

MANGAL

CREDIT & FINCORP LIMITED

(Formerly known as "Tak Machinery and Leasing Ltd.")

Date: 29th September, 2021

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 505850
Scrip Id: MANCREDIT

Dear Sir/ Madam,

Sub.: Disclosure under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to requirements of Regulation 44 of the Listing Regulations, please find enclosed in the prescribed format consolidated results of the remote E- Voting and e-voting conducted at the 59th Annual General Meeting ('AGM') of Mangal Credit And Fincorp Limited held on Wednesday, 29th September, 2021 through Video Conferencing/ Other Audio Visual Means, at 11:00 a.m. along with the consolidated Report of the Scrutinizer.

Please take the above on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For Mangal Credit and Fincorp Limited

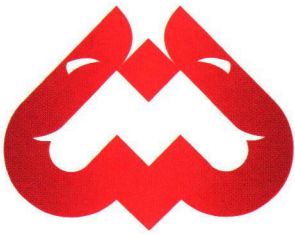


Meghraj Sohanlal Jain
Chairman & Managing Director
DIN: 01311041

CIN No.: L65990MH1961PLC012227

1701/1702, 17th Floor, 'A' Wing, Lotus Corporate Park, Western Express Highway,
Goregaon (E), Mumbai - 400 063.

Tel : 022 - 42461300 • Website: www.mangalfincorp.com • Email : info@mangalfincorp.com



MANGAL

CREDIT & FINCORP LIMITED

(Formerly known as "Tak Machinery and Leasing Ltd.")

Voting Results of 59th Annual General Meeting of the Mangal Credit & Fincorp Limited held on Wednesday, 29th September, 2021 (Remote-voting and e-voting during the AGM)

Date of the AGM	29 th September, 2021
Total number of shareholders on record date	4860
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:	 4 37

For Mangal Credit & Fincorp Limited

Meghraj Jain
Chairman & Managing Director
DIN: 01311041



CIN No.: L65990MH1961PLC012227

1701/1702, 17th Floor, 'A' Wing, Lotus Corporate Park, Western Express Highway,
Goregaon (E), Mumbai - 400 063.

Tel : 022 - 42461300 • Website: www.mangalfincorp.com • Email : info@mangalfincorp.com

Agenda Item No. 1

To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2021 along with the reports of the Board of Directors and Statutory Auditors thereon

Resolution required:

Ordinary

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 (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% 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	(1)	(2)		(4)	(5)	(6)	(7)
	Poll/Ballot Paper							
	Postal Ballot (if applicable)							
	Total	11938689	3566555	29.87	3566555	0	100	0.00
Public-Institutions	E-Voting							
	Poll/Ballot Paper							
	Postal Ballot (if applicable)							
	Total	51830	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting							
	Poll/Ballot Paper							
	Postal Ballot (if applicable)							
	Total	7323467	900423	12.30	900417	6	100	0.00
Total	E-Voting							
	Poll/Ballot Paper							
	Postal Ballot (if applicable)							
	Total	7323467	900423	12.30	900417	6	100	0.00
	Total	19313986	4466978	23.12	4466972	6	100	0.00



Agenda Item No. 2

To declare the final dividend on equity shares for the financial year ended 31st March, 2021

Resolution required:

Ordinary

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 (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% 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		3566555	29.87	3566555	0	100	0.00
	Poll/Ballot Paper	11938689	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11938689	3566555	29.87	3566555	0	100	0.00
Public-Institutions	E-Voting		0	0	0	0	0	0.00
	Poll/Ballot Paper	51830	0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	51830	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting		900423	12.30	900417	6	100	0.00
	Poll/Ballot Paper	7323467	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	7323467	900423	12.30	900417	6	100	0.00
	Total	19313986	4466978	23.12	4466972	6	100	0.00



Agenda Item No. 3		To appoint a Director in place of Mr. Meghraj S. Jain (DIN: 01311041), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment						
Resolution required:		Ordinary						
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 (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% 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		3566555	29.87	3566555	0	100	0.00
	Poll/Ballot Paper	11938689	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11938689	3566555	29.87	3566555	0	100	0.00
Public-Institutions	E-Voting		0	0	0	0	0	0.00
	Poll/Ballot Paper	51830	0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	51830	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting		900423	12.30	900423	0	100	0.00
	Poll/Ballot Paper	7323467	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	7323467	900423	12.30	900423	0	100	0.00
	Total	19313986	4466978	23.12	4466978	0	100	0.00

Note: Four Promoter/Promoter Group holding 35,66,555 number of shares being interested in this resolution have casted their vote.



Agenda Item No. 4

To appoint a Director in place of Mr. Naval Maniyar (DIN: 06657440), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

Resolution required:

Ordinary

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 (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% 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	11938689	3566555	29.87	3566555	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11938689	3566555	29.87	3566555	0	100	0.00
Public-Institutions	E-Voting	51830	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0.00	
	Total	51830	0	0	0	0	0.00	
Public-Non Institutions	E-Voting	7323467	900423	12.30	900423	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0.00	
	Total	7323467	900423	12.30	900423	0	100	0.00
Total		19313986	4466978	23.12	4466978	0	100	0.00



Agenda Item No. 5

To re-appoint Mr. Sujan Sinha (Din: 020333322) as Non-Executive Non-Independent Director of the Company

Resolution required:

Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?

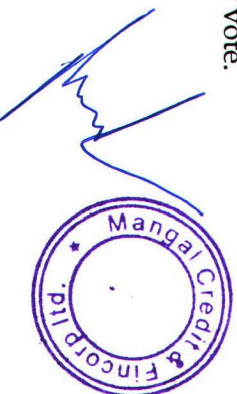
No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% 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		3566555	29.87	3566555	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)	11938689	0	0	0	0	0	0
	Total	11938689	3566555	29.87	3566555	0	100	0.00
Public-Institutions	E-Voting		0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)	51830	0	0	0	0	0	0.00
	Total	51830	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting		900423	12.30	900423	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)	7323467	0	0	0	0	0	0.00
	Total	7323467	900423	12.30	900423	0	100	0.00
	Total	19313986	4466978	23.12	4466978	0	100	0.00

Mangal Credit & Finance Ltd.

Agenda Item No. 6		To approve the remuneration of Mr. Meghraj Jain (DIN:01311041), Chairman and Managing Director of the Company						
Resolution required:		Ordinary						
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 (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% 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		3566555	29.87	3566555	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)	11938689	0	0	0	0	0	0
	Total	11938689	3566555	29.87	3566555	0	100	0.00
Public-Institutions	E-Voting		0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)	51830	0	0	0	0	0	0.00
	Total	51830	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting		900423	12.30	900423	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)	7323467	0	0	0	0	0	0.00
	Total	7323467	900423	12.30	900423	0	100	0.00
	Total	19313986	4466978	23.12	4466978	0	100	0.00

Note: Four Promoter/Promoter Group holding 35,66,555 number of shares being interested in this resolution have casted their vote.



Mangal Credit & Finance Pvt. Ltd.

Agenda Item No. 7		Reclassification of Promoters of the Company as Public Shareholders						
Resolution required:		Ordinary						
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 (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% 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		3566555	29.87	3566555	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)	11938689	0	0	0	0	0	0
	Total	11938689	3566555	29.87	3566555	0	100	0.00
Public-Institutions	E-Voting		0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)	51830	0	0	0	0	0	0.00
	Total	51830	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting		900423	12.30	900402	21	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)	7323467	0	0	0	0	0	0.00
	Total	7323467	900423	12.30	900402	21	100	0.00
	Total	19313986	4466978	23.12	4466957	21	100	0.00

Note: Four Promoter/Promoter Group holding 35,66,555 number of shares being interested in this resolution have casted their vote.

For Mangal Credit And Finance Limited

Meghraj Jain
Chairman & Managing Director
DIN: 01311041





Vijay S. Tiwari & Associates
PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS LTD
Opp. Rajda School,
Behind Pantaloons Shopping Center,
Near Platform No.1,
Borivali (West), Mumbai-400 092

Email Id: viju2209@gmail.com
Mobile : 9702999723

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
Mangal Credit and Fincorp Limited,
1701/1702, 17th Floor, 'A' Wing,
Lotus Corporate Park, Western Express Highway,
Goregaon (E), Mumbai - 400063



Dear Sir,

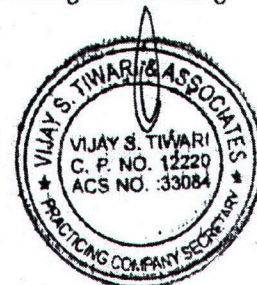
Sub.: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting conducted at the 59th Annual General Meeting of Mangal Credit & Fincorp Limited held on Wednesday, 29th September, 2021 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

I, Vijay S. Tiwari of Vijay S. Tiwari & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Mangal Credit and Fincorp Limited (the "Company") for the following:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated 12th August, 2021 convening the AGM ("AGM Notice"); and
- ii. Scrutinizing the e-voting facility provided to the shareholders during the AGM and who had not cast their vote earlier.

The Management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to remote e-voting and e-voting during the AGM. As a Scrutinizer my responsibility is to scrutinize remote e-voting and e-voting during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the AGM Notice, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), appointed by the Company to provide facility for remote e-voting and e-voting during the AGM.

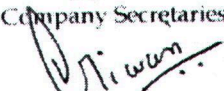


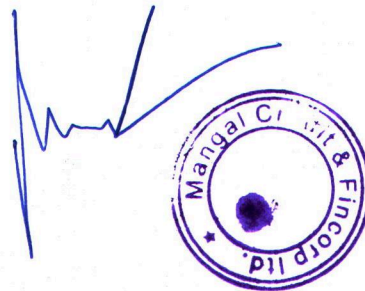
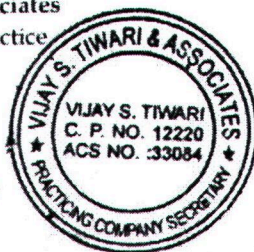
I submit herewith a Consolidated Report on the results of remote e-voting and e-voting during the AGM as under:

- i. The remote e-voting period remained open from Sunday 26th September, 2021 (09:00 a.m.) to Tuesday, 28th September, 2021 (05:00 p.m.).
- ii. The Annual Report and the AGM Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories Participants or Registrar and Transfer Agent – Link Intime India Private Limited pursuant to Ministry of Corporate Affairs Circular No. 14/2020 dated April 8, 2020 read with Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/ CIR/P/ 2021/11 dated January 15, 2021.
- iii. The voting rights were reckoned as on Wednesday, 22nd September, 2021, being the “Cut-off” date for the purpose of deciding the entitlements of Members at the remote e-voting and e-voting during the AGM.
- iv. The Company had also provided e-voting facility to the Members present at the AGM through VC/OAVM and who had not cast their votes earlier through the remote e-voting.
- v. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of two witnesses who were not in employment of the Company.
- vi. Thereafter, we have scrutinized and reviewed the votes cast through remote e-voting conducted before the AGM and e-voting conducted during the AGM as downloaded from the e-voting system of CDSL.
- vii. The consolidated results of remote e-voting and e-voting during AGM is enclosed as an Annexure to this Report.

Yours faithfully,

For Vijay S. Tiwari & Associates
Company Secretaries in Practice


Vijay Tiwari
Proprietor
UDIN:A033084C001037923
C.P. No.:12220
M.No.: 33084
Place: Mumbai
Date:29th September, 2021



Encl.: a/a.

Result of Remote E-Voting and E-Voting during the AGM of Mangal Credit & Fincorp Limited

Ordinary Business:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2021 along with the reports of the Board of Directors and Statutory Auditors thereon


i) Details of Votes in favour and against the resolution:

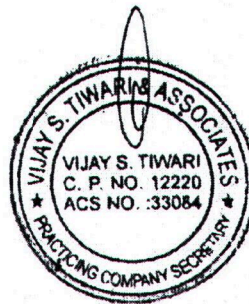
Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage %
	No. of Members voted	No. of shares for which votes cast	No. of Members voted	No. of shares for which votes cast	No. of Members voted	No. of shares for which votes cast	
Votes in favour of the resolution	65	4466972	0	0	65	4466972	100
Votes against the resolution	1	6	0	0	1	6	-
Total	66	4466978	0	0	66	4466978	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of shares for which votes cast	No. of Members	No. of shares for which votes cast
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the AGM Notice has been passed with requisite majority.





Item No. 2: Ordinary Resolution

To declare the final dividend @ 5% i.e. Rs. 0.5/- per equity shares for the financial year ended 31st March, 2021

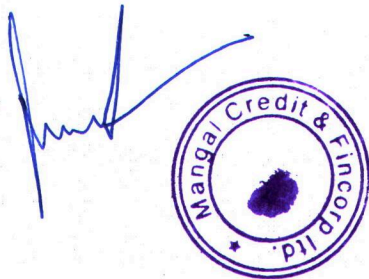
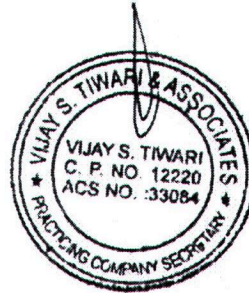
i) Details of Votes in favour and against the resolution:

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage %
	No. of Members voted	No. of shares for which votes cast	No. of Members voted	No. of shares for which votes cast	No. of Members voted	No. of shares for which votes cast	
Votes in favour of the resolution	65	4466972	0	0	65	4466972	100
Votes against the resolution	1	6	0	0	1	6	-
Total	66	4466978	0	0	66	4466978	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of shares for which votes cast	No. of Members	No. of shares for which votes cast
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the AGM Notice has been passed with requisite majority.



Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Meghraj S. Jain (DIN: 01311041), who retires by rotation and being eligible, offers himself for re-appointment

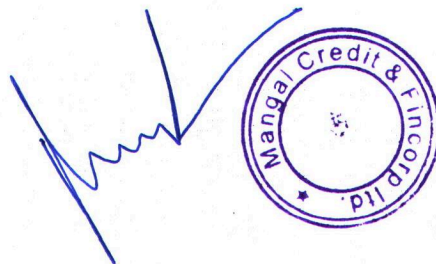
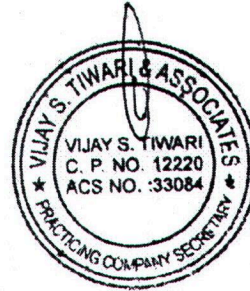
i) Details of Votes in favour and against the resolution:

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage %
	No. of Members voted	No. of shares for which votes cast	No. of Members voted	No. of shares for which votes cast	No. of Members voted	No. of shares for which votes cast	
Votes in favour of the resolution	66	4466978	0	0	66	4466978	100
Votes against the resolution	0	0	0	0	0	0	0
Total	66	4466978	0	0	66	4466978	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of shares for which votes cast	No. of Members	No. of shares for which votes cast
Remote e-voting	4	3566555	-	-
E-voting at the AGM	-	-	-	-
Total	4	3566555	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the AGM Notice has been passed unanimously.



Item No. 4: Ordinary Resolution

To appoint a Director in place of Mr. Naval Maniyar (DIN: 06657440), who retires by rotation and being eligible, offers himself for re-appointment

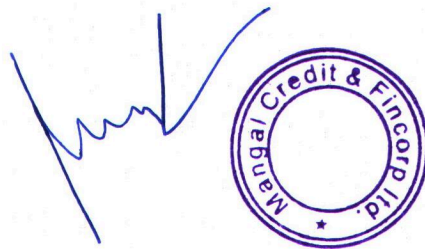
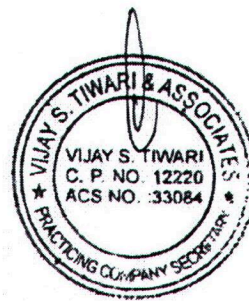
i) Details of Votes in favour and against the resolution:

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage %
	No. of Members voted	No. of shares for which votes cast	No. of Members voted	No. of shares for which votes cast	No. of Members voted	No. of shares for which votes cast	
Votes in favour of the resolution	66	4466978	0	0	66	4466978	100
Votes against the resolution	0	0	0	0	0	0	0
Total	66	4466978	0	0	66	4466978	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of shares for which votes cast	No. of Members	No. of shares for which votes cast
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 4 of the AGM Notice has been passed unanimously.



Special Business:

Item No. 5: Ordinary Resolution

To re-appoint Mr. Sujan Sinha (DIN: 02033322) as Non-Executive Non-Independent Director of the Company

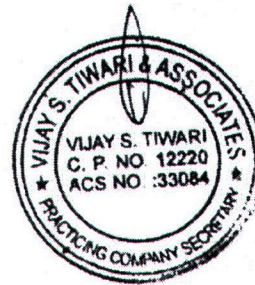
i) Details of Votes in favour and against the resolution:

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage %
	No. of Members voted	No. of shares for which votes cast	No. of Members voted	No. of shares for which votes cast	No. of Members voted	No. of shares for which votes cast	
Votes in favour of the resolution	66	4466978	0	0	66	4466978	100
Votes against the resolution	0	0	0	0	0	0	0
Total	66	4466978	0	0	66	4466978	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of shares for which votes cast	No. of Members	No. of shares for which votes cast
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 5 of the AGM Notice has been passed unanimously.



Item No. 6: Ordinary Resolution

To approve the remuneration of Mr. Meghraj Jain (DIN:01311041), Chairman and Managing Director of the Company

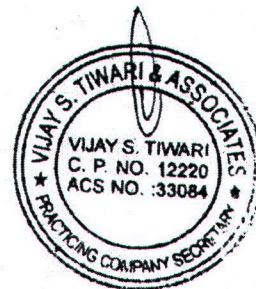
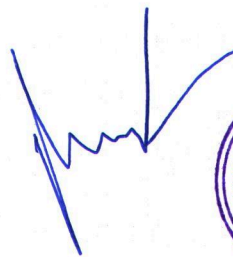
i) Details of Votes in favour and against the resolution:

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage %
	No. of Members voted	No. of shares for which votes cast	No. of Members voted	No. of shares for which votes cast	No. of Members voted	No. of shares for which votes cast	
Votes in favour of the resolution	66	4466978	0	0	66	4466978	100
Votes against the resolution	0	0	0	0	0	0	0
Total	66	4466978	0	0	66	4466978	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of shares for which votes cast	No. of Members	No. of shares for which votes cast
Remote e-voting	4	3566555	-	-
E-voting at the AGM	-	-	-	-
Total	4	3566555	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 6 of the AGM Notice has been passed unanimously.



Item No. 7: Ordinary Resolution

Reclassification of Promoters of the Company as Public Shareholders

i) Details of Votes in favour and against the resolution:

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage %
	No. of Members voted	No. of shares for which votes cast	No. of Members voted	No. of shares for which votes cast	No. of Members voted	No. of shares for which votes cast	
Votes in favour of the resolution	64	4466957	0	0	64	4466957	100
Votes against the resolution	2	21	0	0	2	21	-
Total	66	4466978	0	0	66	4466978	100

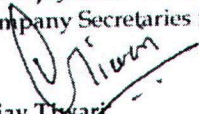
ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of shares for which votes cast	No. of Members	No. of shares for which votes cast
Remote e-voting	4	3566555	-	-
E-voting at the AGM	-	-	-	-
Total	4	3566555	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 7 of the AGM Notice has been passed with requisite majority.

Yours faithfully,

For Vijay S. Tiwari & Associates
Company Secretaries in Practice


Vijay Tiwari
Proprietor
UDIN:A033084C001037923
C.P. No.: 12220
M. No.: 33084
Place: Mumbai
Date: 29th September, 2021

