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### Scrutinizer Details

Name of the Scrutinizer	BHAVYA GAUDANA
Firms Name	GAUDANA & GAUDANA
Qualification	CS
Membership Number	11219
Date of Board Meeting in which appointed	13-08-2021
Date of Issuance of Report to the company	30-11-2021

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Voting results	
Record date	22-11-2021
Total number of shareholders on record date	107692
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	1
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	41
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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## Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the financial statements (Standalone & Consolidated) for the year ended on March 31, 2021, including the Balance Sheet, Statement of Profit and Loss, Statement						
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		235320000	100.0000	235320000	0	100.0000	0.0000
	Poll	235320000						
	Postal Ballot (if applicable)							
	<b>Total</b>	235320000	235320000	100.0000	235320000	0	100.0000	0.0000
Public- Institutions	E-Voting		3625723	44.7635	3625723	0	100.0000	0.0000
	Poll	8099724						
	Postal Ballot (if applicable)							
	<b>Total</b>	8099724	3625723	44.7635	3625723	0	100.0000	0.0000
Public- Non Institutions	E-Voting		437564	0.5867	437125	439	99.8997	0.1003
	Poll	74580276						
	Postal Ballot (if applicable)							
	<b>Total</b>	74580276	437564	0.5867	437125	439	99.8997	0.1003
	<b>Total</b>	318000000	239383287	75.2778	239382848	439	99.9998	0.0002
		<b>Whether resolution is Pass or Not.</b>						
		Disclosure of notes on resolution						
		Yes						
		Add Notes						

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To Declare Dividend on Equity Shares for the year 2020-21.						
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		235320000	100.0000	235320000	0	100.0000	0.0000
	Poll	235320000						
	Postal Ballot (if applicable)							
	<b>Total</b>	235320000	235320000	100.0000	235320000	0	100.0000	0.0000
Public- Institutions	E-Voting		3625723	44.7635	3625723	0	100.0000	0.0000
	Poll	8099724						
	Postal Ballot (if applicable)							
	<b>Total</b>	8099724	3625723	44.7635	3625723	0	100.0000	0.0000
Public- Non Institutions	E-Voting		437564	0.5867	437564	0	100.0000	0.0000
	Poll	74580276						
	Postal Ballot (if applicable)							
	<b>Total</b>	74580276	437564	0.5867	437564	0	100.0000	0.0000
	<b>Total</b>	318000000	239383287	75.2778	239383287	0	100.0000	0.0000
						<b>Whether resolution is Pass or Not.</b>		Yes
						Disclosure of notes on resolution		Add Notes

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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### Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To fix up the remuneration of Statutory Auditors for the year 2021-22.						
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		235320000	100.0000	235320000	0	100.0000	0.0000
	Poll	235320000						
	Postal Ballot (if applicable)							
	Total	235320000	235320000	100.0000	235320000	0	100.0000	0.0000
Public-Institutions	E-Voting		3625723	44.7635	3625723	0	100.0000	0.0000
	Poll	8099724						
	Postal Ballot (if applicable)							
	Total	8099724	3625723	44.7635	3625723	0	100.0000	0.0000
Public- Non Institutions	E-Voting		437289	0.5863	435745	1544	99.6469	0.3531
	Poll	74580276						
	Postal Ballot (if applicable)							
	Total	74580276	437289	0.5863	435745	1544	99.6469	0.3531
	Total	318000000	239383012	75.2777	239381468	1544	99.9994	0.0006
						Whether resolution is Pass or Not.		Yes
						Disclosure of notes on resolution		Add Notes

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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## Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To ratify the remuneration of Cost Auditors.						
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		235320000	100.0000	235320000	0	100.0000	0.0000
	Poll	235320000						
	Postal Ballot (if applicable)							
	<b>Total</b>	235320000	235320000	100.0000	235320000	0	100.0000	0.0000
Public- Institutions	E-Voting		3625723	44.7635	3625723	0	100.0000	0.0000
	Poll	8099724						
	Postal Ballot (if applicable)							
	<b>Total</b>	8099724	3625723	44.7635	3625723	0	100.0000	0.0000
Public- Non Institutions	E-Voting		437289	0.5863	435710	1579	99.6389	0.3611
	Poll	74580276						
	Postal Ballot (if applicable)							
	<b>Total</b>	74580276	437289	0.5863	435710	1579	99.6389	0.3611
	<b>Total</b>	318000000	239383012	75.2777	239381433	1579	99.9993	0.0007
						<b>Whether resolution is Pass or Not.</b>		Yes
						Disclosure of notes on resolution		Add Notes

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0