

11th August, 2023

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 26th AGM of the Company held on 10th August, 2023

#### 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 Sixth Annual General Meeting of the Company held on 10<sup>th</sup> August, 2023 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

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



General information about company	,
Scrip code G	532324
NSE Symbol	CINEVISTA
MSEI Symbol	CINEVISTA
ISIN	INE039B01026
Name of the company	CINEVISTA LIMITED '
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-08-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:22 AM



Scrutinizer Details					
Name of the Scrutinizer	TANISHA ASHWIN MUNOT				
Firms Name	MANTHAN NEGANDHI & CO.				
Qualification ·	Others				
Membership Number	NA				
Date of Board Meeting in which appointed	30-05-2023				
Date of Issuance of Report to the company	11-08-2023				



Voting result	ts
Record date	03-08-2023
Total number of shareholders on record date	11686
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	9
b) Public	53
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	



				Resolution(1	)					
Resolution req	uired: (Ordinary	/ Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				No	No					
Description of resolution considered			To receive, consideration Company for the f	er and adopt th inancial year e	ne audited st ended 31st N	tandalone financial March, 2023	statements of the			
Category	Category Mode of voting No. of votes polled				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			
	E-Voting		38686374	99.6297	38686374	0	100	0		
Dramatar and	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	38830177	0	0	0	0	0	0		
	Total	38830177	38686374	99.6297	38686374	0	100	0		
	E-Voting		0	0	0	0	0	Ø.		
	Poll									
Public- Institutions	Postal Ballot (if applicable)	412505								
	Total	412505	0	0	0	0	0	0		
	E-Voting	-	1607197	8.8338	1605780	1417	99.9118	0.0882		
	Poll	10102502	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	18193793	0	0	0	0	0	0		
	Total	18193793	1607197	8.8338	1605780	1417	99.9118	0.0882		
	Total	57436475	40293571	70.1533	40292154	1417	99.9965	0.0035		
			¥	Whether	resolution is P	ass or Not.	Yes			
1				Disclosi	are of notes on	resolution				



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



				Resolution(2)							
Resolution requ	ired: (Ordinary /	Special)		Ordinary							
Whether promo	hether promoter/promoter group are interested in the genda/resolution?				No						
escription of resolution considered				To receive, conside the Company for the	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023						
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)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=  [(5)/(2)]*100				
	E-Voting		38686374	99.6297	38686374	0	100	0			
	Poll		0	0	0	0	0	0			
Promoter and Promoter Group	Postal Ballot (if applicable)	38830177	0	0	0	0	0	0			
	Total	38830177	38686374	99.6297	38686374	0	100	0			
	E-Voting	412505	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	412505	0	0	0	0	0	0			
	E-Voting		1607197	8.8338	1605780	1417	99.9118	0.0882			
	Poll		0	0	0	0	0	0			
Public- Non Institutions	Postal Ballot (if applicable)	18193793	0	0	0	0	0	0			
	Total	18193793	1607197	8.8338	1605780	1417	99.9118	0.0882			
	Tota	al 57436475	40293571		40292154	1417	99.9965	0.0035			
				Whethe	er resolution is	Pass or Not	t. Yes				
				Disclo	osure of notes	on resolution	n				



Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						



				Resolution(3	3)					
Resolution req	uired: (Ordinary	y / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?				No	No					
Description of resolution considered				To appoint Mrs. V of the Company	inita Concessi	o (DIN: 10	144174) as a Non-I	Executive Directo		
Category	Category Mode of voting No. of votes polled				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)= $[(5)/(2)]*100$			
	E-Voting		38686374	99.6297	38686374	0	100	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	38830177	0	0	0	0	0	0		
	Total	38830177	38686374	99.6297	38686374	0	100	0		
	E-Voting		0	0	0	0	0	0. 4		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	412505	0	0	0	0	0	0		
	Total	412505	0	0	0	0	0	0		
	E-Voting		1607197	8.8338	1604780	2417	99.8496	0.1504		
	Poll		0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	18193793	0	0	0	0	0	0		
	Total	18193793	1607197	8.8338	1604780	2417	99.8496	0.1504		
Total 57436475 40293571				70.1533	40291154	2417	99.994	0.006		
				Whether	esolution is Pa	ass or Not.	Yes			
				Disclosu	re of notes on	resolution		*		



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



				Resolution(4	•)					
Resolution req	uired: (Ordinary	/ Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of	resolution consi	dered		To Appoint Mrs. N Independent Non-	Mahrukh Shava Executive Dire	k Chikliwa	ıla (DIN: 10178021 Company	) as an		
Category Mode of No. of votes polled			votes	% 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			
	E-Voting		38686374	99.6297	38686374	0	100	0		
December 1	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	38830177	0	0	0	0	0	0		
	Total	38830177	38686374	99.6297	38686374	0	100	0		
	E-Voting	412505	0	0	0	0	0	0		
	Poll		0	0	0	0	0	Ö		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	412505	0	0	0	0	0	0		
	E-Voting		1607197	8.8338	1604780	2417	99.8496	0.1504		
	Poll		0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	18193793	0	0	0	0	0	0		
	Total	18193793	1607197	8.8338	1604780	2417	99.8496	0.1504		
	Total	57436475	40293571	70.1533	40291154	2417	99.994	0.006		
				Whether	resolution is P	ass or Not.	Yes			
				Disclosu	ire of notes on	resolution				



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



				Resolution(5	5)					
Resolution req	uired: (Ordinary	/ Special)		Special						
Whether prome agenda/resoluti	oter/promoter gr ion?	oup are intere	sted in the	Yes						
Description of resolution considered				To re-appoint Shri Chairman of the C	Sunil Mehta ompany who	(DIN: 0006 shall be atta	4800) as Managing aining the age of 70	Director & Vice- years		
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			
	E-Voting		4573310	11.7777	4573310	0	100	0		
Promoter and	Poll	38830177	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	38830177	4573310	11.7777	4573310	0	100	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	412505	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)			E						
	Total	412505	0	0	0	0	0	0		
	E-Voting		1606197	8.8283	1604780	1417	99.9118	0.0882		
Public- Non	Poll	18193793	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)	-31,31,3	0	0	0	0	0	0		
	Total	18193793	1606197	8.8283	1604780	1417	99.9118	0.0882		
Total 57436475 6179507			10.7589	6178090	1417	99.9771	0.0229			
				Whether r	esolution is P	ass or Not.	Yes			
				Disclosu	re of notes or	resolution		-		



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



				Resolution(6	5)				
Resolution req	uired: (Ordinary	/ Special)		Special Yes					
Whether prom agenda/resolut	oter/promoter gr ion?	oup are intere	ested in the						
Description of resolution considered			To re-appoint Shri Director & Chairm	Prem Krishe an of the Co	n Malhotra mpany who	(DIN: 00065136) a has attained the ag	s Whole Time e of 70 years		
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 vote polled	
(1) (2)			(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= $[(5)/(2)]*100$		
	E-Voting	38830177	4573310	11.7777	4573310	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	38830177	4573310	11.7777	4573310	0	100	0	
	E-Voting	412505	0	0	0	0	0	0	
Public-	Poll		0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	412505	0	0	0	0	0	0	
	E-Voting		1607197	8.8338	1605780	1417	99.9118	0.0882	
Public- Non	Poll	18193793	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	18193793	1607197	8.8338	1605780	1417	99.9118	0.0882	
	Total	57436475	6180507	10.7606	6179090	1417	99.9771	0.0229	
				Whether re	esolution is P	ass or Not.	Yes		
				Disclosur	e of notes on	resolution			



8/11/23, 2:38 PM Clause 44.html

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



				Resolution(7	)				
Resolution req	uired: (Ordinary	/ Special)		Special					
Whether prome agenda/resolut	oter/promoter gr ion?	oup are intere	ested in the	No					
Description of resolution considered			To seek consent for Crores only	r Related Part	ies Transac	tions upto an aggre	gate limit of 50		
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		
	E-Voting		38686374	99.6297	38686374	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	38830177	0	0	0	0	0	0	
	Total	38830177	38686374	99.6297	38686374	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	412505	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	412505	0	0	0	0	0	0	
	E-Voting		1607197	8.8338	1604780	2417	99.8496	0.1504	
	Poll	10102702	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	18193793	0	0	0	0	0	0	
	Total	18193793	1607197	8.8338	1604780	2417	99.8496	0.1504	
	Total	57436475	40293571	70.1533	40291154	2417	99.994	0.006	
				Whether	resolution is P	ass or Not.	Yes	-	
				Disclosi	are of notes on	resolution			



Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						



				Resolution(8	)			•	
Resolution requ	uired: (Ordinary	/ Special)		Special					
Whether promo agenda/resoluti	oter/promoter gron?	oup are intere	ested in the	No					
Description of resolution considered			To seek consent to offer or invite for s			ers to the Board and accement basis	l if required, to		
Category	Category Mode of 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	
	E-Voting		38686374	99.6297	38686374	0	100	0	
D	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	38830177	0	0	0	0	0	0	
	Total	38830177	38686374	99.6297	38686374	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	412505	0	0	0	0	0	0	
	Total	412505	0	0	0	0	0	0	
	E-Voting		1607197	8.8338	1605780	1417	99.9118	0.0882	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	18193793	0	0	0	0	0	0	
	Total	18193793	1607197	8.8338	1605780	1417	99.9118	0.0882	
	Total	57436475	40293571	70.1533	40292154	1417	99.9965	0.0035	
				Whether	resolution is P	ass or Not.	Yes	*,	
				Disclos	are of notes or	resolution			



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



				Resolution(9	)				
Resolution requ	uired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To seek consent fo of the Company, b			Movable and Immov	vable properties		
Category	Mode of No. of No. of Works polled on No. of votes			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	
	E-Voting		38686374	99.6297	38686374	0	100	0	
D	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	38830177	0	0	0	0	0	0	
	Total	38830177	38686374	99.6297	38686374	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	412505	0	0	0	0	0	0	
	Total	412505	0	0	0	0	0	0	
	E-Voting		1607197	8.8338	1605780	1417	99.9118	0.0882	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	18193793	0	0	0	0	0	0	
	Total	18193793	1607197	8.8338	1605780	1417	99.9118	0.0882	
	Total	57436475	40293571	70.1533	40292154	1417	99.9965	0.0035	
				Whether	resolution is P	ass or Not.	Yes		
1				Disclos	are of notes or	resolution			



Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Institutions				
Public - Non Institutions				



				Resolution	1(10)					
Resolution re	equired: (Ordin	ary / Special	1)	Special						
Whether prot the agenda/re	moter/promote esolution?	r group are i	nterested in	No	No					
Description of resolution considered			Shavak Chikliwala under Regulation 1	To seek the consent for the continuation of the term of office of Mrs. Mahrukh Shavak Chikliwala (DIN: 10178021) 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						
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		
	E-Voting	38830177	38686374	99.6297	38686374	0	100	0		
Promoter	Poll		0	0	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	38830177	38686374	99.6297	38686374	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll	412505	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	412505	0	0	0	0	0	0		
	Total	412505	0	0	0	0	0	0		
	E-Voting		1607197	8.8338	1604780	2417	99.8496	0.1504		
	Poll		0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	18193793	0	0	0	0	0	0		
	Total	18193793	1607197	8.8338	1604780	2417	99.8496	0.1504		
	Total	57436475	40293571	70.1533	40291154	2417	99.994	0.006		
Na Na				Whether	r resolution is F	ass or Not.	Yes			
				Disclos	sure of notes or	resolution				



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





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 26th Annual General Meeting

**Cinevista Limited** (the Company) held on Thursday the 10<sup>th</sup> day of August 2023 at 11.00 a.m. via Video Conferencing (VC) and e-voting.

Dear Sir,

Subject: Scrutinizer's Report on remote e-voting before the 26th Annual General Meeting of Cinevista Limited held on Thursday, 10th August 2023 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, Tanisha Ashwin Munot, 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 held on 30<sup>th</sup> May 2023 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 26<sup>th</sup> Annual General Meeting of Cinevista Limited on Thursday, 10<sup>th</sup> August 2023.

The Notice dated 30<sup>th</sup> May 2023, 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 8<sup>th</sup>, 2020 and April 13<sup>th</sup> 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 Monday 07<sup>th</sup> August 2023 at 9.00 a.m and ended on Wednesday 09<sup>th</sup> August 2023 at 5 p.m (IST) and the NSDL e-voting platform was disabled thereafter.

Members who had not voted prior to AGM, were availed an option to vote in the AGM till 15 minutes post AGM and thereafter e-voting was disabled. 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 31<sup>st</sup> March, 2023 as an Ordinary Resolution:

#### (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	40292154.000	99.9965		
(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	1417	0.0035
(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 31<sup>st</sup> March, 2023.

#### (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	40292154.000	99.9965
(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	1417	0.0035
(including e-voting at			
the meeting)			

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

## **SPECIAL BUSINESS**

**Item No. 3: - Special Resolution:** To appoint Mrs. Vinita Concessio (DIN: 10144174) as a Non-Executive Director of the Company.

## (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	82		402	91154	1		99.99	40
(including e-voting at								
the meeting)								

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

(11) + 0 0 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1								
Particulars	Number	of	Number	of	Valid	%	of	total
	Members Vote	ed	votes cast	by th	em	nun	nber o	f valid
						vote	es cast	
Remote e-voting	9		2	417			0.006	0
(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. 4: - Special Resolution:** To Appoint Mrs. Mahrukh Shavak Chikliwala (DIN: 10178021) as an Independent Non-Executive Director of the Company

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

Particulars	Number	of	Number	of	Valid	%	of	total
	Members Voted		votes cast by them		number of valid		f valid	
						vote	es cast	
Remote e-voting	82		402	91154	Į		99.99	40
(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	2417	0.0060	
(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 re-appoint Shri Sunil Mehta (DIN: 00064800) as Managing Director & Vice-Chairman of the Company who shall be attaining the age of 70 years.

## (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	77	6178090	99.9971
(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	1417	0.0229		
(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:** Special Resolution: To re-appoint Shri Prem Krishen Malhotra (DIN: 00065136) as Whole Time Director & Chairman of the Company who has attained the age of 70 years.

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

Particulars	Number	of	Number	of	Valid	%	of	total
	Members Vot	Members Voted		votes cast by them			nber	of
						vali	d vote	es cast
Remote e-voting	78		6179090			99.9771		
(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	1417	0.0229		
(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. 7:** Special Resolution: To seek consent for Related Parties Transactions upto an aggregate limit of 50 Crores.

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

Particulars	Number	of	Number	of	Valid	%	of	total
	Members Vot	ed	votes cast by them			nun	nber	of
						valid votes cast		
Remote e-voting	82		40291154			99.9940		
(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	2417	0.0060		
(including e-voting at					
the meeting)					

# (iii) **Invalid** Votes:

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

9

**Item No.8:** <u>Special Resolution</u>: 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 Vo	ted	votes cast by them			nun	nber	of
						valid votes cast		
Remote e-voting	83		40292154			99.9965		
(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	1417	0.0035		
(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 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 Vo	ted	votes cast by them			nun	nber	of
						valid votes cast		
Remote e-voting	83		40292154			99.9965		
(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	1417	0.0035
(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.10:** <u>Special Resolution:</u> To seek the consent for the continuation of the term of office of Mrs. Mahrukh Shavak Chikliwala (DIN: 10178021) 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 o	f	Number	of	Valid	%	of	total
	Members Voted	ł	votes cast	by tl	nem	nur	nber	of
						vali	d vote	es cast
Remote e-voting	82		402	91154	4		99.99	40
(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	2417	0.0060
(including e-voting at			
the meeting)			

#### (iii) Invalid Votes:

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

All the above 10 resolutions have been passed by the members with requisite majority.

Thanking You,

Yours faithfully, For **Manthan Negandhi & Co.**,

Tanisha Ashwin Munot

Scrutinizer Place: Mumbai

Date: 11th August, 2023

