0.0000	
	e) Total	181703 62	659736	3.6308357 53	657627	2109	99.68032668	0.319673324	
Total		574364	367413 36	63.968647 1	367392 27	2109	99.99425987	0.005740129	



Resolution	n Details(4) n Required						ion:To Appoint dhry (DIN: 097 ctor of the Compa	707614) as an		
Whether p	oromoter/ p a/resolution	romoter gr n?	oup are int	erested in	NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Again st	% of votes - in favour	% of votes - in Against		
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00		
Promoter and	E-voting	388301 77	360816 00	92.921543 98	360816 00	0	100.0000	0.0000		
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000		
	Total	388301 77	360816 00	92.921543 98	360816 00	0	100.0000	0.0000		
Public	E-voting		0	0.0000	0	0	0.0000	0.0000		
Institutio	Poll		0	0.0000	0	0	0.0000	0.0000		
ns	Postal Ballot(if applicabl e)	435936	0	0.0000	0 .	0	0.0000	0.0000		
	Total	435936	0	0.0000	0	0	0.0000	0.0000		
Public Non-	E-voting		659736	3.6308357 53	657627	2109	99.68032668	0.319673324		
Institutio	Poll	181703	0	0.0000	0	0	0.0000	0.0000		
ns	Postal Ballot(if applicabl e)	62	0	0.0000	0	0	0.0000	0.0000		
	Total	181703 62	659736	3.6308357 53	657627	2109	99.68032668	0.319673324		
Total		574364 75	367413 36	63.968647 1	367392 27	2109	99.99425987	0.005740129		

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Resolution	Details(5)									
Resolution	Required					ransactio	n:To seek conse ns upto an aggre			
	romoter/ pr /resolution		oup are int	erested in	NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Again st	% of votes - in favour	% of votes - in Against		
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00		
Promoter and	E-voting	388301 77	360816 00	92.921543 98	360816 00	0	100.0000	0.0000		
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000		
	Total	388301 77	360816 00	92.921543 98	360816 00	0	100.0000	0.0000		
Public	E-voting	435936	0	0.0000	0	0	0.0000	0.0000		
Institutio	Poll	1	0	0.0000	0	0	0.0000	0.0000		
ns	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000		
	Total	435936	0	0.0000	0	0	0.0000	0.0000		
Public	E-voting		659236	3.6280840		g pgcomm				
Non- Institutio	Poll	181703	0	19	658127	1109	99.83177496	0.168225036		
ns	Postal	62	0	0.0000	0	0	0.0000	0.0000		
	Ballot(if applicable)		U	0.0000	0	0	0.0000	0.0000		
	Total	181703	659236	3.6280840						
		62		19	658127	1109	99.83177496	0.168225036		
Total		574364	367408	63.967776	367397	1109	99.99698156	0.00301844		



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Resolution					Special Resolution: To seek consent to exercise borrowing powers to the Board and if required, to offer or invite for subscription on private placement basis					
Whether p	promoter/ p a/resolution	romoter gi n?	roup are in	terested in	NO NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Again st	% of votes - in favour	% of votes - in Against		
D		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00		
Promoter and	E-voting	388301 77	360816 00	92.921543 98	360816 00	0	100.0000	0.0000		
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000		
	Total	388301 77	360816 00	92.921543 98	360816 00	0	100.0000	0.0000		
Public	E-voting		0	0.0000	0	0	0.0000	0.0000		
Institutio	Poll	435936	0	0.0000	0	0	0.0000	0.0000		
ns	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000		
	Total	435936	0	0.0000	0	0	0.0000	0.0000		
Public Non-	E-voting	181703	659236	3.6280840 19	658127	1109	99.83177496	0.168225036		
Institutio	Poll	62	0	0.0000	0	0	0.0000	0.0000		
ns	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000		
	Total	181703 62	659236	3.6280840 19	658127	1109	99.83177496	0.168225036		
Total		574364 75	367408 36	63.967776 57	367397 27	1109	99.99698156	0.00301844		



Resolution	Required				Special Resolution: To seek consent for Creation o Charge on Movable and Immovable properties o the Company, both present and future:					
	romoter/ pro/resolution	_	oup are int	erested in	NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Again st	% of votes - in favour	% of votes - in Against		
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00		
Promoter and	E-voting	388301 77	360816 00	92.921543 98	360816 00	0	100.0000	0.0000		
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000		
	Total	38830 <u>1</u> 77	360816 00	92.921543 98	360816 00	0	100.0000	0.0000		
Public	E-voting		0	0.0000	0	0	0.0000	0.0000		
Institutio	Poll	435936	0	0.0000	0	0	0.0000	0.0000		
ns	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000		
	Total	435936	0	0.0000	0	0	0.0000	0.0000		
Public Non-	E-voting		659236	3.6280840 19	656777	2459	99.62699246	0.373007540		
Institutio	Poll	181703	0	0.0000	0	0	0.0000	0.373007542		
ns	Postal	62	0	0.0000	0	0	0.0000			
	Ballot(if applicabl e)			3.0000			0.0000	0.0000		
	Total	181703 62	659236	3.6280840 19	656777	2459	99.62699246	0.373007542		
Total		574364 75	367408 36	63.967776 57	367383 77	2459	99.99330717	0.006692825		



Resolution	Details(8)								
Resolution Whether p		promoter g n?	roup are in	iterested in	Special Resolution:To seek the consent for to continuation of the term of office of Shri. Niranj Shivdasani (DIN: 02666449) as the Non-Executi Independent Director under Regulation 17(1A) the Securities and Exchange Board of India (Listi Obligations and Disclosure Requiremen (Amendment) Regulations, 2018				
Category	No. of Voting No. of Votes Polled on Votes Polled on Polled on Polled on Shares Polled On					% of votes - in favour	% of votes - in Against		
December		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00	
Promoter and	E-voting	388301 77	360816 00	92.921543 98	360816 00	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000	
	Total	388301 77	360816 00	92.921543 98	360816 00	0	100.0000	0.0000	
Public	E-voting		0	0.0000	0	0	0.0000	0.0000	
Institutio	Poll	435936	0	0.0000	0	0	0.0000	0.0000	
ns	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000	
	Total	435936	0	0.0000	0	0	0.0000	0.0000	
Public Non-	E-voting		659236	3.6280840 19	658077	1159	99.82419043	0.175809574	
Institutio	Poll	181703	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot(if applicabl e)	62	0 .	0.0000	0	0	0.0000	0.0000	
	Total	181703	659236	3.6280840	CE0033	1150	00 02440042	0.17500057	
otal		62 574364	367408	19 63.967776	658077 367396	1159 1159	99.82419043 99.99684547	0.175809574 0.003154528	



Resolution F	Required				Special Resolution: To seek the consent for the continuation of the term of office of Smt. Jyoti Pritam Motwani (DIN: 08381766) as the Non-Executive Non-Independent Director under Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018						
Whether pi the agenda	romoter/ pr /resolution	omoter gro ?	oup are inte	rested in			YES				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Again st	% of votes - in favour	% of votes - in Against			
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00			
Promoter and	E-voting	388301 77	360816 00	92.921543 98	360816 00	0	100.0000	0.0000			
Promoter	Poll	1	0	0.0000	0	0	0.0000	0.0000			
Group	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000			
	Total	388301	360816	92.921543	360816	0	100.0000	0.0000			
		77	00	98	00						
Public	E-voting		0	0.0000	0	0	0.0000	0.0000			
Institutio	Poll	435936	0	0.0000	0	0	0.0000	0.0000			
ns	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000			
	Total	435936	0	0.0000	0	0	0.0000	0.0000			
Public Non-	E-voting	٥	659236	3.6280840 19	657077	2159	99.67249968	0.327500319			
Institutio	Poll	181703	0	0.0000	0	0	0.0000	0.0000			
ns	Postal Ballot(if applicabl e)	62	0	0.0000	0	0	0.0000	0.0000			
	Total	181703 62	659236	3.6280840 19	657077	2159	99.67249968	0.327500319			
Total		574364 75	367408 36	63.967770				0.005876295			



Practising Company Secretaries

Contact -022-35731547, 9969296249,8169991563

Email id: cs@mknco.in, partner@mknco.in

Office No.1218, 12th Floor, Prasad Chambers, Tata Road No.2, Opera House, Mumbai-400004

Scrutinizer's Report

To,

The Chairman of 25th Annual General Meeting

Cinevista Limited (the Company) held on Wednesday the 21st day of September 2022 at 11.00 a.m. via Video Conferencing (VC) and e-voting.

Dear Sir,

Subject: Scrutinizer's Report on remote e-voting before the 25th Annual General Meeting of Cinevista Limited held on Wednesday, 21st September 2022 at 11.00 a.m (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM conducted pursuant to provisions of Section 108 of the Companies read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Manthan Neeta Kishor Negandhi, of M/s. Manthan Negandhi & Co, Practising Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Cinevista Limited (the Company) at its meeting pursuant to Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 25th Annual General Meeting of Cinevista Limited on Wednesday, 21st September 2022.

The Notice dated 24th August 2022, convening the AGM, as confirmed by the Company was sent to the Members in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA General Circular dated May 5, 2020 read with General Circulars dated April 8th, 2020 and April 13th 2020 (collectively referred to as 'MCA Circulars' and SEBI circular dated May 12,2020

The Company had appointed National Securities Depository Limited (NSDL) as their service provider for extending the facility of remote electronic voting to shareholders of the Company.

The voting period for remote e-voting commenced on Saturday 17th September 2022 at 9.00 a.m and ended on Tuesday 20th September 2022 at 5 p.m (IST) and the NSDL e-voting platform was disabled thereafter.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

ORDINARY BUSINESS:

Item No. 1: <u>Ordinary Resolution</u>: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2022 and the reports of the Board of Directors and Auditor thereon:

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

Particulars	Number	of	Number	of	Valid	%	of	total
	Members V	oted	votes cast	by th	iem	nun	nber o	f valid
						vote	es cast	
Remote e-voting	84		367	40227	7		99.99	6
(including e-voting at								
the meeting)								

(ii) Voted against the resolution:

Particulars	Number	of	Number	of	Valid	%	of	total
	Members V	oted	votes cast	by th	iem	nun	nber o	f valid
						vote	es cast	
Remote e-voting	7	7 110					0.003	1
(including e-voting at the meeting)								

Number of Members whose Votes	Number of invalid votes cast by them
were declared Invalid	
0	0

<u>Item No. 2: Ordinary Resolution</u>: To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of the Auditor thereon:

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

Particulars	Number of	Number of Valid %	of total		
	Members Voted	votes cast by them number	er of valid		
		votes	cast		
Remote e-voting	84	36740227 99	99.996		
(including e-voting at					
the meeting)					

(ii) Voted **against** the resolution:

Particulars	Number of	Number of Valid	% of total		
	Members Voted	votes cast by them	number of valid		
			votes cast		
Remote e-voting	7	1109	0.0031		
(including e-voting at					
the meeting)					

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
0	0

Item No. 3: - Ordinary Resolution: To re-appoint Mrs. Jyoti Motwani as a director liable to retire by rotation:

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

Particulars	Number of	Number of Valid	% of total
	Members Voted	votes cast by them	number of valid
			votes cast
Remote e-voting	83	3730937	99.94
(including e-voting at			
the meeting)			

(ii) Voted **against** the resolution:

Particulars	Number of	Number of Valid	% of total
	Members Voted	votes cast by them	number of valid
			votes cast
Remote e-voting	8	2109	0.056
(including e-voting at			
the meeting)			

Number of Members whose Votes were	Number of invalid votes cast by them
declared Invalid	
4	33008290

^{*} Interested parties had voted on this resolution.

SPECIAL BUSINESS

Item No. 4: - Special Resolution: To Appoint Mr. Dhiraj Labhchand Chaudhry (DIN: 09707614) as an Independent Non Executive Director of the Company:

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

Particulars	Number o	Number of Valid % of tota
	Members Voted	votes cast by them
		votes cast
Remote e-voting	83	36739227 99.994
(including e-voting at		
the meeting)		

(ii) Voted **against** the resolution:

Particulars	Number	of	Number	of	Valid	%	of	total
	Members Voted		votes cast by them		number of valid			
					vote	es cast	1	
Remote e-voting	8		2109			0.005		
(including e-voting at								
the meeting)								

Number of Members whose Votes were	Number of invalid votes cast by them
declared Invalid	
0	0

Item No. 5: <u>Special Resolution</u>: To seek consent for Related Parties Transactions upto an aggregate limit of 50 Crores only:

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

Particulars	Number	of	Number	of	Valid	%	of	total
	Members Voted		votes cast by them		number of valid			
					vote	es cast		
Remote e-voting	83		36739727			99.997		
(including e-voting at								
the meeting)								

(ii) Voted **against** the resolution:

Particulars	Number	of	Number	of	Valid	%	of	total
	Members Voted		votes cast by them		number of valid			
					vote	es cast		
Remote e-voting	7		1109			0.0030		
(including e-voting at								
the meeting)								

Number of Members whose Votes were	Number of invalid votes cast by them
declared Invalid	
0	0

Item No. 6: Ordinary Resolution: To seek consent to exercise borrowing powers to the Board and if required, to offer or invite for subscription on private placement basis:

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

Particulars	Number of	Number of Valid	% of total		
	Members Voted	votes cast by them	number of		
			valid votes cast		
Remote e-voting	83	36739727	99.997		
(including e-voting at					
the meeting)					

(ii) Voted **against** the resolution:

Particulars	Number of	Number of Valid	% of total		
	Members Voted	votes cast by them	number of valid		
			votes cast		
Remote e-voting	7	1109	0.003		
(including e-voting at					
the meeting)					

Number of Members whose Votes were	Number of invalid votes cast by them
declared Invalid	
0	0

Item No. 7: Special Resolution: To seek consent for Creation of Charge on Movable and Immovable properties of the Company, both present and future:

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

Particulars	Number	of	Number	of	Valid	%	of	total
	Members Voted		votes cast by them			number of valid		
					vote	es cast		
Remote e-voting	81		36738377		99.993			
(including e-voting at								
the meeting)								

(ii) Voted **against** the resolution:

Particulars	Number of	Number of Valid	% of total		
	Members Voted	votes cast by them	number of valid		
			votes cast		
Remote e-voting	9	2459	0.00669		
(including e-voting at					
the meeting)					

Number of Members whose Votes were	Number of invalid votes cast by them
declared Invalid	
0	0

Item No.8: <u>Special Resolution</u>: To seek the consent for the continuation of the term of office of Shri. Niranjan Shivdasani (DIN: 02666449) as the Non-Executive Independent Director under Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018:

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

Particulars	Number of	Number of Valid	% of total		
	Members Voted	votes cast by them	number of valid		
			votes cast		
Remote e-voting	82	36739677	99.997		
(including e-voting at					
the meeting)					

(ii) Voted **against** the resolution:

Particulars	Number	of	Number	of	Valid	%	of	total
	Members Voted		votes cast by them		number of valid			
						vote	es cast	
Remote e-voting	8		1159			0.003	15	
(including e-voting at								
the meeting)								

Number of Members whose Votes were	Number of invalid votes cast by them
declared Invalid	
0	0

Item No.9: <u>Special Resolution:</u> To seek the consent for the continuation of the term of office of Smt. Jyoti Pritam Motwani (DIN: 08381766) as the Non-Executive Non Independent Director under Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018:

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

Particulars	Number	of	Number	of	Valid	%	of	total
	Members Voted		votes cast by them		number of valid			
						vote	es cast	
Remote e-voting	81		3730387			99.92		
(including e-voting at								
the meeting)								

(ii) Voted **against** the resolution:

Particulars	Number	of	Number	of	Valid	%	of	total
	Members Voted		votes cast by them		number of valid			
					vote	es cast		
Remote e-voting	9		2159		0.057			
(including e-voting at								
the meeting)								

(iii) Invalid Votes*:

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
4	33008290

* Interested parties had voted on this resolution.

All the above 9 resolutions have been passed by the members with requisite majority.

Thanking You,

Yours faithfully,

For Manthan Negandhi & Co.

MANTHAN Digitally signed by MANTHAN KISHORE NEGANDHI Date: 2022.09.21 20:18:18 +05'30'

Manthan Neeta Kishore Negandhi Proprietor C.P. No. 21289 ACS: 56472

Place: Mumbai

Date: 21st September, 2022 UDIN- A056472D001013681