

PARAS REJENDRA SHAH

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

Total	1184448	100	
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Item No.3- Ordinary Resolution

To appoint Auditors and fix their remuneration

	Number of Shares	Percentage	Result
Votes in favour of the resolution	1184448	100	Passed unanimously
Votes against the resolution	-	-	
Total	1184448	100	

Item No.4: Ordinary Resolution

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

	Number of Shares	Percentage	Result
Votes in favour of the resolution	1184448	100	Passed unanimously
Votes against the resolution	-	-	
Total	1184448	100	

Item No.5 Ordinary Resolution

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

	Number of Shares	Percentage	Result
Votes in favour of the resolution	1184448	100	Passed unanimously

Prabhavati