



A Govt. Recognised One Star Export House

# Vinny Overseas Limited

**MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS**

B/h.. International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA.  
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com  
Web. : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

Date: 03<sup>rd</sup> October, 2022

To,  
The National Stock Exchange Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E).  
Mumbai.

Dear Sir/Madam,

**Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.**

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results of the resolutions passed at the Annual General Meeting of the company held on September 30, 2022, from 04:00 p.m. to 6:00 P.M. at the corporate office of the company.

Please take the same on your records.

Thanking You,

**Yours faithfully,  
For, Vinny Overseas Limited**

**Hiralal Jagdishchand  
Parekh**

Digitally signed by Hiralal  
Jagdishchand Parekh

Date: 2022.10.03 12:41:18 +05'30'

**HIRALAL JAGDISHCHAND PAREKH  
MANAGING DIRECTOR  
(DIN: 00257758)**

Encl: As above



**Annexure I**

Annexure I

|                                                                                                                           |                |                               |                                |                                                                                                                                                                                                                                                                          |                                     |                                   |                                                               |                                                             |
|---------------------------------------------------------------------------------------------------------------------------|----------------|-------------------------------|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
| Date of the Annual General Meeting of the Company :                                                                       |                |                               |                                | September 30, 2022                                                                                                                                                                                                                                                       |                                     |                                   |                                                               |                                                             |
| Total number of shareholders on record date                                                                               |                |                               |                                | 120                                                                                                                                                                                                                                                                      |                                     |                                   |                                                               |                                                             |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: |                |                               |                                | 04<br>07                                                                                                                                                                                                                                                                 |                                     |                                   |                                                               |                                                             |
| No. of Shareholders attended the meeting through Video Conferencing<br>Promoters and Promoter Group:<br>Public            |                |                               |                                | Not arranged                                                                                                                                                                                                                                                             |                                     |                                   |                                                               |                                                             |
| Agenda- wise Disclosure                                                                                                   |                |                               |                                |                                                                                                                                                                                                                                                                          |                                     |                                   |                                                               |                                                             |
| Resolution required: (Ordinary)                                                                                           |                |                               |                                | To receive, consider and adopt the audited Balance Sheet as at 31 <sup>st</sup> March 2022, the Statement of Profit and Loss for the year ended on that date together with the schedules thereon, along with the reports 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<br><br>(1) | No. of votes polled<br><br>(2) | % of Votes Polled on outstanding shares<br><br>(3)=[(2)/(1)]*100                                                                                                                                                                                                         | No. of Votes – in favour<br><br>(4) | No. of Votes – against<br><br>(5) | % of Votes in favour on votes polled<br><br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br><br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                                                                               | E-Voting       | 7269460                       | 7124480                        | 98.00                                                                                                                                                                                                                                                                    | 7124480                             | 0                                 | 100                                                           | N.A.                                                        |
|                                                                                                                           | Poll           |                               | N.A.                           | N.A.                                                                                                                                                                                                                                                                     | N.A.                                | N.A.                              | 0                                                             |                                                             |
|                                                                                                                           | Postal Ballot  |                               | N.A.                           | N.A.                                                                                                                                                                                                                                                                     | N.A.                                | N.A.                              | N.A.                                                          |                                                             |
|                                                                                                                           | Total          | 7269460                       | 7124480                        | 98                                                                                                                                                                                                                                                                       | 7124480                             | 0                                 | 100                                                           | 0                                                           |
| Public-Institutions                                                                                                       | E-Voting       | 16500                         | 0                              | 0                                                                                                                                                                                                                                                                        | 0                                   | 0                                 | 0                                                             | 0                                                           |
|                                                                                                                           | Poll           |                               | N.A.                           | N.A.                                                                                                                                                                                                                                                                     | N.A.                                | N.A.                              | N.A.                                                          |                                                             |
|                                                                                                                           | Postal Ballot  |                               | N.A.                           | N.A.                                                                                                                                                                                                                                                                     | N.A.                                | N.A.                              | N.A.                                                          |                                                             |
|                                                                                                                           | Total          | 16500                         | 0                              | 0                                                                                                                                                                                                                                                                        | 0                                   | 0                                 | 0                                                             | 0                                                           |
| Public-Non Institutions                                                                                                   | E-Voting       | 2828097                       | 1019699                        | 36.05                                                                                                                                                                                                                                                                    | 1019699                             | 0                                 | 100                                                           | 00.00                                                       |
|                                                                                                                           | Poll           |                               | N.A.                           | N.A.                                                                                                                                                                                                                                                                     | N.A.                                | N.A.                              |                                                               |                                                             |
|                                                                                                                           | Postal Ballot  |                               | N.A.                           | N.A.                                                                                                                                                                                                                                                                     | N.A.                                | N.A.                              | N.A.                                                          |                                                             |
|                                                                                                                           | Total          | 2828097                       | 1019699                        | 36.05                                                                                                                                                                                                                                                                    | 1019699                             | 0                                 | 100                                                           | 00.00                                                       |
| Total                                                                                                                     |                | 10114057                      | 8144179                        | 80.52                                                                                                                                                                                                                                                                    | 8144179                             | 0                                 | 100                                                           | 00.00                                                       |



| <b>Resolution required: (Ordinary)</b>                                           |                      |                               |                                | To appoint a director in place of Mrs. Vandani Sumanth Chowdhary (DIN 03048990) who retires by rotation and being eligible offers herself for re-appointment. |                                     |                                   |                                                               |                                                             |
|----------------------------------------------------------------------------------|----------------------|-------------------------------|--------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                      |                               |                                | Yes                                                                                                                                                           |                                     |                                   |                                                               |                                                             |
| Category                                                                         | Mode of Voting       | No. of shares held<br><br>(1) | No. of votes polled<br><br>(2) | % of Votes Polled on outstanding shares<br><br>(3)=[(2)/(1)]*100                                                                                              | No. of Votes – in favour<br><br>(4) | No. of Votes – against<br><br>(5) | % of Votes in favour on votes polled<br><br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br><br>(7)=[(5)/(2)]*100 |
| <b>Promoter and Promoter Group</b>                                               | <b>E-Voting</b>      | 7269460                       | 7124480                        | 98.00                                                                                                                                                         | 7124480                             | 0                                 | 100                                                           | N.A.                                                        |
|                                                                                  | <b>Poll</b>          |                               | N. A                           | N.A.                                                                                                                                                          | N.A.                                | N.A.                              | N.A.                                                          | 0                                                           |
|                                                                                  | <b>Postal Ballot</b> |                               | N.A.                           | N.A.                                                                                                                                                          | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                                  | <b>Total</b>         | <b>7269460</b>                | <b>7124480</b>                 | <b>98</b>                                                                                                                                                     | <b>7124480</b>                      | <b>0</b>                          | <b>100</b>                                                    | <b>0</b>                                                    |
| <b>Public-Institutions</b>                                                       | <b>E-Voting</b>      | 16500                         | 0                              | 0                                                                                                                                                             | 0                                   | 0                                 | 0                                                             | 0                                                           |
|                                                                                  | <b>Poll</b>          |                               | N.A.                           | N.A.                                                                                                                                                          | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                                  | <b>Postal Ballot</b> |                               | N.A.                           | N.A.                                                                                                                                                          | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                                  | <b>Total</b>         | <b>16500</b>                  | <b>0</b>                       | <b>0</b>                                                                                                                                                      | <b>0</b>                            | <b>0</b>                          | <b>0</b>                                                      | <b>0</b>                                                    |
| <b>Public-Non Institutions</b>                                                   | <b>E-Voting</b>      | 2828097                       | 1019699                        | 36.05                                                                                                                                                         | 1019699                             | 0                                 | 100                                                           | 00.00                                                       |
|                                                                                  | <b>Poll</b>          |                               | N.A.                           | N.A.                                                                                                                                                          | N.A.                                | N.A.                              | N.A.                                                          |                                                             |
|                                                                                  | <b>Postal Ballot</b> |                               | N.A.                           | N.A.                                                                                                                                                          | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                                  | <b>Total</b>         | <b>2828097</b>                | <b>1019699</b>                 | <b>36.05</b>                                                                                                                                                  | <b>1019699</b>                      | <b>0</b>                          | <b>100</b>                                                    | <b>00.00</b>                                                |
| <b>Total</b>                                                                     |                      | <b>10114057</b>               | <b>8144179</b>                 | <b>80.52</b>                                                                                                                                                  | <b>8144179</b>                      | <b>0</b>                          | <b>100</b>                                                    | <b>00.00</b>                                                |
| <b>Resolution required: (Ordinary)</b>                                           |                      |                               |                                | To Re-Appoint M/s. Kishan M Mehta & Co., Chartered Accountants, Ahmedabad as Statutory Auditor.                                                               |                                     |                                   |                                                               |                                                             |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                      |                               |                                | Yes                                                                                                                                                           |                                     |                                   |                                                               |                                                             |
| Category                                                                         | Mode of Voting       | No. of shares held<br><br>(1) | No. of votes polled<br><br>(2) | % of Votes Polled on outstanding shares<br><br>(3)=[(2)/(1)]*100                                                                                              | No. of Votes – in favour<br><br>(4) | No. of Votes – against<br><br>(5) | % of Votes in favour on votes polled<br><br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br><br>(7)=[(5)/(2)]*100 |
| <b>Promoter and</b>                                                              | <b>E-Voting</b>      | 7269460                       | 7124480                        | 98.00                                                                                                                                                         | 7124480                             | 0                                 | 100                                                           | N.A.                                                        |
|                                                                                  | <b>Poll</b>          |                               | N. A                           | N.A.                                                                                                                                                          | N.A.                                | N.A.                              | N.A.                                                          | 0                                                           |



|                                                                                  |                       |                           |                                                                                                                                        |                                                |                                 |                               |                                             |                                           |
|----------------------------------------------------------------------------------|-----------------------|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|---------------------------------|-------------------------------|---------------------------------------------|-------------------------------------------|
| <b>Promoter Group</b>                                                            | <b>Postal Ballot</b>  |                           | N.A.                                                                                                                                   | N.A.                                           | N.A.                            | N.A.                          | N.A.                                        | N.A.                                      |
|                                                                                  | <b>Total</b>          | <b>7269460</b>            | <b>7124480</b>                                                                                                                         | <b>98</b>                                      | <b>7124480</b>                  | <b>0</b>                      | <b>100</b>                                  | <b>0</b>                                  |
| <b>Public-Institutions</b>                                                       | <b>E-Voting</b>       | 16500                     | 0                                                                                                                                      | 0                                              | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                  | <b>Poll</b>           |                           | N.A.                                                                                                                                   | N.A.                                           | N.A.                            | N.A.                          | N.A.                                        | N.A.                                      |
|                                                                                  | <b>Postal Ballot</b>  |                           | N.A.                                                                                                                                   | N.A.                                           | N.A.                            | N.A.                          | N.A.                                        | N.A.                                      |
|                                                                                  | <b>Total</b>          | <b>16500</b>              | <b>0</b>                                                                                                                               | <b>0</b>                                       | <b>0</b>                        | <b>0</b>                      | <b>0</b>                                    | <b>0</b>                                  |
| <b>Public-Non Institutions</b>                                                   | <b>E-Voting</b>       | 2828097                   | 1019699                                                                                                                                | 36.05                                          | 1019699                         | 0                             | 100                                         | 00.00                                     |
|                                                                                  | <b>Poll</b>           |                           | N.A.                                                                                                                                   | N.A.                                           | N.A.                            | N.A.                          | N.A.                                        |                                           |
|                                                                                  | <b>Postal Ballot</b>  |                           | N.A.                                                                                                                                   | N.A.                                           | N.A.                            | N.A.                          | N.A.                                        | N.A.                                      |
|                                                                                  | <b>Total</b>          | <b>2828097</b>            | <b>1019699</b>                                                                                                                         | <b>36.05</b>                                   | <b>1019699</b>                  | <b>0</b>                      | <b>100</b>                                  | <b>00.00</b>                              |
| <b>Total</b>                                                                     |                       | <b>10114057</b>           | <b>8144179</b>                                                                                                                         | <b>80.52</b>                                   | <b>8144179</b>                  | <b>0</b>                      | <b>100</b>                                  | <b>00.00</b>                              |
| <b>Resolution required: (Special)</b>                                            |                       |                           | Re-Appointment of Mr. Hiralal Jagdishchand Parekh (DIN 00257758) as Managing Director of the company for a further term of five years. |                                                |                                 |                               |                                             |                                           |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                       |                           | Yes                                                                                                                                    |                                                |                                 |                               |                                             |                                           |
| <b>Category</b>                                                                  | <b>Mode of Voting</b> | <b>No. of shares held</b> | <b>No. of votes polled</b>                                                                                                             | <b>% of Votes Polled on outstanding shares</b> | <b>No. of Votes – in favour</b> | <b>No. of Votes – against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|                                                                                  |                       | (1)                       | (2)                                                                                                                                    | (3)=[(2)/(1)]*100                              | (4)                             | (5)                           | (6)=[(4)/(2)]*100                           | (7)=[(5)/(2)]*100                         |
| <b>Promoter and Promoter Group</b>                                               | <b>E-Voting</b>       | 7269460                   | 7124480                                                                                                                                | 98.00                                          | 7124480                         | 0                             | 100                                         | N.A.                                      |
|                                                                                  | <b>Poll</b>           |                           | N.A.                                                                                                                                   | N.A.                                           | N.A.                            | N.A.                          | N.A.                                        | 0                                         |
|                                                                                  | <b>Postal Ballot</b>  |                           | N.A.                                                                                                                                   | N.A.                                           | N.A.                            | N.A.                          | N.A.                                        | N.A.                                      |
|                                                                                  | <b>Total</b>          | <b>7269460</b>            | <b>7124480</b>                                                                                                                         | <b>98</b>                                      | <b>7124480</b>                  | <b>0</b>                      | <b>100</b>                                  | <b>0</b>                                  |
| <b>Public-Institutions</b>                                                       | <b>E-Voting</b>       | 16500                     | 0                                                                                                                                      | 0                                              | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                  | <b>Poll</b>           |                           | N.A.                                                                                                                                   | N.A.                                           | N.A.                            | N.A.                          | N.A.                                        | N.A.                                      |
|                                                                                  | <b>Postal Ballot</b>  |                           | N.A.                                                                                                                                   | N.A.                                           | N.A.                            | N.A.                          | N.A.                                        | N.A.                                      |
|                                                                                  | <b>Total</b>          | <b>16500</b>              | <b>0</b>                                                                                                                               | <b>0</b>                                       | <b>0</b>                        | <b>0</b>                      | <b>0</b>                                    | <b>0</b>                                  |
| <b>Public-Non Institutions</b>                                                   | <b>E-Voting</b>       | 2828097                   | 1019699                                                                                                                                | 36.05                                          | 1019699                         | 0                             | 100                                         | 00.00                                     |
|                                                                                  | <b>Poll</b>           |                           | N.A.                                                                                                                                   | N.A.                                           | N.A.                            | N.A.                          | N.A.                                        |                                           |
|                                                                                  | <b>Postal Ballot</b>  |                           | N.A.                                                                                                                                   | N.A.                                           | N.A.                            | N.A.                          | N.A.                                        | N.A.                                      |
|                                                                                  | <b>Total</b>          | <b>2828097</b>            | <b>1019699</b>                                                                                                                         | <b>36.05</b>                                   | <b>1019699</b>                  | <b>0</b>                      | <b>100</b>                                  | <b>00.00</b>                              |
| <b>Total</b>                                                                     |                       | <b>10114057</b>           | <b>8144179</b>                                                                                                                         | <b>80.52</b>                                   | <b>8144179</b>                  | <b>0</b>                      | <b>100</b>                                  | <b>00.00</b>                              |
| <b>Resolution required: (Ordinary)</b>                                           |                       |                           | Re-Appointment of Ms. Nishita Shah (DIN: 07197925) as Whole time Director.                                                             |                                                |                                 |                               |                                             |                                           |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                       |                           | Yes                                                                                                                                    |                                                |                                 |                               |                                             |                                           |



| Category                    | Mode of Voting | No. of shares held<br><br>(1) | No. of votes polled<br><br>(2) | % of Votes Polled on outstanding shares<br><br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br><br>(4) | No. of Votes – against<br><br>(5) | % of Votes in favour on votes polled<br><br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br><br>(7)=[(5)/(2)]*100 |
|-----------------------------|----------------|-------------------------------|--------------------------------|------------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
| Promoter and Promoter Group | E-Voting       | 7269460                       | 7124480                        | 98.00                                                            | 7124480                             | 0                                 | 100                                                           | N.A.                                                        |
|                             | Poll           |                               | N.A.                           | N.A.                                                             | N.A.                                | N.A.                              | N.A.                                                          | 0                                                           |
|                             | Postal Ballot  |                               | N.A.                           | N.A.                                                             | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                             | Total          | 7269460                       | 7124480                        | 98                                                               | 7124480                             | 0                                 | 100                                                           | 0                                                           |
| Public-Institutions         | E-Voting       | 16500                         | 0                              | 0                                                                | 0                                   | 0                                 | 0                                                             | 0                                                           |
|                             | Poll           |                               | N.A.                           | N.A.                                                             | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                             | Postal Ballot  |                               | N.A.                           | N.A.                                                             | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                             | Total          | 16500                         | 0                              | 0                                                                | 0                                   | 0                                 | 0                                                             | 0                                                           |
| Public-Non Institutions     | E-Voting       | 2828097                       | 1019699                        | 36.05                                                            | 1019699                             | 0                                 | 100                                                           | 00.00                                                       |
|                             | Poll           |                               | N.A.                           | N.A.                                                             | N.A.                                | N.A.                              | N.A.                                                          |                                                             |
|                             | Postal Ballot  |                               | N.A.                           | N.A.                                                             | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                             | Total          | 2828097                       | 1019699                        | 36.05                                                            | 1019699                             | 0                                 | 100                                                           | 00.00                                                       |
| Total                       |                | 10114057                      | 8144179                        | 80.52                                                            | 8144179                             | 0                                 | 100                                                           | 00.00                                                       |

**Resolution required: (Ordinary)**

Re-Appointment of Mrs. Latadevi Hiralal Parekh (DIN: 02973048) as Whole time Director

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

Yes

| Category                    | Mode of Voting | No. of shares held<br><br>(1) | No. of votes polled<br><br>(2) | % of Votes Polled on outstanding shares<br><br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br><br>(4) | No. of Votes – against<br><br>(5) | % of Votes in favour on votes polled<br><br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br><br>(7)=[(5)/(2)]*100 |
|-----------------------------|----------------|-------------------------------|--------------------------------|------------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
| Promoter and Promoter Group | E-Voting       | 7269460                       | 7124480                        | 98.00                                                            | 7124480                             | 0                                 | 100                                                           | N.A.                                                        |
|                             | Poll           |                               | N.A.                           | N.A.                                                             | N.A.                                | N.A.                              | N.A.                                                          | 0                                                           |
|                             | Postal Ballot  |                               | N.A.                           | N.A.                                                             | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                             | Total          | 7269460                       | 7124480                        | 98                                                               | 7124480                             | 0                                 | 100                                                           | 0                                                           |
| Public-Institutions         | E-Voting       | 16500                         | 0                              | 0                                                                | 0                                   | 0                                 | 0                                                             | 0                                                           |
|                             | Poll           |                               | N.A.                           | N.A.                                                             | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                             | Postal Ballot  |                               | N.A.                           | N.A.                                                             | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                             | Total          | 16500                         | 0                              | 0                                                                | 0                                   | 0                                 | 0                                                             | 0                                                           |



|                                                                           |                |                    |                     |                                                                                                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Public-Non Institutions                                                   | E-Voting       | 2828097            | 1019699             | 36.05                                                                                                                   | 1019699                  | 0                      | 100                                  | 00.00                              |
|                                                                           | Poll           |                    | N.A.                | N.A.                                                                                                                    | N.A.                     | N.A.                   | N.A.                                 |                                    |
|                                                                           | Postal Ballot  |                    | N.A.                | N.A.                                                                                                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                           | Total          |                    | 1019699             | 36.05                                                                                                                   | 1019699                  | 0                      | 100                                  | 00.00                              |
| Total                                                                     |                | 10114057           | 8144179             | 80.52                                                                                                                   | 8144179                  | 0                      | 100                                  | 00.00                              |
| Resolution required: (Ordinary)                                           |                |                    |                     | To regularize the appointment of Mr. Rajnish Pathak (DIN 08764000) as Non-Executive Independent Director of the company |                          |                        |                                      |                                    |
| 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       | 7269460            | 7124480             | 98.00                                                                                                                   | 7124480                  | 0                      | 100                                  | N.A.                               |
|                                                                           | Poll           |                    | N.A.                | N.A.                                                                                                                    | N.A.                     | N.A.                   | N.A.                                 | 0                                  |
|                                                                           | Postal Ballot  |                    | N.A.                | N.A.                                                                                                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                           | Total          |                    | 7124480             | 98                                                                                                                      | 7124480                  | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                       | E-Voting       | 16500              | 0                   | 0                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Poll           |                    | N.A.                | N.A.                                                                                                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                           | Postal Ballot  |                    | N.A.                | N.A.                                                                                                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                           | Total          |                    | 0                   | 0                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public-Non Institutions                                                   | E-Voting       | 2828097            | 1019699             | 36.05                                                                                                                   | 1019699                  | 0                      | 100                                  | 00.00                              |
|                                                                           | Poll           |                    | N.A.                | N.A.                                                                                                                    | N.A.                     | N.A.                   | N.A.                                 |                                    |
|                                                                           | Postal Ballot  |                    | N.A.                | N.A.                                                                                                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                           | Total          |                    | 1019699             | 36.05                                                                                                                   | 1019699                  | 0                      | 100                                  | 00.00                              |
| Total                                                                     |                | 10114057           | 8144179             | 80.52                                                                                                                   | 8144179                  | 0                      | 100                                  | 00.00                              |
| Resolution required: (Ordinary)                                           |                |                    |                     | Ratification of Remuneration of cost auditors for the Financial Year 2022-23.                                           |                          |                        |                                      |                                    |
| 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)]*                                                                                                          | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |



|                                                                           |                |                               |                                | 100                                                                                                                                  |                                     |                                   |                                                               | 00                                                          |
|---------------------------------------------------------------------------|----------------|-------------------------------|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
| Promoter and Promoter Group                                               | E-Voting       | 7269460                       | 7124480                        | 98.00                                                                                                                                | 7124480                             | 0                                 | 100                                                           | N.A.                                                        |
|                                                                           | Poll           |                               | N.A.                           | N.A.                                                                                                                                 | N.A.                                | N.A.                              | N.A.                                                          | 0                                                           |
|                                                                           | Postal Ballot  |                               | N.A.                           | N.A.                                                                                                                                 | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                           | Total          | 7269460                       | 7124480                        | 98                                                                                                                                   | 7124480                             | 0                                 | 100                                                           | 0                                                           |
| Public-Institutions                                                       | E-Voting       | 16500                         | 0                              | 0                                                                                                                                    | 0                                   | 0                                 | 0                                                             | 0                                                           |
|                                                                           | Poll           |                               | N.A.                           | N.A.                                                                                                                                 | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                           | Postal Ballot  |                               | N.A.                           | N.A.                                                                                                                                 | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                           | Total          | 16500                         | 0                              | 0                                                                                                                                    | 0                                   | 0                                 | 0                                                             | 0                                                           |
| Public-Non Institutions                                                   | E-Voting       | 2828097                       | 1019699                        | 36.05                                                                                                                                | 1019699                             | 0                                 | 100                                                           | 00.00                                                       |
|                                                                           | Poll           |                               | N.A.                           | N.A.                                                                                                                                 | N.A.                                | N.A.                              | N.A.                                                          |                                                             |
|                                                                           | Postal Ballot  |                               | N.A.                           | N.A.                                                                                                                                 | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                           | Total          | 2828097                       | 1019699                        | 36.05                                                                                                                                | 1019699                             | 0                                 | 100                                                           | 00.00                                                       |
| Total                                                                     |                | 10114057                      | 8144179                        | 80.52                                                                                                                                | 8144179                             | 0                                 | 100                                                           | 00.00                                                       |
| Resolution required: (Ordinary)                                           |                |                               |                                | To regularize the appointment of Mrs. Neelam Mohanlal Gurbaxani (DIN: 09732346) as Non-Executive Independent Director of the company |                                     |                                   |                                                               |                                                             |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                               |                                | Yes                                                                                                                                  |                                     |                                   |                                                               |                                                             |
| Category                                                                  | Mode of Voting | No. of shares held<br><br>(1) | No. of votes polled<br><br>(2) | % of Votes Polled on outstanding shares<br><br>(3)=[(2)/(1)]*100                                                                     | No. of Votes – in favour<br><br>(4) | No. of Votes – against<br><br>(5) | % of Votes in favour on votes polled<br><br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br><br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               | E-Voting       | 7269460                       | 7124480                        | 98.00                                                                                                                                | 7124480                             | 0                                 | 100                                                           | N.A.                                                        |
|                                                                           | Poll           |                               | N.A.                           | N.A.                                                                                                                                 | N.A.                                | N.A.                              | N.A.                                                          | 0                                                           |
|                                                                           | Postal Ballot  |                               | N.A.                           | N.A.                                                                                                                                 | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                           | Total          | 7269460                       | 7124480                        | 98                                                                                                                                   | 7124480                             | 0                                 | 100                                                           | 0                                                           |
| Public-Institutions                                                       | E-Voting       | 16500                         | 0                              | 0                                                                                                                                    | 0                                   | 0                                 | 0                                                             | 0                                                           |
|                                                                           | Poll           |                               | N.A.                           | N.A.                                                                                                                                 | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                           | Postal Ballot  |                               | N.A.                           | N.A.                                                                                                                                 | N.A.                                | N.A.                              | N.A.                                                          | N.A.                                                        |
|                                                                           | Total          | 16500                         | 0                              | 0                                                                                                                                    | 0                                   | 0                                 | 0                                                             | 0                                                           |
| Public-                                                                   | E-Voting       | 2828097                       | 1019699                        | 36.05                                                                                                                                | 1019699                             | 0                                 | 100                                                           | 00.00                                                       |



|                     |                  |          |         |       |         |      |      |       |
|---------------------|------------------|----------|---------|-------|---------|------|------|-------|
| Non<br>Institutions | Poll             |          | N.A.    | N.A.  | N.A.    | N.A. | N.A. |       |
|                     | Postal<br>Ballot |          | N.A.    | N.A.  | N.A.    | N.A. | N.A. | N.A.  |
|                     | Total            | 2828097  | 1019699 | 36.05 | 1019699 | 0    | 100  | 00.00 |
| Total               |                  | 10114057 | 8144179 | 80.52 | 8144179 | 0    | 100  | 00.00 |