

TERRAFORM REALSTATE LIMITED

Corporate Identity Number: L27200MH1985PLC035841

Date: 01.10.2020

To,
The Manager,
Corporate Service Department,
BSE Limited, P. J. Tower, Dalal Street, Fort,
Mumbai -400001.

Company Code: 512157

Summary of proceedings of the 35th Annual General Meeting as required under Regulations 30, Part-A of Schedule –III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

The 35th Annual General Meeting (AGM) of the Members of Terraform Realstate Limited held on Wednesday, 30th September, 2020 at 4.00 p.m. at the Registered office of the Company i.e. Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022, Mr. Vimal K. Shah, Director, chaired the meeting. The requisite quorum being present. The Chairman called the meeting to order. The Chairman welcomes the members and in his address briefed about the activities of Company. The Chairman informed that the Company has the Notice for the Meeting. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the Meeting. It was further informed that there would be no voting by show of hands. Ms. Harsha Prakash Ahuja, Company Secretary and Compliance Officer, read the Auditors Report.

The Following items of business, as per the Notice of Annual General Meeting (AGM) dated September 30, 2020 were transacted at the Meeting.

Harsha



Resolution No.	Particulars	% Votes in Favor	% Votes Against	% Votes Abstain
1.	To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31 st March, 2020 including audited Balance Sheet as at 31 st March, 2020 and the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors' thereon.	100	Nil	Nil
2.	To Appoint a Director in place of Mr. Vimal K. Shah (DIN: 00716040), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.	100	Nil	Nil
3.	To Appoint of Mr. Uday Mota (DIN: 08635338) as Director.	100	Nil	Nil
4.	To Appoint of Mr. Nainesh K. Shah (DIN: 00166112) as Managing Director of the Company	100	Nil	Nil
5.	To Re-Appoint of Mr. Gautam Rajan (DIN: 00060730) as Independent Director of the Company	100	Nil	Nil
6.	To Re-Appoint of Mr. Hemal Haria (DIN: 03644544) as Independent Director of the Company	100	Nil	Nil

Clarification was provided to the queries raised by the Members.

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The Board of Directors had appointed Mr.B.V. Dholakia, of Dholakia & Associates LLP, Company Secretaries (Membership No.FCS 977 and CP No. 507), as the Scrutinizer to scrutinize the e-voting process (including the Ballot form received from the Members who do not have access to the e-voting process) in a fair and transparent manner.


The Scrutinizer's Report was received and accordingly all the resolutions as set out in the notice were declared as passed.

Results of E-Voting along with Scrutinizer Report are enclosed herewith please find the same.

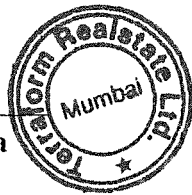
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Thanking You,

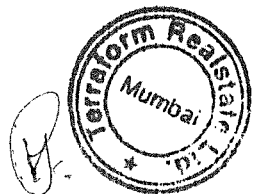
For **TERRAFORM REALSTATE LIMITED**



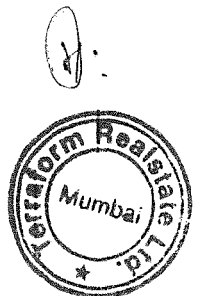
Ms. Harsha Prakash Ahuja
Company Secretary



General information about company	
Scrip code	512157
NSE Symbol	
MSEI Symbol	
ISIN	INE123V01018
Name of the company	TERRAFORM REALSTATE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	04:00 PM
End time of the meeting	04:50 PM



Scrutinizer Details	
Name of the Scrutinizer	B.V. DHOLAKIA
Firms Name	DHOLAKIA & ASSOCIATES LLP
Qualification	CS
Membership Number	FCS-977
Date of Board Meeting in which appointed	05-09-2020
Date of Issuance of Report to the company	01-10-2020



Voting results	
Record date	23-09-2020
Total number of shareholders on record date	25
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Y:



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption the Financial Statements of the Company for the financial year ended 31st March, 2020 including audited Balance Sheet as at 31st March, 2020 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of Board of Directors and Auditors' thereon.					
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
Promoter and Promoter Group	E-Voting	172510	172510	100	172510	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		172510	172510	100	172510	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	327490	70650	21.5732	70650	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		327490	70650	21.5732	70650	0	100
Total		500000	243160	48.632	243160	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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

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Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment a Director in place of Mr.Vimal K. Shah (DIN: 00716040), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.					
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 aga. inst on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	172510	172510	100	172510	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		172510	172510	100	172510	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	327490	70650	21.5732	70650	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		327490	70650	21.5732	70650	0	100
Total		500000	243160	48.632	243160	0	100	0
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution								

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

H:



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. Uday Mota (DIN:08635338) as a Director of Company					
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
Promoter and Promoter Group	E-Voting	172510	172510	100	172510	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		172510	172510	100	172510	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	327490	70650	21.5732	70650	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		327490	70650	21.5732	70650	0	100
Total		500000	243160	48.632	243160	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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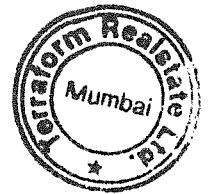
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint Mr. Nainesh K. Shah (DIN:00166112) as Managing Director of Company for Term of 5 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 aga. inst on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	172510	172510	100	172510	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		172510	172510	100	172510	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	327490	70650	21.5732	70650	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		327490	70650	21.5732	70650	0	100
Total		500000	243160	48.632	243160	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Q.



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

W



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Gautam Rajan (DIN:00060730) as Independent Director of Company for Second Term of 5 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
Promoter and Promoter Group	E-Voting	172510	172510	100	172510	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		172510	172510	100	172510	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	327490	70650	21.5732	70650	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		327490	70650	21.5732	70650	0	100
Total		500000	243160	48.632	243160	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

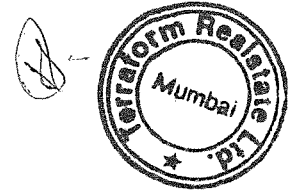


Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Re-appoint Mr. Hemal Haria (DIN:03644544) as Independent Director of Company for Second Term of 5 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
Promoter and Promoter Group	E-Voting	172510	172510	100	172510	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		172510	172510	100	172510	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	327490	70650	21.5732	70650	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		327490	70650	21.5732	70650	0	100
Total		500000	243160	48.632	243160	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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

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Designated Partners
CS Bhumitra V. Dholakia
B.A., L.L.B., C.A.I.I.B., F.C.S.
CS Nrupang B. Dholakia
B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

The Chairperson of 35th Annual General Meeting of Terraform Realstate Limited

Held on Wednesday, 30th September, 2020 at 4.00 p.m. Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022.

Dear Sir,

I, **CS Bhumitra V. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries** was appointed as a Scrutinizer by the Board of Directors of **Terraform Realstate Limited (“the Company”)** pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting (Remote e-Voting) and the Poll Process for the resolutions contained in the Notice of 35th Annual General Meeting (“the Meeting”) of the Company, submit my combined report as under:

1. The Management of the Company is responsible for the compliance of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer’s Report for ascertaining the votes cast in favour or against for respective Resolution.
2. As confirmed by the Chairperson of the Meeting, since all the members present have cast their vote in Remote e-Voting, the Poll was not required to be conducted by the Chairperson, hence Poll voting details are not provided in the Report.
3. The Remote e-Voting commenced on September 26, 2020 (10:00 am IST) and was closed on September 29, 2020 (5.00 pm IST).
4. The Remote e-Voting Result was unblocked at Mumbai from the website of National Securities Depository Limited i.e. www.evoting.nsdl.com after the conclusion of the Meeting and the Excel File containing the Result was opened in the presence of two witnesses who are not in the employment of the Company.

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com.

M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21st November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

5. The Result on Remote e-Voting is as under:

- (a) **Item No. 1: To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2020 including audited Balance Sheet as at 31st March, 2020 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of Board of Directors and Auditors' thereon.**

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	8	2,43,160
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	2,43,160
B. Poll		
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	8	2,43,160
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	2,43,160

Designated Partners
CS Bhumitra V. Dholakia
 B.A., L.L.B., C.A.I.I.B., F.C.S.
CS Nrupang B. Dholakia
 B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

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

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
8	2,43,160	100
B. Poll		
NA	NA	NA
C. Combined (A+B)		
8	2,43,160	100

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

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NA	NA	NA
C. Combined (A+B)		
NIL	NIL	NIL

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DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(b) Item No. 2: To appoint a Director in place of Mr. Vimal K. Shah (DIN: 00716040), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	8	2,43,160
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	2,43,160
B. Poll		
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	8	2,43,160
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	2,43,160

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DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

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

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
8	2,43,160	100
B. Poll		
NA	NA	NA
C. Combined (A+B)		
8	2,43,160	100

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

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NA	NA	NA
C. Combined (A+B)		
NIL	NIL	NIL

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DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(c) Item No 3: To appoint Mr. Uday Mota (DIN: 08635338) as a Director of the Company.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	8	2,43,160
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	2,43,160
B. Poll		
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	8	2,43,160
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	2,43,160

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DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

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

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
8	2,43,160	100
B. Poll		
NA	NA	NA
C. Combined (A+B)		
8	2,43,160	100

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

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NA	NA	NA
C. Combined (A+B)		
NIL	NIL	NIL

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 B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(d) Item No 4: To appoint Mr. Nainesh K. Shah (DIN: 00166112), as Managing Director of the Company.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	8	2,43,160
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	2,43,160
B. Poll		
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	8	2,43,160
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	2,43,160

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 M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21st November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

Designated Partners
CS Bhumitra V. Dholakia
 B.A., L.L.B., C.A.I.I.B., F.C.S.
CS Nrupang B. Dholakia
 B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

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

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
8	2,43,160	100
B. Poll		
NA	NA	NA
C. Combined (A+B)		
8	2,43,160	100

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

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NA	NA	NA
C. Combined (A+B)		
NIL	NIL	NIL

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 (COMPANY SECRETARIES)

(e) Item No 5: To re-appoint Mr. Gautam Rajan (DIN: 00060730) as Independent Director of the Company for the second term of five years.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	8	2,43,160
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	2,43,160
B. Poll		
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	8	2,43,160
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	2,43,160

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CS Nrupang B. Dholakia
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 (COMPANY SECRETARIES)

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

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
8	2,43,160	100
B. Poll		
NA	NA	NA
C. Combined (A+B)		
8	2,43,160	100

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

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NA	NA	NA
C. Combined (A+B)		
NIL	NIL	NIL

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 (COMPANY SECRETARIES)

(f) Item No 6: To re-appoint Mr. Hemal Haria (DIN: 03644544) as Independent Director of the Company for second term of five years.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	8	2,43,160
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	2,43,160
B. Poll		
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	8	2,43,160
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	2,43,160

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Designated Partners
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CS Nrupang B. Dholakia
 B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

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 (COMPANY SECRETARIES)

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

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
8	2,43,160	100
B. Poll		
NA	NA	NA
C. Combined (A+B)		
8	2,43,160	100

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

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NA	NA	NA
C. Combined (A+B)		
NIL	NIL	NIL

6. You may accordingly declare the result of the Remote e-Voting and Poll.

7. The Register of Remote e-Voting will be e-mailed to the Company Secretary of the Company after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

Thanking you,
 Yours faithfully,

UDIN: F000977B000836592
Place: Mumbai
Date: 1st October, 2020

BHUMITRA V DHOLAKIA
 Digitally signed by
 BHUMITRA V DHOLAKIA
 Date: 2020.10.01
 14:15:33 +05'30'

CS Bhumitra V. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 977 CP No: 507

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