

WARDWIZARD FOODS AND BEVERAGES LIMITED

(Formerly known as Vegetable Products Limited)

Ref: WWFBL/BSE/OUTCOME-EOGM/AUGUST-2022

Date: 20-08-2022

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref : Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited) (Script Code: 539132)

Subject: Outcome of Extraordinary General Meeting of the Company and Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that Extraordinary General Meeting ('EGM') of the Company was held on **Friday, August 19, 2022** through Video conferencing (VC) at 01:00 P.M and concluded at 1:40 P.M.

All the items of the business as mentioned in the EGM notice dated July 22, 2022 has been transacted and all the resolutions have been passed by the Members with requisite majority by way of remote e-voting.

The details of business transacted and approved by the Members are as under;

1. To Appoint Mrs. Sheetal Mandar Bhalerao (DIN: 06453413) as Managing Director and Chairperson of The Company. (Special Business – Special Resolution)
2. To Appoint Mr. Yatin Sanjay Gupte (DIN:07261150) as Non-Executive Non-Independent Director. (Special Business – Special Resolution)
3. To Appoint Mr. Sanjay Mahadev Gupte (DIN:08286993) as Non-Executive Non-Independent Director. (Special Business – Special Resolution)

CIN: L01122WB1953PLC021090

Registered Office: MM's Chambers, 4A, Council House Street, 1st floor, Room No. D1, Khar West, Mumbai - 400001.

Corporate Office: 418, GIDC Estate, POR, Ramangamadi, Vadodara-391243

E-mail id: compliance@wardwizardfoods.com

Website: www.vegetableindia.com

Compliance No: +91 6355426350



WARDWIZARD FOODS AND BEVERAGES LIMITED

(Formerly known as Vegetable Products Limited)

4. To Appoint Mrs. Neelambari Harshal Bhujbal DIN: 09195568) as Non-Executive Independent Woman Director. (Special Business – Special Resolution)
5. To Appoint Mr. Sanjay Soni DIN: 02613471) as Non-Executive Independent Director. (Special Business – Special Resolution)
6. To Appoint Mr. Kiran Suhas Upasani (DIN: 08287618) as Non-Executive Independent Director. (Special Business – Special Resolution)

In this connection, please find enclosed the following;

- a) Voting Result as required under Regulation 44 of SEBI (LODR), Regulations.
- b) Scrutinizer Report dated 20th August, 2022.

Kindly take the above intimation in your record.

Thanking You

For Wardwizard Foods and Beverages Limited
(Formerly known as Vegetable Products Limited)

BK Talati

Bhoomi Talati
Company Secretary & Compliance Officer



CIN: L01122WB1953PLC021090

Registered Office: MMS Chambers, 4A, Council House Street, 1st floor, Room No. D1, Kolkata – 700001.

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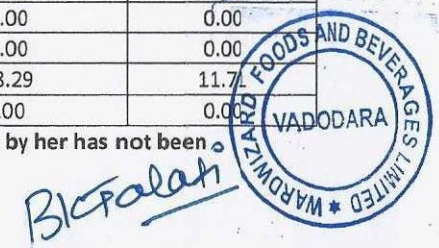
Compliance No: +91 6355426350

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	19 th August, 2022
Record date	12 th August, 2022
Total number of shareholders on record date	6944
No. of shareholders present in the, meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A N.A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	3 54

Resolution required: (Ordinary/ Special)			ITEM NO. 1. SPECIAL RESOLUTION: TO APPOINT MRS. SHEETAL MANDAR BHALERAO DIN: <u>06453413</u> AS MANAGING DIRECTOR AND CHAIRPERSON OF THE COMPANY					
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)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	65904212	*49428159	75.00	49428159	0.00	100.0000	0.0000
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	65904212	*49428159	75.00	49428159	0.00	100.0000	0.0000
Public-Institutions	E-Voting	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	Total	Nil	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	43295788	4100	0.001	3620	480	88.29	11.71
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	43295788	4100	0.001	3620	480	88.29	11.71
Total		109200000	49432259	45.27	49431779	480	100	0.00

*Note:- Mrs. Sheetal Mandar Bhalerao, Director/promoter (holding 1,64,76,053 no. of shares), is interested in the abovementioned Resolution & voting done by her has not been considered.



Resolution required: (Ordinary/ Special)			ITEM NO. 2. SPECIAL RESOLUTION:.. TO APPOINT MR. YATIN SANJAY GUPTA (DIN: 07261150) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR					
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)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	65904212	*16476053	25.00	16476053	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	65904212	*16476053	25.00	16476053	0.00	100.00	0.00
Public-Institutions	E-Voting	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	Total	Nil	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	43295788	4201	0.001	3721	480	88.57	11.43
	Poll		0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.0000	0.00	0.00	0.00	0.00
	Total	43295788	4201	0.001	3721	480	88.57	11.43
Total		109200000	16480254	15.09	16479774	480	100.00	0.00

*Note:- Mr. Yatin Sanjay Gupte, Director/promoter (holding 3,29,52,106 no. of shares), is interested in the abovementioned Resolution & voting done by him has not been considered.

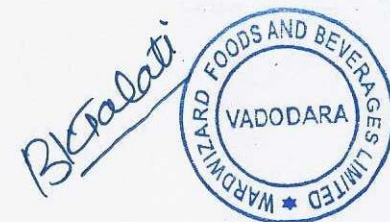


Resolution required: (Ordinary/ Special)			ITEM NO. 3. SPECIAL RESOLUTION: TO APPOINT MR. SANJAY MAHADEV GUPTA (DIN: 08286993) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	65904212	*16476053	25.00	16476053	0.00	100.0000	0.0000
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	65904212	*16476053	25.00	16476053	0.00	100.0000	0.0000
Public-Institutions	E-Voting	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	Total	Nil	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	43295788	4101	0.001	3621	480	88.30	11.70
	Poll		0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.0000	0.00	0.00	0.00	0.00
	Total	43295788	4101	0.001	3621	480	88.30	11.70
Total		109200000	16480154	15.10	16479674	480	100.00	0.00

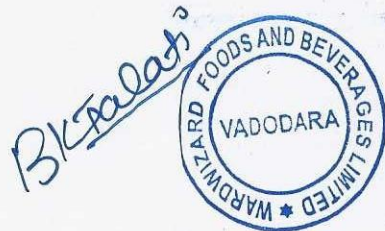
*Note:- Mr. Yatin Sanjay Gupta, (Son of Sanjay Gupta) Director/promoter (holding 3,29,52,106 no. of shares), is interested in the abovementioned Resolution & voting done by him has not been considered.



Resolution required: (Ordinary/ Special)			ITEM NO. 4. SPECIAL RESOLUTION:.. TO APPOINT MRS. NEELAMBARI HARSHAL BHUJAL (DIN: 09195568) AS NON-EXECUTIVE INDEPENDENT WOMAN DIRECTOR					
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)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	65904212	65904212	100.00	65904212	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	65904212	65904212	100.00	65904212	0.00	100.00	0.00
Public-Institutions	E-Voting	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	Total	Nil	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	43295788	4101	0.001	3598	503	87.73	12.27
	Poll		0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.0000	0.00	0.00	0.00	0.00
	Total	43295788	4101	0.001	3598	1,200	87.73	12.27
Total		109200000	65908313	60.36	65907810	503	100.00	0.00



Resolution required: (Ordinary/ Special)			ITEM NO. 5. SPECIAL RESOLUTION:.. TO APPOINT MR. SANJAY SONI (DIN: 02613471) AS NON-EXECUTIVE INDEPENDENT DIRECTOR					
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)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	65904212	65904212	100.00	65904212	0.00	100.00	0.00
	Poll		0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.0000	0.00	0.00	0.00	0.00
	Total	65904212	65904212	100.00	65904212	0.00	100.00	0.00
Public-Institutions	E-Voting	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	Total	Nil	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	43295788	4101	0.001	3621	480	88.29	11.70
	Poll		0.00	0.0000	0.00	0.00	0.0	0.00
	Postal Ballot		0.00	0.0000	0.00	0.00	0.00	0.00
	Total	43295788	4101	0.001	3621	480	88.29	11.70
Total		109200000	65908313	60.36	65907833	480	100.00	0.00



Resolution required: (Ordinary/ Special)			ITEM NO. 6. SPECIAL RESOLUTION:.. TO APPOINT MR. KIRAN SUHAS UPASANI (DIN: 08287618) AS NON-EXECUTIVE INDEPENDENT DIRECTOR					
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)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	65904212	65904212	100.00	65904212	0.00	100.00	0.00
	Poll		0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.0000	0.00	0.00	0.00	0.00
	Total	65904212	65904212	100.00	65904212	0.00	100.00	0.00
Public-Institutions	E-Voting	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	Total	Nil	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	43295788	4101	0.001	3548	553	86.52	13.48
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	43295788	4101	0.001	3548	553	86.52	13.48
Total		109200000	65908313	60.35	65907760	553	100	0.00



Pooja Amit Gala
Practicing Company Secretaries
(Membership No: 69693/Cop No: 25845)



SCRUTINIZER'S REPORT

To,
The Chairman,
Wardwizard Foods & Beverages Limited
(Formerly known as Vegetable Products Limited)
Registered Office: MMS Chambers, 4A, Council House Street 1st Floor, Room. No. D, Kolkata -700001
Corporate Office: 418, GIDC Estate, POR Ramangamdi, Vadodara – 391243.

Sub: EXTRA ORDINARY GENERAL MEETING ('EGM') OF THE EQUITY SHAREHOLDERS OF **Wardwizard Foods & Beverages Limited (Formerly known as Vegetable Products Limited)** HELD ON **19th August, 2022 AT 01.00 P.M** THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

Dear Sir,

I, **POOJA AMIT GALA**, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **21st July 2022** of **Wardwizard Foods & Beverages Limited (Formerly known as Vegetable Products Limited)** for the purpose of scrutinizing the remote E-voting process in fair and transparent manner and ascertaining the requisite majority of Extra Ordinary General Meeting held on **19th August, 2022 at 01.00 P.M** through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated **21st July, 2022**, submit my report as under;

<u>Resolution No.</u>	<u>Type of Resolution</u>	<u>Particulars</u>
1.	Special Resolution	Special Business - Item No. 1 – To Appoint Mrs. Sheetal Mandar Bhalerao (DIN: 06453413) as Managing Director and Chairperson of The Company
2.	Special Resolution	Special Business: - Item No-2 - To Appoint Mr. Yatin Sanjay Gupte (DIN: 07261150) as Non-Executive Non-Independent Director
3.	Special Resolution	Special Business: - Item No-3 - To Appoint Mr. Sanjay Mahadev Gupte DIN: 08286993) as Non-Executive Non-Independent Director
4.	Special Resolution	Special Business: Item No: 4- To Appoint Mrs. Neelambari Harshal Bhujbal (DIN: 09195568) as Non-Executive Independent Woman Director
5.	Special Resolution	Special Business: Item No: 5 - To Appoint Mr. Sanjay Soni (DIN: 02613471) as Non-Executive Independent Director
6.	Special Resolution	Special Business: Item No: 6- To Appoint Mr. Kiran Suhas Upasani (DIN 08287618) as Non-Executive Independent Director

Address :- Vasant leela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West - 400615.

Email :- cspoojagala@gmail.com

Mobile : 8355959800

Pooja Amit Gala

Practicing Company Secretaries

(Membership No: 69693/Cop No: 25845)



I. Submit the Report as under:

1. In compliance with applicable provisions of the Companies Act, 2013 ("Act"), the various relevant General Circular issued by the Ministry of Corporate Affairs ("MCA") in the year 2020-2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (SEBI Circulars) and general circular dated 08th December, 2021 and general circular dated 05th May, 2022 (MCA Circular) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the **Extra Ordinary General Meeting (EGM)** of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) informed to shareholders **prior** to dispatched of Notice of EGM and through advertisement was published in **Business Standard , All Edition (English Newspaper) and Aarthik Lipi (Bengali Newspaper, Kolkata) on Saturday, 23rd July, 2022.**
2. Pursuant to various relevant General Circular issued by the Ministry of Corporate Affairs in the year 2020-2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (SEBI Circulars) and general circular dated 08th December, 2021 and general circular dated 05th May, 2022 (MCA Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), advertisement was published in **Business Standard , All editions (English Newspaper) and Aarthik Lipi (Bengali newspaper, Kolkata) on Tuesday, 26th July, 2022** specifying the date and time of the EGM, availability of the notice on company's website and website of the Stock exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the EGM etc.
3. The Company has informed that on the basis of Register of members, it has completed **dispatched of Notice of EGM on 23rd July, 2022** by E-mail (who had registered their email ids). This is in compliance with the various relevant General Circular issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India ("SEBI") Circular dated 12th May, 2020 and 15th January 2021 ('SEBI Circulars').
4. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting and e-voting during the EGM to the shareholders from **16th August, 2022 (9.00 a.m) to 18th August, 2022 (5.00 p.m.)**. On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015.
5. The Company hosted the notice of EGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the EGM and also **intimated the same to Bombay Stock Exchange Limited (BSE) on 22nd July, 2022.**
6. Voting rights were reckoned as on **12th August, 2022, being cut-off date** for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the EGM.
7. On completion of e-voting during the EGM, I unblocked the result of the remote e-voting and e-voting by members at the EGM, on the NSDL e-voting platform and download the result.
8. On scrutiny, I report that out of **6944 shareholders, 56 shareholders** had cast their votes through remote e-voting.
9. Consolidated result (EVEN: **120573**) with respect to each item on the agenda as set out in the **Notice of the EGM dated 21st July, 2022** is enclosed herewith;

Address :- Vasant leela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West - 400615.

Email :- cspoojagala@gmail.com

Mobile : 8355959800

Pooja Amit Gala
Practicing Company Secretaries
(Membership No: 69693/Cop No: 25845)



Item No. 1 – To Appoint Mrs. Sheetal Mandar Bhalerao (DIN: 06453413) as Managing Director and Chairperson of The Company (Special Business-Special Resolution)

Total No. of Shareholders	6944						
Total No. of Shares	10,92,00,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 16 th August, 2022 to 18 th August, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	*54	*4,94,32,259	*50	*4,94,31,779	4	480
Total Votes Cast through e-voting at the EGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the EGM (A+B)	C	*54	*4,94,32,259	*50	*4,94,31,779	4	480

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	65904212	*49428159	75.00	49428159	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	65904212	*49428159	75.00	49428159	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	43295788	4100	0.001	3620	480	88.29	11.71
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	43295788	4100	0.001	3620	480	88.29	11.71
Total		109200000	49432259	45.27	49431779	480	100	0.00

***Note:- Mrs. Sheetal Mandar Bhalerao, Director/promoter (holding 1,64,76,053 no. of shares), is interested in the abovementioned Resolution & voting done by her has not been considered.**

Percentage of Votes cast in favor: 100%

Percentage of Votes cast against: 0.00%

Address :- Vasant leela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West - 400615.

Email :- cspoojagala@gmail.com

Mobile : 8355959800

Pooja Amit Gala
Practicing Company Secretaries
(Membership No: 69693/Cop No: 25845)



Item No. 2 – To Appoint Mr. Yatin Sanjay Gupte (DIN: 07261150) as Non-Executive Non-Independent Director.

(Special Business- Special Resolution).

Total No. of Shareholders	6944						
Total No. of Shares	109200000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 16 th August, 2022 to 18 th August, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	*54	*1,64,80,254	*50	*1,64,79,774	4	480
Total Votes Cast through e-voting at the EGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the EGM (A+B)	C	*54	*1,64,80,254	*50	*1,64,79,774	4	480

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	65904212	*16476053	25.00	16476053	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	65904212	*16476053	25.00	16476053	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	43295788	4201	0.001	3721	480	88.57	11.43
	Poll	0.00	0.00	0.000	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.000	0.00	0.00	0.00	0.00
	Total	43295788	4201	0.001	3721	480	88.57	11.43
Total		109200000	16480254	15.09	16479774	480	100.00	0.00

***Note:- Mr. Yatin Sanjay Gupte, Director/promoter (holding 3,29,52,106 no. of shares), is interested in the abovementioned Resolution & voting done by him has not been considered.**

Percentage of Votes cast in favor: 100%

Percentage of Votes cast against: 0.00%

Address :- Vasant leela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West - 400615.

Email :- cspoojagala@gmail.com

Mobile : 8355959800

Pooja Amit Gala
Practicing Company Secretaries
(Membership No: 69693/Cop No: 25845)



Item No. 3 – To Appoint Mr. Sanjay Mahadev Gupte (DIN: 08286993) as Non-Executive Non-Independent Director. (Special Business-Special Resolution)

Total No. of Shareholders	6944						
Total No. of Shares	109200000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 16 th August, 2022 to 18 th August, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	*54	*1,64,80,154	*50	*1,64,79,674	4	480
Total Votes Cast through e-voting at the EGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the EGM (A+B)	C	*54	*1,64,80,154	*50	*1,64,79,674	4	480

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	65904212	*16476053	25.00	16476053	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	65904212	*16476053	25.00	16476053	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	43295788	4101	0.001	3621	480	88.30	11.70
	Poll	0.00	0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.0000	0.00	0.00	0.00	0.00
	Total	43295788	4101	0.001	3621	480	88.30	11.70
Total		109200000	16480154	15.10	16479674	480	100.00	0.00

***Note:- Mr. Yatin Sanjay Gupte, (Son of Sanjay Gupte) Director/promoter (holding 3,29,52,106 no. of shares), is interested in the abovementioned Resolution & voting done by him has not been considered.**

Percentage of Votes cast in favor: 100 %

Percentage of Votes cast against: 0.00%

Address :- Vasant leela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West - 400615.

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Pooja Amit Gala
Practicing Company Secretaries
(Membership No: 69693/Cop No: 25845)



Item No. 4 – To Appoint Mrs. Neelambari Harshal Bhujbal (Din: 09195568) as Non-Executive Independent Woman

Director (Special Business-Special Resolution)

Total No. of Shareholders	6944						
Total No. of Shares	109200000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 16 th August, 2022 to 18 th August, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	56	6,59,08,313	51	6,59,07,810	5	503
Total Votes Cast through e-voting at the EGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the EGM (A+B)	C	56	6,59,08,313	51	6,59,07,810	5	503

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	65904212	65904212	100.00	65904212	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	65904212	65904212	100.00	65904212	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	43295788	4101	0.001	3598	503	87.73	12.27
	Poll	0.00	0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.0000	0.00	0.00	0.00	0.00
	Total	43295788	4101	0.001	3598	1,200	87.73	12.27
Total		109200000	65908313	60.36	65907810	503	100.00	0.00

Percentage of Votes cast in favor: 100%

Percentage of Votes cast against: 0.00%

Address :- Vasant leela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West - 400615.

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Pooja Amit Gala
Practicing Company Secretaries
(Membership No: 69693/Cop No: 25845)



Item No. 5 – To Appoint Mr. Sanjay Soni (Din: 02613471) As Non-Executive Independent Director (Special Business – Special Resolution).

Total No. of Shareholders	6944						
Total No. of Shares	109200000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 16 th August, 2022 to 18 th August, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	56	65908313	52	65907833	4	480
Total Votes Cast through e-voting at the EGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the EGM (A+B)	C	56	6,59,08,313	52	6,59,07,833	4	480

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	65904212	65904212	100.00	65904212	0.00	100.00	0.00
	Poll	0.00	0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.0000	0.00	0.00	0.00	0.00
	Total	65904212	65904212	100.00	65904212	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	43295788	4101	0.001	3621	480	88.29	11.70
	Poll	0.00	0.00	0.0000	0.00	0.00	0.0	0.00
	Postal Ballot	0.00	0.00	0.0000	0.00	0.00	0.00	0.00
	Total	43295788	4101	0.001	3621	480	88.29	11.70
Total		109200000	65908313	60.36	65907833	480	100.00	0.00

Percentage of Votes cast in favor: 100%

Percentage of Votes cast against: 0.00%

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Pooja Amit Gala
Practicing Company Secretaries
(Membership No: 69693/Cop No: 25845)



Item No. 6 – To Appoint Mr. Kiran Suhas Upasani (Din: 08287618) as Non-Executive Independent Director.

(Special Business-Special Resolution)

Total No. of Shareholders	6944						
Total No. of Shares	109200000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 16 th August, 2022 to 18 th August, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	56	65908313	50	65907760	6	553
Total Votes Cast through e-voting at the EGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the EGM (A+B)	C	56	6,59,08,313	50	6,59,07,760	6	553

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	65904212	65904212	100.00	65904212	0.00	100.00	0.00
	Poll	0.00	0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.0000	0.00	0.00	0.00	0.00
	Total	65904212	65904212	100.00	65904212	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	43295788	4101	0.001	3548	553	86.52	13.48
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	43295788	4101	0.001	3548	553	86.55	13.48
Total		109200000	65908313	60.35	65907760	553	100	0.00

Percentage of Votes cast in favor: 100%

Percentage of Votes cast against: 0.00%

Address :- Vasant leela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West - 400615.

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Pooja Amit Gala
Practicing Company Secretaries
(Membership No: 69693/Cop No: 25845)



Based on the aforesaid result, we report that **Item No. 01 to Item No. 6** of the Notice of the EGM dated **21st July, 2022** have been passed with the requisite majority.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above EGM held on **19th August, 2022** through Video conferencing.

Thanking You,
Yours Faithfully,

Pooja
Amit
Gala

Digitally signed by Pooja Amit Gala
DN: c=IN, o=Personal, ou=, email=Pooja.Amit.Gala@psl.com, cn=Pooja Amit Gala
Date: 2022.08.20 18:17:10 +05'30'

Pooja Amit Gala
(Practicing Company Secretary)
ACS No: 69393
COP No: 25845
Peer Review Certificate – 2423/2022
Date: 20th August, 2022
Place: Thane
ICSI UDIN: A069393D000820847

Address :- Vasant leela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West - 400615.

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