

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

(i) Voted in favour of 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	6	11,84,448	100
Physical	17	13,74,421	100
Total	23	25,59,869	100

(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	1	1000	100
Total	1	1000	100

(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
Total	Nil	Nil

Item No.5 Ordinary Resolution

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

(i) Voted in favour of 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

✓ Peshel