



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

September 27, 2022

BSE Limited

1st Floor, New Trading Wing,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Scrip Code: 531859

Sub: **Outcome of the 31st Annual General Meeting of the Shareholders of the Company as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 31st Annual General Meeting ('AGM') of the Shareholders of the Company held on Tuesday, September 27, 2022 at 01.30 p.m. through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM'):

- (a) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as '**Annexure-A**';
- (b) Consolidated Report of the Scrutinizer, dated September 27, 2022, on remote e-voting and e-voting at the AGM as '**Annexure-B**'.

This is for your information and record.

Thanking You,

Yours truly,

For Oriental Rail Infrastructure Limited

Sonam Gupta
Company Secretary



Encl: as above

CIN: L35100MH1991PLC060686

Registered Office: Survey No. 49, Village Aghai, Taluka Shahpur, Dist. Thane – 421 601, Maharashtra, India
Corporate Office: 16, Mascarenhas Road, Mazgaon, Mumbai – 400 010, Maharashtra, India

‘Annexure – A’

Oriental Rail Infrastructure Limited – 31st Annual General Meeting – Voting Results Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	September 27, 2022
Total number of shareholders on record date	3,080
Number of shareholders present in the meeting either in person or through proxy:	NA
Promoter and Promoter group	
Public	
Number of shareholders attended the meeting through Video Conferencing:	26
Promoter and Promoter group	8
Public	18

Annexure A



Oriental Rail Infrastructure Limited

Resolution 1: To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended on March 31, 2022 and the Reports of the Directors and Auditors thereon.

Resolution required (Ordinary/Special): Ordinary Resolution

Whether Promoter/Promoter group are interested in the Agenda/Resolution? No

Category	Mode of Voting	Number of shares held	Number of votes polled	% of votes polled on outstanding shares	Number of votes – In Favour	Number of votes – Against	% of votes in Favour on votes polled	% of votes Against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31185500	29543000	94.7331	29543000	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	31185500	29543000	94.7331	29543000	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	22717500	6803567	29.9486	6803567	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	22717500	6803567	29.9486	6803567	0	100.0000	0.0000
Total		53903000	36346567	67.4296	36346567	0	100.0000	0.0000

Devi A.A.



Oriental Rail Infrastructure Limited								
Resolution 2:			To declare final dividend on Equity Shares for the financial year ended March 31, 2022					
Resolution required (Ordinary/Special):			Ordinary Resolution					
Whether Promoter/Promoter group are interested in the Agenda/Resolution?			No					
Category	Mode of Voting	Number of shares held	Number of votes polled	% of votes polled on outstanding shares	Number of votes – In Favour	Number of votes – Against	% of votes in Favour on votes polled	% of votes Against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31185500	29543000	94.7331	29543000	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	31185500	29543000	94.7331	29543000	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	22717500	6803567	29.9486	6803567	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	22717500	6803567	29.9486	6803567	0	100.0000	0.0000
Total		53903000	36346567	67.4296	36346567	0	100.0000	0.0000

Arant



Oriental Rail Infrastructure Limited

Resolution 3:		To appoint a Director in place of Mr. Vali N. Mithiborwala (DIN 00171255), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment						
Resolution required (Ordinary/Special):		Ordinary Resolution						
Whether Promoter/Promoter group are interested in the Agenda/Resolution?		No						
Category	Mode of Voting	Number of shares held	Number of votes polled	% of votes polled on outstanding shares	Number of votes – In Favour	Number of votes – Against	% of votes in Favour on votes polled	% of votes Against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31185500	29543000	94.7331	29543000	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	31185500	29543000	94.7331	29543000	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	22717500	6803567	29.9486	6803567	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	22717500	6803567	29.9486	6803567	0	100.0000	0.0000
Total		53903000	36346567	67.4296	36346567	0	100.0000	0.0000

Vali N. Mithiborwala



Oriental Rail Infrastructure Limited

Resolution 4:		To appoint M/s. Anil Bansal & Associate, Chartered Accountants as Statutory Auditors of the Company						
Resolution required (Ordinary/Special):		Ordinary Resolution						
Whether Promoter/Promoter group are interested in the Agenda/Resolution?		No						
Category	Mode of Voting	Number of shares held	Number of votes polled	% of votes polled on outstanding shares	Number of votes – In Favour	Number of votes – Against	% of votes in Favour on votes polled	% of votes Against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31185500	29543000	94.7331	29543000	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	31185500	29543000	94.7331	29543000	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	22717500	6803567	29.9486	6803567	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	22717500	6803567	29.9486	6803567	0	100.0000	0.0000
Total		53903000	36346567	67.4296	36346567	0	100.0000	0.0000

Anil Bansal



Oriental Rail Infrastructure Limited								
Resolution 5:			Appointment of Mrs. Sheetal Nagda as an Independent Director					
Resolution required (Ordinary/Special):			Special Resolution					
Whether Promoter/Promoter group are interested in the Agenda/Resolution?			No					
Category	Mode of Voting	Number of shares held	Number of votes polled	% of votes polled on outstanding shares	Number of votes – In Favour	Number of votes – Against	% of votes in Favour on votes polled	% of votes Against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31185500	29543000	94.7331	29543000	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	31185500	29543000	94.7331	29543000	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	22717500	6803567	29.9486	6803567	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	22717500	6803567	29.9486	6803567	0	100.0000	0.0000
Total		53903000	36346567	67.4296	36346567	0	100.0000	0.0000

Dr. Ram C. P.



Oriental Rail Infrastructure Limited								
Resolution 6:			Re-appointment of Mr. Vali N. Mithiborwala as Executive Director					
Resolution required (Ordinary/Special):			Special Resolution					
Whether Promoter/Promoter group are interested in the Agenda/Resolution?			No					
Category	Mode of Voting	Number of shares held	Number of votes polled	% of votes polled on outstanding shares	Number of votes – In Favour	Number of votes – Against	% of votes in Favour on votes polled	% of votes Against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31185500	24950000	80.0051	24950000	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	31185500	24950000	80.0051	24950000	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	22717500	6803567	29.9486	6803567	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	22717500	6803567	29.9486	6803567	0	100.0000	0.0000
Total		53903000	31753567	58.9087	31753567	0	100.0000	0.0000

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Oriental Rail Infrastructure Limited

Resolution 7:		Re-appointment of Mr. Saleh N. Mithiborwala as Chairman & Chief Financial Officer ('CFO') of the Company						
Resolution required (Ordinary/Special):		Special Resolution						
Whether Promoter/Promoter group are interested in the Agenda/Resolution?		No						
Category	Mode of Voting	Number of shares held	Number of votes polled	% of votes polled on outstanding shares	Number of votes – In Favour	Number of votes – Against	% of votes in Favour on votes polled	% of votes Against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31185500	20989000	67.3037	20989000	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	31185500	20989000	67.3037	20989000	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	22717500	6803567	29.9486	6803567	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	22717500	6803567	29.9486	6803567	0	100.0000	0.0000
Total		53903000	27792567	51.5603	27792567	0	100.0000	0.0000

Saleh N. Mithiborwala



Oriental Rail Infrastructure Limited								
Resolution 8:			Re-appointment of Mr. Karim N. Mithiborwala as Managing Director					
Resolution required (Ordinary/Special):			Special Resolution					
Whether Promoter/Promoter group are interested in the Agenda/Resolution?			No					
Category	Mode of Voting	Number of shares held	Number of votes polled	% of votes polled on outstanding shares	Number of votes – In Favour	Number of votes – Against	% of votes in Favour on votes polled	% of votes Against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31185500	27325000	87.6208	27325000	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	31185500	27325000	87.6208	27325000	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	22717500	6803567	29.9486	6803567	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	22717500	6803567	29.9486	6803567	0	100.0000	0.0000
Total		53903000	34128567	63.3148	34128567	0	100.0000	0.0000

Karim N



Oriental Rail Infrastructure Limited								
Resolution 9:			Ratification of remuneration of Cost Auditors					
Resolution required (Ordinary/Special):			Ordinary Resolution					
Whether Promoter/Promoter group are interested in the Agenda/Resolution?			No					
Category	Mode of Voting	Number of shares held	Number of votes polled	% of votes polled on outstanding shares	Number of votes – In Favour	Number of votes – Against	% of votes in Favour on votes polled	% of votes Against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31185500	29543000	94.7331	29543000	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	31185500	29543000	94.7331	29543000	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	22717500	6803567	29.9486	6803567	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	22717500	6803567	29.9486	6803567	0	100.0000	0.0000
Total		53903000	36346567	67.4296	36346567	0	100.0000	0.0000

Dr. A. C. A.



REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

To

Mr. Vali N. Mithiborwala

The Chairman of

31st (Thirty First) Annual General Meeting (AGM) of the Equity Shareholders of Oriental Rail Infrastructure Limited (Formerly known as Oriental Veneer Products Limited) held on Tuesday, September 27, 2022 at 01.30 p. m. Indian Standard Time ('IST') through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 31st Annual General Meeting (AGM) of Oriental Rail Infrastructure Limited (Formerly known as Oriental Veneer Products Limited) held on Tuesday, September 27, 2022 at 01.30 p. m. Indian Standard Time ('IST') through video conferencing ('VC') or other Audio Visual Means ('OAVM').

I, **Shiv Hari Jalan**, Practising Company Secretary and Proprietor of Shivhari Jalan & Co., Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Oriental Rail Infrastructure Limited (Formerly known as Oriental Veneer Products Limited)**, ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2015, on the resolution(s) set out in the Notice to the 31st Annual General Meeting (AGM) of the members of the Company, held on Tuesday, September 27, 2022 at 01.30 p. m. Indian Standard Time ('IST') through video conferencing ('VC') or other Audio Visual Means ('OAVM'), submit my Report as under:

1. 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 electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 31st 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 e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM 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.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited ('NSDL').
3. The notice dated August 12, 2022, as confirmed by the Company was sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on Saturday, September 03, 2022, the remote e-

Head Office:. 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400069

Branch Office:. 104, Mahavir Building, 44/46, Kalbadevi Road, Mumbai - 400002

 **:. shivharijalancs@gmail.com,**  **:. (022) 22075834, 22075835, 26836215, 9869035834**

voting opened at 10:00 AM IST on Saturday, September 24, 2022 and remained open up to 5:00 PM IST on Monday, September 26, 2022.

4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
5. The Equity Shareholders holding shares as on September 20, 2022, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 31st Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended on March 31, 2022 and the Reports of the Directors and Auditors thereon.

- i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
44	36346567	100

- ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

- iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 2: Ordinary Resolution

To declare final dividend on Equity Shares for the financial year ended March 31, 2022.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
44	36346567	100

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Vali N. Mithiborwala (DIN 00171255), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
44	36346567	100

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 4: Ordinary Resolution

To appoint M/s. Anil Bansal & Associate, Chartered Accountants as Statutory Auditors of the Company

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
44	36346567	100

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 5: Special Resolution

Appointment of Mrs. Sheetal Nagda as an Independent Director.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
44	36346567	100

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

*Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority

Resolution 6: Special Resolution**Re-appointment of Mr. Vali N. Mithiborwala as Executive Director.**

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
43	31753567	100

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

*Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	4593000

Note:

1. Resolution passed with requisite majority

Resolution 7: Special Resolution**Re-appointment of Mr. Saleh N. Mithiborwala as Chairman & Chief Financial Officer ('CFO') of the Company.**

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
43	27792567	100

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

*Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	8554000

Note:

1. Resolution passed with requisite majority

Resolution 8: Special Resolution**Re-appointment of Mr. Karim N. Mithiborwala as Managing Director.**

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
43	34128567	100

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

*Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	2218000

Note:

1. Resolution passed with requisite majority

Resolution 9: Ordinary Resolution**Ratification of remuneration of Cost Auditor.**

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
44	36346567	100

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority

* Number of members voted are counted based upon their User ID.

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 31st Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Place: Mumbai
Date: 27.09.2022
UDIN: F005703D001058986

Mr. Vali N. Mithiborwala
Chairman of AGM

For Shiv Hari Jalan & Co.
Company Secretaries

FRN: S2016MH382700

SHIVHA Digitally signed by
SHIVHARI JALAN
RI JALAN Date: 2022.09.27
18:00:20 +05'30'

(Shiv Hari Jalan)

Proprietor

FCS No: 5703

C.P.NO: 4226