# **Flora Textiles Limited**

TIN No. : 33521881460 CST No. : 629174 Dt.11.3.96 CIN No. : L17111TZ1993PLC004290 CODE 0 9 9 Registered Office 23, Bharathi Park Road, Coimbatore - 641 043. Phone : 91 (422) 3535393 Fax : 91 (422) 2442955 Email : floratex1@gmail.com

25.09.2019

BSE Limited Mumbai

Sir

# Ref: Script Code: 530705

Sub: RESULTS OF VOTING OF 26<sup>TH</sup> AGM UNDER REGULATION 44[3] OF SEBI [LODR] REGULATION, 2015

Pursuant to REGULATION 44[3] OF SEBI [LODR] REGULATION, 2015 we enclose the voting results as per required format.

This is for your information and regards please

Kindly acknowledge the receipt

Thanking You

Yours faithfully

For Flora Textiles Limited

( idhi

Nidhi Gupta [Managing Director] [DIN 01825531]

> MILLS 498-A/C, MOOPARIPALAYAM VILLAGE, KADUVETTIPALAYAM (VIA, KARUMATHAMPATTI), COIMBATORE - 641 659. Phone : 0421 - 2362980

Flora Textiles Limited

TIN No. : 33521881460 CST No. : 629174 Dt.11.3.96 CIN No. : L17111TZ1993PLC004290 CODE 099 Registered Office 23, Bharathi Park Road, Coimbatore - 641 043. Phone : 91 (422) 3535393 Fax : 91 (422) 2442955 Email : floratex1@gmail.com

Α.	Date of AGM		0	26 <sup>th</sup> September, 2019, Monday
В	Total Number of shares holders as on Recor	d Date	-	1976
С	Number of Shareholders present in the mee	eting either in p	erson or through p	roxy
с 0	Shareholders	Present in Person	Present throug Proxy	h Total
12 12	Promoters and Promoters Group	3	0	3
	Public	26	16	42
D	Number of shareholders attended the meeting through video conferencing	92 1	NO VIDEO CONI	ERENCE
й л	Shareholders	Present in Person	Present throug Proxy	h Total
	Promoters and Promoters Group		1	- 12 h - 1
	Public	2.52	2.	1

for flora Textiles Limited

du Managing Director!

NIDHI GUPTA

MILLS 498-A/C, MOOPARIPALAYAM VILLAGE, KADUVETTIPALAYAM (VIA, KARUMATHAMPATTI), COIMBATORE - 641 659. Phone : 0421 - 2362980 Flora Textiles Limited

TIN No. : 33521881460 CST No. : 629174 Dt.11.3.96 CIN No. : L17111TZ1993PLC004290 CODE 0 9 9 Registered Office 23, Bharathi Park Road, Coimbatore - 641 043. Phone : 91 (422) 3535393 Fax : 91 (422) 2442955 Email : floratex1@gmail.com

ltem No.	Details of Agenda	Resolution required	Mode of voting
I. Į.	Adoption of Financial Statements for the year ended 31 <sup>st</sup> March, 2019 and the Directors' Report and Auditors' report thereon	Ordinary	E Voting & Poll
2.	Reappointment of Mr Ravindra Kumar Gupta [DIN:01470047] who retires by rotation and is eligible for reappointment	Ordinary	E Voting & Poll
3.	Reappoint Ms Nidhi Gupta [DIN 01825531] as Managing Director of the company for a period of five years from 04 <sup>th</sup> Jan, 2019 to 03 <sup>rd</sup> January, 2024	Ordinary	E Voting & Poll
4.	Re-appoint Mr Kana Ram (DIN: 05332461) as an Independent Director for a second term from 30 <sup>th</sup> May, 2019 to 29 <sup>th</sup> May, 2024	Special	E Voting & Poll
S.	Approve the appointment of Mr. Indrachand Prajapathi [DIN 07655675] who was appointed as an Independent Director on the Board of the Company for a term of five years upto 30 <sup>th</sup> Jan, 2024	Ordinary	E Voting & Poll
6.	Regularize the appoint of Mr. Ravinderkumar Gupta Hemchand Gupta [DIN 08270656] as a Director	Ordinary	E Voting & Poll

For Flora Textiles Limited

Nic

Nidhi Gupta [Managing Director] [DIN 01825531]

> MILLS 498-A/C, MOOPARIPALAYAM VILLAGE, KADUVETTIPALAYAM (VIA, KARUMATHAMPATTI), COIMBATORE - 641 659. Phone : 0421 - 2362980

Company Name		FLORA TEXTILES LIMITED	TED					
Date of the AGM/EGM		23-09-19						
Total number of shareholders on record date		1976		A DATE OF				
No. of shareholders present in the meeting either in person or	ither in person or							
Promoters and Promoter Group:		ω						2
Public:		39						
No. of Shareholders attended the meeting through Video	rough Video							
Promoters and Promoter Group:		0						
Public:		0						
	5				the the second	onded March 21	2019	
Resolution required: (Ordinary/ Special)	ORDINARY - To re	ORDINARY - To receive, consider and adopt the financial statements of the Company for the year ended interview, 2010	opt the financial state	ements of the Cor	npany tor the year		, 2013	
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
	Mode of Voting	No. of shares held (1)	% of Vo an outs No. of votes polled (2) (3)=[(2)	otes Polled standing )/(1)]* 100	i H II II			% of Votes against on votes polled (7)=[(5)/(2)]*100
Category	E-Voting	3331800	2444804	73.3779	2444804	0	100.0000	
10	Poll	3331800	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if		5	0 0000	8	0	0.0000	0.0000
Promoter and Promoter Group	applicable)	DUDUSV	0 0	0.0000	8	0	0.0000	0.0000
		120001	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if						4	
	annlicahle)	480000	0	0.0000	00	0	0.0000	
Public- Institutions	E-Voting	2188200	38100	1.7412	38100	0	100.0000	
	Poll	2188200	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	2188200	800	0.0366	800	0	100.0000	
	approace)		PULCOVU T	1205 LV	2483704	0	100.0000	0.000

For Flora Textiles Limited Managing Director MIDHI CIUPTA

Whether promoter/ promoter group are						1	
		% of Vot	es Polled				% of Votes
		on outsta	anding			on votes	against on votes
	No of shares No. of votes	shares		No. of Votes in	No. of Votes -	polled	polled
		(3)=[(2)/	(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]*100 (7)= $[(5)/(2)]*100$	(7)=[(5)/(2)]*100
Category Midde of Volting	UU01000	2444804	73.3779	2444804	0	100.0000	0.0000
E-Voting	ANDTCCC	2	0 000	00	0	0.0000	0.0000
Poll	000TCCC		A CONTRACT OF A				
Postal Ballot (if		2	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group applicable)	00000	>	0.0000	00	0	0.0000	0.0000
E-Voting	480000		0,0000	00	0	0.0000	0.0000
Poll	480000	c	0.0000				
Postal Ballot (if	f	0	0.0000	00	0	0.0000	0.0000
Public- Institutions applicable)	100000	20100	1 7412	38100	0	100.0000	0.0000
E-Voting	2188200	OUTOC		8		0.0000	
Poll	2188200	0	0.0000	00		0.0000	
Postal Ballot (if		800	0.0366	800	0	100.0000	0.0000
Public- Non Institutions applicable)	0070017	A A A A A A A A A A A A A A A A A A A	and the second se	PULESVC	U.S.	100000	0 0000

For Flora Textiles Limited

Public- Non Institutions	Public- Institutions	Category Promoter and Promoter Group	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?
Postal Ballot (if applicable)	Postal Ballot (if applicable) E-Voting Poll	Mode of Voting 1 E-Voting Poll Postal Ballot (if applicable) E-Voting Poll	SPECIAL - To reappoint Ms Nidhi Gupta [DIN 01825531] as Managing Director of the company         Ves       9         Ves       9         Ves       9         Vo. of shares       9         No. of votes       9         Shares       9         Ves       9
2188200	480000 2188200 2188200	1800 1800 1800 1800	oint Ms Nidhi Gupta [
2483704	38100 0	polled (2) (3) 2444804 0 0 0 0 0	a [DIN 01825531] as Mana % of Vc on outs No. of votes shares
0.0366	0.0000 1.7412 0.0000	3)=[(2)/(1)]* 100 favour (4) 73.3779 2 0.0000 0.0000 0.0000 0.0000	as Managing Director of % of Votes Polled on outstanding shares
2483704	00 38100 00	2444804 00 00 00	
0	000		<b>8</b> 1
100.0000 100.0000	0.0000	100.0000 0.0000 0.0000 0.0000 0.0000	tes in on votes
0.0000	0.0000	0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100

Por Flora Textiles Limited Managing Director, NIDHI CHUPTA

No. of votes         % of Votes         % of Votes           No. of votes         on outstanding           polled (2)         (3)=[(2)/(1)]* 100           2444804         73.3779           2444804         0.00000           0         0.00000           0         0.00000           0         0.00000           0         0.00000	rf Votes – in No. of V ur (4) against 2444804 00 00 00 38100 00 00 00		Public- Non Institutions applicable) 2188200 800 0.0366 800		Poll 2188200 0 0.0000 00		20100 1 7412	Postal Ballot (if 480000 0 0.0000	0.0000	0.0000	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Postal Ballot (if 3331800 0) 0.0000	0.0000		E Vinting   3331800 2444804 73.3779	% of Votes Polled on outstanding shares No. of Votes - in (3)=[(2)/(1)]* 100 favour (4)	interested in the agenda/resolution? No Annual A	Whether promoter/ promoter group are	
es - in         No. of Votes -         polled           against (5)         (6)=[(4)/(2)]*100           00         0         0.0000           00         0         0.0000           00         0         0.0000           00         0         0.0000           00         0         0.0000           00         0         0.0000           00         0         0.0000           00         0         0.0000           00         0         0.0000			0.000	0000		0.0000	0.0000	0.0000	0.0000	0,000	0.0000	0.0000		0.0000	0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100			

For Flora Textiles Limited Managing Director, NiDHI GUPTA LIDHI GUPTA

Public- Non Institutions	Public- Institutions	Promoter and Promoter Group	Category	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?
Postal Ballot (if applicable)	Postal Ballot (if applicable) E-Voting Poll	Postal Ballot (if applicable) E-Voting Poll	Mode of Voting E-Voting Poll	ORDINARY - To app
2188200	480000 2188200 2188200	3331800 480000 480000	No. of shares N held (1) p 3331800 3331800	ORDINARY - To approve the appointment of Mr. Indrachand Prajapathi [DIN 07655675] who was appointed as all independent of Mr. Indrachand Prajapathi [DIN 07655675] who was appointed as all independent of Mr. Indrachand Prajapathi [DIN 07655675] who was appointed as all independent of Mr. Indrachand Prajapathi [DIN 07655675] who was appointed as all independent of Mr. Indrachand Prajapathi [DIN 07655675] who was appointed as all independent of Mr. Indrachand Prajapathi [DIN 07655675] who was appointed as all independent of Mr. Indrachand Prajapathi [DIN 07655675] who was appointed as all independent of Mr. Indrachand Prajapathi [DIN 07655675] who was appointed as all independent of Mr. Indrachand Prajapathi [DIN 07655675] who was appointed as all independent of Mr. Indrachand Prajapathi [DIN 07655675] who was appointed as all independent of Mr. Indrachand Prajapathi [DIN 07655675] who was appointed as all independent of Mr. Indrachand Prajapathi [DIN 07655675] who was appointed as all independent of Mr. Indrachand Prajapathi [DIN 07655675] who was appointed as all independent of Mr. Indrachand Prajapathi [DIN 07655675] who was appointed as all independent of Mr. Indrachand Prajapathi [DIN 07655675] who was appointed as all independent of Mr. Indrachand Prajapathi [DIN 07655675] who was appointed as all independent of Mr. Indrachand Prajapathi [DIN 07655675] who was appointed as all independent of Mr. Indrachand Prajapathi [DIN 07655675] who was appointed as all independent of Mr. Indrachand Prajapathi [DIN 07655675] who was appointed as all independent of Mr. Indrachand Prajapathi [DIN 07655675] who was appointed as all independent of Mr. Indrachand Prajapathi [DIN 07655675] who was appointed as all independent of Mr. Indrachand (Mr. Indrachand Mr. Indrachand (Mr. Indrachand Mr. Indrachand (Mr. Indrachand (Mr
2483704	0 38100 0	000	% c on polled (2) 2444804 0	t of Mr. Indrachand
0.0366	0.0000 1.7412 0.0000	0.0000	% of Votes Foren on outstanding shares (3)=[(2)/(1)]* 100 favour (4) 73.3779 0.0000	Prajapathi [DIN 076
2483704	38100 00	888	es – in 2444804 00	55675] who was ap
0	000	000	No. of Votes – polled against (5) 0 0 0	pointed as an interp
100.0000	0.0000	0.0000	00000 es	% of Votes in % of Votes
0.0000	0.0000	0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	/otes

Tor Flora Textiles Limited

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To a	ORDINARY - To appoint of Mr. Ravinderkumar Gupta Hemchand	erkumar Gupta Hem		Gupta [DIN 08270656] as a Director	ector	
interested in the agenda/resolution?	No						
				% of Votes Polled			% of Votes in
		No. of shares	No. of votes		No. of Votes – in No. of Votes	1	favour on votes against polled polled
Category	Mode of Voting			)/(1)]* 100	avour (4) a		)/(2)]*100
	E-Voting	3331800	2444804	73.3779	444804	0	100.0000
	Poll	3331800	0	0.0000	00	0	0.0000
	Postal Ballot (if						
Promoter and Promoter Group	applicable)	3331800	0	0.0000	00	0	0.0000
	E-Voting	480000	0	0.0000	00	0	0.0000
	Poll	480000	0	0.0000	00	0	0.0000
	Postal Ballot (if						
Public- Institutions	applicable)	480000	0	0.0000	00	0	0.0000
	E-Voting	2188200	38100	1.7412	38100	0	100.0000
	Poll	2188200	0	0.0000	00	0	0.0000
	Postal Ballot (if						
Public- Non Institutions	applicable)	2188200	800	0.0366	800	0	100.0000
	Tetal	- Connona	PULCOPC	1205 17 0	NULEBUG		10000

For Flora Textiles Limited Light Managlag Director. MIDHI CIUPTA Director.

M.Com., F.C.S Company Secretary in Practice

A.C.Saravan

17-B, SECOND FLOOR, VENKATARAMANA ROAD, R.S.PURAM, COIMBATORE - 641 002

#### SCRUTINIZER REPORT FOR E-VOTING AND POLL OF FLORA TEXTILES LIMITED

The Chairman, Flora Textiles Limited, 23, Bharathi Park Road, Coimbatore – 641043

Dear Sir,

Sub: Passing of resolution through poll conducted at the 26<sup>th</sup> Annual General Meeting of the company held on 23<sup>rd</sup> September, 2018, Monday at 04.00 PM at A/c Conference Hall, Rajasthani Sangh, DB Road, R S Puram, Coimbatore – 641002.

I, A C Saravan, Company Secretary in practice having office at 17b, II nd Floor, Venkataramana Road, RS Puram, Coimbatore – 641002 has been appointed as a Scrutinizer of M/s. Flora Textiles Limited ("the company") for the purpose of scrutinizing the e-voting and poll process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of sec 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Amended Rules 2015 on the below mentioned resolution(s).

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and poll on the resolutions proposed in the Notice of the 25<sup>th</sup> Annual General Meeting of the company is the responsibility of the management.

My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballots by poll, the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Fintech Pvt. Ltd (KCPL/Karvy) and Voting at the AGM by Poll.

Company Secretary in Practice FCS: 8942 CP: 10010 Second Floor, Venkataramana Road, R.S.Puram, Coimbetore - 641002. Mobile: 99441 38971

M.Com., F.C.S Company Secretary in Practice

A.C.Saravan

17-B, SECOND FLOOR, VENKATARAMANA ROAD, R.S.PURAM, COIMBATORE - 641 002

I submit the report as under:

- 1. The e-voting period remained open from 19<sup>th</sup> September, 2019, 9:00 am to 22<sup>nd</sup> September, 2019, 5:00 pm
- 2. The Shareholders holding shares as on the "Cut off" date i.e 16<sup>th</sup> September 2019 were entitled to vote on the proposed resolutions (item No: 1 to 6 as set out in the notice of the 26<sup>th</sup> Annual General Meeting of the Company)
- 3. At the venue of 26<sup>th</sup> AGM of the company held on September, 23, 2019, the facility to vote through ballot paper had been provided to facilitate those members present in the meeting but could not participate in the Remote E-Voting to register their votes.
- 4. The remote e-voting unblocked on 23<sup>rd</sup> September, 2019 after the conclusion of the Annual General Meeting in the presence of two witness, Ms Koushika and Mr Rajagopal who are not in the employment of the company.

Mr Rajagopal PRABAKAR KURUNJI MANAGAR. NILANKURICHI POST,

Ms Koushika R. SATHYA MOORTHI 2-7/22 GIANESH APTS, VELLINGIRI NAGAR, NAVAVOOR, CBE- 46

- 5. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
- 6. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- 7. The details containing, inter-alia list of equity shareholders who voted "For" and "Against" were downloaded from the e-voting website of Karvy (https://evoting.karvy.com/)
- 8. The consolidated results are as under:

Practice FCS: 8942 CP: 10010 17-B, Second Floor, Venkataramana Road, R.S.Puram, Combatore - 641002. Mobile: 99441 38971



A.C.Saravan M.Com., F.C.S Company Secretary in Practice

17-B, SECOND FLOOR, VENKATARAMANA ROAD, R.S.PURAM, COIMBATORE - 641 002

#### **ORDINARY BUSINESS:**

**Resolution 1:** Adoption of financial statements for the year ended 31<sup>st</sup> March, 2019 [Passed with requisite majority as an Ordinary Resolution]

Number of members present and voting [in person or by proxy]	Number of members voted through electronic means and poll	Number of votes cast by them	% of total number of valid votes cast
E-Voting	5	2444804	98.43
Poll	12	38900	1.57
Total	17	2483704	100

#### (i) Voted in favour of the resolution:

# (ii) Voted against of the resolution:

Number of members present and voting [in person or by proxy]	Number of members voted through electronic means and poll	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

Total number of members [in person or by proxy] whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Company Secretary in Practice FCS: 8942 CP: 10010 17-B, Second Floor, Venkataramana Road, R.S.Puram, Combetore - 641002. Mobile: 99441 38971



17-B, SECOND FLOOR, VENKATARAMANA ROAD, R.S.PURAM, COIMBATORE - 641 002

**Resolution 2:** Reappointment of Mr.Ravindra Kumar Gupta [DIN: 01470047] who retires by rotation and is eligible for reappointment [Passed with requisite majority as an Ordinary Resolution]

#### (i) Voted in favour of the resolution:

Number of members present and voting [in person or by proxy]	Number of members voted through electronic means and poll	Number of votes cast by them	% of total number of valid votes cast
E-Voting	5	2444804	98.43
Poll	12	38900	1.57
Total	17	2483704	100

#### (ii) Voted against of the resolution:

Number of members present and voting [in person or by proxy]	Number of members voted through electronic means and poll	Number of votes cast by them	% of total number of valid votes cast	
E-Voting	NIL	NIL	NIL	
Poll	NIL	NIL	NIL	
Total	NIL	NIL	NIL	

Total number of members [in person or by proxy] whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Company Secretary in Practice FCS: 8942 CP: 10010 17-B, Second Floor, Venkataramana Road, R.S.Puram, Coimbatore - 641002, Mobile: 99441 38971

Phone : 0422 - 4978971 Mob : 99441 38971, 99423 56911 e-mail : cskumar22@gmail.com



A.C.Saravan M.Com., F.C.S

Company Secretary in Practice

17-B. SECOND FLOOR, VENKATARAMANA ROAD, R.S.PURAM, COIMBATORE - 641 002 **Resolution 3:** To reappoint Ms Nidhi Gupta [DIN 01825531] as Managing Director of the company for a period of five years from 04<sup>th</sup> Jan, 2019 to 03<sup>rd</sup> January, 2024 [Passed with requisite majority as an Ordinary Resolution]

# (i) Voted in favour of the resolution:

Number of members present and voting [in person or by proxy]	Number of members voted through electronic means and poll	Number of votes cast by them	% of total number of valid votes cast
E-Voting	5	2444804	98.43
Poll	12	38900	1.57
Total	17	2483704	100

# (ii) Voted against of the resolution:

Number of members present and voting [in person or by proxy]	Number of members voted through electronic means and poll	Number of votes cast by them	% of total number of valid votes cast	
E-Voting	NIL	NIL	NIL	
Poll	NIL	NIL	NIL	
Total	NIL	NIL	NIL	

Total number of members [in person or by proxy] whose votes	Total number of votes cast by them
were declared invalid	

Company Secretary in Practica FCS: 8942 CP: 10010 17-B, Second Floor, Venkataramana Road, R.S.Puram, Coimbatore - 641002. Mobile: 99441 38971

Phone : 0422 - 4978971 Mob : 99441 38971, 99423 56911 e-mail : cskumar22@gmail.com

M.Com., F.C.S Company Secretary in Practice

A.C.Saravan

17-B, SECOND FLOOR, VENKATARAMANA ROAD, R.S.PURAM, COIMBATORE - 641 002 **Resolution 4:** To re-appoint Mr Kana Ram (DIN: 05332461) as an Independent Director for a second term from 30<sup>th</sup> May, 2019 to 29<sup>th</sup> May, 2024 [Passed with requisite majority as an Special Resolution]

### (i) Voted in favour of the resolution:

Number of members present and voting [in person or by proxy]	Number of members voted through electronic means and poll	Number of votes cast by them	% of total number of valid votes cast	
E-Voting	5	2444804	98.43	
Poll	12	38900	1.57	
Total	17	2483704	100	

# (ii) Voted against of the resolution:

Number of members present and voting [in person or by proxy]	Number of members voted through electronic means and poll	Number of votes cast by them	% of total number of valid votes cast NIL	
E-Voting	NIL	NIL		
Poll	NIL	NIL	NIL	
Total	NIL	NIL	NIL	

Total number of members [in	Total number of votes cast
person or by proxy] whose votes	by them
were declared invalid	by them

M.Com., F.C.S Company Secretary in Practice FCS: 8942 CP: 10010 17-B, Second Floor, Venkataramana Road, R.S.Puram, Combatore - 641002, Jobile: 99441 38971



M.Com., F.C.S Company Secretary in Practice

A.C.Saravan

17-B, SECOND FLOOR, VENKATARAMANA ROAD, R.S.PURAM, COIMBATORE - 641 002 **Resolution 5:** To approve the appointment of Mr. Indrachand Prajapathi [DIN 07655675] who was appointed as an Independent Director on the Board of the Company for a term of five years upto 30<sup>th</sup> Jan, 2024 [Passed with requisite majority as an Ordinary Resolution]

# (i) Voted in favour of the resolution:

Number of members present and voting [in person or by proxy]	Number of members voted through electronic means and poll	Number of votes cast by them	% of total number of valid votes cast	
E-Voting	5	2444804	98.43	
Poll	12	38900	1.57	
Total	17	2483704	100	

### (ii) Voted against of the resolution:

Number of members present and voting [in person or by proxy]	Number of members voted through electronic means and poll	Number of votes cast by them	% of total number of valid votes cast	
E-Voting	NIL	NIL	NIL	
Poll	NIL	NIL	NIL	
Total	NIL	NIL	NIL	

(iii) Invalid Votes:

Total number of members [in person or by proxy] whose votes were declared invalid	Total number of votes cast by them
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A.C M.Com. Company Secretary in Practice FCS: 8942 CP: 10010

FCS: 8942 CP: 10010 17-B, Second Floor, Venkataramana Road, R.S.Puram, Combatore - 641002, Mobile: 99441 38971

Phone : 0422 - 4978971 Mob: 99441 38971, 99423 56911 e-mail : cskumar22@gmail.com

1.5

Company Secretary in Practice 17-B, SECOND FLOOR, VENKATARAMANA ROAD, R.S.PURAM, COIMBATORE - 641 002 Resolution 6: To regularize the appoint of Mr. Ravinderkumar Gupta Hemchand Gupta [DIN

A.C.Saravan

M.Com., F.C.S

08270656] as a Director [Passed with requisite majority as an Ordinary Resolution]

(1)	Voted	in	favour	of	the	resol	ution:	
				1.2.1	26421102261202	11.11.000.000.000.000.000		

Number of members present and voting [in person or by proxy]	Number of members voted through electronic means and poll	Number of votes cast by them	% of total number of valid votes cast
E-Voting	5	2444004	
Poll	12	2444804	98.43
Total	12	38900	1.57
TULAI	17	2483704	100

# (ii) Voted against of the resolution:

Number of members present and voting [in person or by proxy]	Number of members voted through electronic means and poll	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIII	
Poll	and the second sec	NIL	NIL
	NIL	NIL	NIL
Total	NIL	NIL	NIL

Total number of members [in person or by proxy] whose votes were declared invalid	Total number of votes cast by them
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