

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

Total	Nil	Nil
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**Item No 2-Ordinary Resolution**

To appoint a Director in place of Mrs. DakshabenRasiklalThakkar (DIN: 00576846), who retires by rotation, and being eligible, offers herself for reappointment

(i) Votedinfavouroftheresolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	6	11,84,448	100
Physical	18	13,75,421	100
<b>Total</b>	<b>24</b>	<b>25,59,869</b>	<b>100</b>

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(iii) Invalid votes:

	Total Numbers of Members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	Nil	Nil
Physical	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

*Resolved*