

**PARAS RAJENDRA SHAH**  
**FLAT NO.1001, MULUND SHAGRILA, P.K.ROAD, MULUND [W],**  
**MUMBAI: 400 080.**

**Item No.4 Ordinary Resolution**

To appoint Mrs. Prabhavati Venugopal Shetty (DIN 01883922), as the Independent Director of the Company

Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
<b>17</b>	<b>1374421</b>	<b>100%</b>

Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
<b>1</b>	<b>1000</b>	<b>100%</b>

Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
-	-

**Item No.5 Ordinary Resolution**

To appoint Mr. Vipul Kumar Narottam Prajapati (DIN 02122209), as the Independent Director of the Company

Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
<b>16</b>	<b>1366016</b>	<b>100%</b>

*x/ Prabhavati*