

September 16, 2021

The Secretary
Listing Department
BSE Limited
PJ Towers, Dalal Street,
Mumbai - 400 001
Script Code: 531595

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai 400051
Script Code: CGCL

Sub: Details of Voting Results through Remote E-voting and Electronic Means under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") along with Consolidated Scrutinizer's Report

Dear Sir(s),

We wish to inform you that the 27th Annual General Meeting (For the Financial Year 2020-21) ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility on Wednesday, September 15, 2021 at 4.00 P.M. (IST) and concluded at 05:00 P.M. (IST). In this regard please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as Annexure A; and
2. Consolidated Report of the Scrutinizer dated September 16, 2021 for remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 marked as Annexure B.

The above are also being uploaded on the website of the Company at <https://capriglobal.in/investor-information/>.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
for Capri Global Capital Limited



(Harish Agrawal)
Senior Vice President & Company Secretary



Encl: As above

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Regd. Off: 502, Tower A, Peninsula Business Park, Lower Parel, Mumbai – 400013.

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Annexure A

Voting Results as per Regulation 44(3) of the Listing Regulations

S. No.	Particulars	Details	
1	Date of AGM	Wednesday, September 15, 2021	
2	Total No. of Shareholders as on Cut-off Date i.e. Wednesday, September 08, 2021 for voting purpose	7,919	
3	No. of Shareholders present at the AGM either in person or through proxy	Promoters and Promoter Group	Not Applicable
		Public	Not Applicable
4	Total No. of shareholders attended the AGM through Video Conferencing and other Audio-Visual Means facility:	Promoters and Promoter Group	3
		Public	59

S. No.	Agenda	Type of Resolution (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the Report of the Board of Directors' and Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
2	To declare final Dividend of Rs.0.40 per equity share for the Financial Year 2020-21	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3	To appoint Mr. Rajesh Sharma (DIN: 00020037) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4.	To appoint Mr. Desh Raj Dogra (DIN: 00226775) as Independent Director of the Company for a term of five years from February 01, 2021 to January 31, 2026.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
5.	To appoint M/s. M M NISSIM & CO. LLP, Chartered Accountants, Mumbai (Firm Registration no. 107122W/W100672) as Auditors of the Company for a term of Three years.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
6.	To authorize raising of funds through issuance of equity or equity linked securities aggregating up to Rs. 1500 Crore.	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority



Capri Global Capital Limited								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt Financial Standalone & Consolidated Audited Statements of the Company for the financial year ended March 31, 2021 and the Report of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	131242538	131242538	100.0000	131242538	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		131242538	100.0000	131242538	0	100.0000	0.0000
Public Institutions	E-Voting	8500072	93947	1.1052	93947	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93947	1.1052	93947	0	100.0000	0.0000
Public Non Institutions	E-Voting	35613195	28090235	78.8759	28090233	2	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28090235	78.8759	28090233	2	100.0000	0.0000
Total		175355805	159426720	90.9161	159426718	2	100.0000	0.0000



Capri Global Capital Limited								
Resolution Required : (Ordinary)			2 - To declare final Dividend of Rs.0.40 per equity share for the Financial Year 2020-21					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	131242538	131242538	100.0000	131242538	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		131242538	100.0000	131242538	0	100.0000	0.0000
Public Institutions	E-Voting	8500072	93947	1.1052	93947	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93947	1.1052	93947	0	100.0000	0.0000
Public Non Institutions	E-Voting	35613195	28090235	78.8759	28090218	17	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28090235	78.8759	28090218	17	99.9999	0.0001
Total		175355805	159426720	90.9161	159426703	17	100.0000	0.0000



Capri Global Capital Limited								
Resolution Required : (Ordinary)			3 - To appoint Mr. Rajesh Sharma (DIN: 00020037) as Director, who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	131242538	131242538	100.0000	131242538	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		131242538	100.0000	131242538	0	100.0000	0.0000
Public Institutions	E-Voting	8500072	93947	1.1052	93947	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93947	1.1052	93947	0	100.0000	0.0000
Public Non Institutions	E-Voting	35613195	28090235	78.8759	28090230	5	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28090235	78.8759	28090230	5	100.0000	0.0000
Total		175355805	159426720	90.9161	159426715	5	100.0000	0.0000



Capri Global Capital Limited								
Resolution Required : (Ordinary)			4 - To appoint Mr. Desh Raj Dogra (DIN: 00226775) as Independent Director of the Company for a term of five years from February 01, 2021 to January 31, 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
				[3]={{[2]/[1]}*100			[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
		[1]	[2]		[4]	[5]		
Promoter and Promoter Group	E-Voting	131242538	131242538	100.0000	131242538	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		131242538	100.0000	131242538	0	100.0000	0.0000
Public Institutions	E-Voting	8500072	93947	1.1052	86818	7129	92.4117	7.5883
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93947	1.1052	86818	7129	92.4117	7.5883
Public Non Institutions	E-Voting	35613195	28090235	78.8759	28090225	10	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28090235	78.8759	28090225	10	100.0000	0.0000
Total		175355805	159426720	90.9161	159419581	7139	99.9955	0.0045



Capri Global Capital Limited								
Resolution Required : (Ordinary)			5 - To appoint M/s. M M NISSIM & CO. LLP, Chartered Accountants, Mumbai (Firm Registration no. 107122W/W100672) as Auditors of the Company for a term of Three years					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
Promoter and Promoter Group	E-Voting	131242538	131242538	100.0000	131242538	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		131242538	100.0000	131242538	0	100.0000	0.0000
Public Institutions	E-Voting	8500072	93947	1.1052	81055	12892	86.2774	13.7226
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93947	1.1052	81055	12892	86.2774	13.7226
Public Non Institutions	E-Voting	35613195	28090235	78.8759	28090228	7	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28090235	78.8759	28090228	7	100.0000	0.0000
Total		175355805	159426720	90.9161	159413821	12899	99.9919	0.0081



Capri Global Capital Limited								
Resolution Required : (Special)			6 - To authorize raising of funds through issuance of equity or equity linked securities aggregating up to Rs. 1500 Crore.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	131242538	131242538	100.0000	131242538	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		131242538	100.0000	131242538	0	100.0000	0.0000
Public Institutions	E-Voting	8500072	93947	1.1052	93947	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93947	1.1052	93947	0	100.0000	0.0000
Public Non Institutions	E-Voting	35613195	28090235	78.8759	28090230	5	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28090235	78.8759	28090230	5	100.0000	0.0000
Total		175355805	159426720	90.9161	159426715	5	100.0000	0.0000



CAPRI GLOBAL CAPITAL LIMITED

(CIN NUMBER: L65921MH1994PLC173469)

Registered Office: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013

CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE 27TH ANNUAL GENERAL MEETING OF CAPRI GLOBAL CAPITAL LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OVAM") ON WEDNESDAY, SEPTEMBER 15, 2021

C.S. C.A. Dinesh Kumar Deora
Company Secretaries

[Firm Registration No: I2001MH238800] [Peer Review Certificate: 536/2017]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: dinesh.deora@yahoo.com Website: www.dmncs.co.in



C.S. C.A. Dinesh Kumar Deora
Company Secretaries

[Firm Registration No: I2001MH238800] [Peer Review Certificate: 536/2017]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: dinesh.deora@yahoo.com Website: www.dmncs.co.in

Report of the Scrutiniser

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies
(Management and Administration) Rules, 2014 as amended]

To,

The Chairman

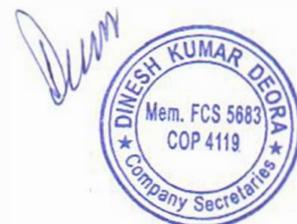
Of 27th Annual General Meeting of the Members of Capri Global Capital Limited held on
Wednesday, September 15, 2021 at 04:00 p.m. (IST) through Video Conferencing
("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

I, Dinesh Kumar Deora, Company Secretary, having Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad(East), Mumbai-400097, appointed by the Board of CAPRI GLOBAL CAPITAL LIMITED ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (Remote e-voting) and electronic voting (E-voting) conducted at the 27th Annual General Meeting ("AGM") held *through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")* on Wednesday, September 15, 2021 at 04:00 p.m. (IST) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

- a) The AGM is held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 the validity of which has been extended till December 31, 2021 by SEBI, vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report for Financial Year 2020-21 has been sent on August 23, 2021 through electronic mode to those Members whose e-mail addresses were registered with the Company, RTA or CDSL / NSDL ("Depositories")



- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting) provided at the AGM to the Members on the resolutions proposed in the Notice calling the 27th AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, *and render a consolidated scrutinizer's report on the voting to the Chairman* on the resolutions.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by *National Securities Depository Limited ("NSDL")*
- d) The Members of the Company as on the "cut-off" date i.e. Wednesday, September 08, 2021 were entitled to vote on the resolution *no's 1 to 6 as set out in the notice of AGM.*
- e) The remote e-voting period commenced on Friday September 10, 2021 at 09:00 a.m. (IST) and concluded on Tuesday, September 14, 2021 at 5:00 p.m. (IST) and thereafter, the NSDL remote e-Voting portal was blocked.
- f) At the 27th AGM of the Company held on Wednesday, September 15, 2021, the facility to vote through electronic voting system was provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Wednesday, September 15, 2021 around 5.22 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 27th AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system by National Securities Depository Limited ("NSDL").*
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:



1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, including Balance Sheet as at March 31, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	111	6	159402400	24320	159426720	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	111	6	159402400	24320	159426720	100.00
(d)	Votes "FOR" the resolution	110	6	159402398	24320	159426718	100.00
(e)	Votes "AGAINST" the resolution	1	0	2	0	2	0.00

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To declare final Dividend of Rs. 0.40 per equity share for the Financial Year 2020-21.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	111	6	159402400	24320	159426720	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	111	6	159402400	24320	159426720	100.00
(d)	Votes "FOR" the resolution	108	6	159402383	24320	159426703	100.00
(e)	Votes "AGAINST" the resolution	3	0	17	0	17	0.00



3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION

To appoint Mr. Rajesh Sharma (DIN: 00020037) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	111	6	159402400	24320	159426720	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	111	6	159402400	24320	159426720	100.00
(d)	Votes "FOR" the resolution	109	6	159402395	24320	159426715	100.00
(e)	Votes "AGAINST" the resolution	2	0	5	0	5	0.00

4. RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION

To appoint Mr. Desh Raj Dogra (DIN: 00226775) as Independent Director of the Company for a term of five years commencing from February 01, 2021 to January 31, 2026.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	111	6	159402400	24320	159426720	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	111	6	159402400	24320	159426720	100.00
(d)	Votes "FOR" the resolution	107	6	159395261	24320	159419581	99.9955
(e)	Votes "AGAINST" the resolution	4	0	7139	0	7139	0.0045



5. RESOLUTION NO. 5 AS AN ORDINARY RESOLUTION

To appoint M/s. M M NISSIM & CO. LLP, Chartered Accountants, Mumbai (Firm Registration no. 107122W/W100672) as Auditors of the Company for a term of Three years.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	111	6	159402400	24320	159426720	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	111	6	159402400	24320	159426720	100.00
(d)	Votes "FOR" the resolution	108	6	159389501	24320	159413821	99.9919
(e)	Votes "AGAINST" the resolution	3	0	12899	0	12899	0.0081

6. RESOLUTION NO. 6 AS A SPECIAL RESOLUTION

To authorize raising of funds through issuance of equity or equity linked securities aggregating upto Rs. 1500 Crore.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	111	6	159402400	24320	159426720	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	111	6	159402400	24320	159426720	100.00
(d)	Votes "FOR" the resolution	109	6	159402395	24320	159426715	100.00

[Handwritten Signature]


(e)	Votes "AGAINST" the resolution	2	0	5	0	5	0.00
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Based on the foregoing, the Resolution No. (s) 1 to 6 have been passed with the requisite majority.

All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 27th Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking You,

Sincerely,




Dinesh Kumar Deora
Practising Company Secretary
FCS No. 5683 CP No. 4119
[UDIN: F005683C000954631]

Place: Mumbai

Date: September 16, 2021

We the undersigned witnessed that the votes were unblocked from the e-voting portal of NSDL in our presence at around 5.22 PM on September 15, 2021



(1) Siddharth Panjri
(Name of witness)



(2) Jainendra Yadav
(Name of witness)