



M. K. Exim (India) Limited

CIN No.L63040RJ1992PLC007111

Regd. Office : G1/150, Garment Zone, E.P.I.P. Sitapura, Tonk Road, Jaipur-302022
Tel : +91-141-3937500/501 **Fax :** +91-141-3937502 **Website :** www.mkexim.com
E-mail : mkexim@gmail.com, mkexim123@gmail.com, info@mkexim.com

Dated: 21.09.2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Sub: - Disclosure of Voting Results of 32nd Annual General Meeting held on Saturday, 21st September, 2024, pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with scrutinizers Report.

Dear Sir/ Madam,

Pursuant to provisions of regulation 44(3) of the SEBI (listing Obligations and disclosure requirements) regulations 2015, enclosed please find herewith: -

1. Voting Results of 32nd Annual General Meeting held on Saturday, 21st September, 2024; and
2. Scrutinizers report

This is for your kind information & record.

Yours faithfully,
For M.K. Exim (India) Ltd

**Babu
Lal
Sharma**

Digitally signed
by Babu Lal
Sharma
Date:
2024.09.21
19:11:45 +05'30'

Babu Lal Sharma
Compliance Officer
Company Secretary

Encl: as above

General information about company	
Scrip code	538890
NSE Symbol	
MSEI Symbol	
ISIN	INE227F01010
Name of the company	M.K. EXIM (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

**Babu Lal
Sharma** Digitally signed by
Babu Lal Sharma
Date: 2024.09.21
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Scrutinizer Details	
Name of the Scrutinizer	ANSHU PARIKH
Firms Name	ANSHU PARIKH & ASSOCIATES
Qualification	CS
Membership Number	FCS9785
Date of Board Meeting in which appointed	26-08-2024
Date of Issuance of Report to the company	21-09-2024

Voting results	
Record date	14-09-2024
Total number of shareholders on record date	15752
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	39
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and adoption of the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. 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	17074327	17074327	100	17074327	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17074327	17074327	100	17074327	0	100
Public- Institutions	E-Voting	461474	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		461474	0	0	0	0	0
Public- Non Institutions	E-Voting	22831449	11490196	50.3262	11489846	350	99.997	0.003
	Poll							
	Postal Ballot (if applicable)							
	Total		22831449	11490196	50.3262	11489846	350	99.997
Total		40367250	28564523	70.7616	28564173	350	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on Equity Shares for the Financial Year ended 31st March, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. 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	17074327	17074327	100	17074327	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17074327	17074327	100	17074327	0	100
Public- Institutions	E-Voting	461474	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		461474	0	0	0	0	0
Public- Non Institutions	E-Voting	22831449	11490196	50.3262	11489788	408	99.9964	0.0036
	Poll							
	Postal Ballot (if applicable)							
	Total		22831449	11490196	50.3262	11489788	408	99.9964
Total		40367250	28564523	70.7616	28564115	408	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Manish Murlidhar Dialani (DIN:05201121) as a director liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. 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	17074327	6149497	36.016	6149497	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17074327	6149497	36.016	6149497	0	100
Public- Institutions	E-Voting	461474	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		461474	0	0	0	0	0
Public- Non Institutions	E-Voting	22831449	11490196	50.3262	11489733	463	99.996	0.004
	Poll							
	Postal Ballot (if applicable)							
	Total		22831449	11490196	50.3262	11489733	463	99.996
Total		40367250	17639693	43.698	17639230	463	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Ummad Jain & Co., Chartered Accountants, Jaipur, as Statutory Auditors of the Company to hold office for a period of 5(five) years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. 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	17074327	17074327	100	17074327	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17074327	17074327	100	17074327	0	100
Public- Institutions	E-Voting	461474	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		461474	0	0	0	0	0
Public- Non Institutions	E-Voting	22831449	11490196	50.3262	11489733	463	99.996	0.004
	Poll							
	Postal Ballot (if applicable)							
	Total		22831449	11490196	50.3262	11489733	463	99.996
Total		40367250	28564523	70.7616	28564060	463	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				M/s Vora Vora & Associates, Chartered Accountants, Surat, as Branch Auditors of the Company, to hold office for a period of 5 (Five) years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. 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	17074327	17074327	100	17074327	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17074327	17074327	100	17074327	0	100
Public- Institutions	E-Voting	461474	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		461474	0	0	0	0	0
Public- Non Institutions	E-Voting	22831449	11490196	50.3262	11489788	408	99.9964	0.0036
	Poll							
	Postal Ballot (if applicable)							
	Total		22831449	11490196	50.3262	11489788	408	99.9964
Total		40367250	28564523	70.7616	28564115	408	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Manish Murlidhar Dialani (DIN: 05201121) as a Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. 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	17074327	6149497	36.016	6149497	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17074327	6149497	36.016	6149497	0	100
Public- Institutions	E-Voting	461474	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		461474	0	0	0	0	0
Public- Non Institutions	E-Voting	22831449	11490196	50.3262	11489788	408	99.9964	0.0036
	Poll							
	Postal Ballot (if applicable)							
	Total		22831449	11490196	50.3262	11489788	408	99.9964
Total		40367250	17639693	43.698	17639285	408	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Murli Wadhmal Dialani (DIN:08267828) as a Whole-time Director, designated as an Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. 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	17074327	13501935	79.0774	13501935	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17074327	13501935	79.0774	13501935	0	100
Public- Institutions	E-Voting	461474	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		461474	0	0	0	0	0
Public- Non Institutions	E-Voting	22831449	11490196	50.3262	11487483	2713	99.9764	0.0236
	Poll							
	Postal Ballot (if applicable)							
	Total		22831449	11490196	50.3262	11487483	2713	99.9764
Total		40367250	24992131	61.9119	24989418	2713	99.9891	0.0109
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of clause III(B) of Memorandum of Association of the Company as per the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. 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	17074327	17074327	100	17074327	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17074327	17074327	100	17074327	0	100
Public- Institutions	E-Voting	461474	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		461474	0	0	0	0	0
Public- Non Institutions	E-Voting	22831449	11490196	50.3262	11489841	355	99.9969	0.0031
	Poll							
	Postal Ballot (if applicable)							
	Total		22831449	11490196	50.3262	11489841	355	99.9969
Total		40367250	28564523	70.7616	28564168	355	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Articles of Association of the Company as per the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. 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	17074327	17074327	100	17074327	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17074327	17074327	100	17074327	0	100
Public- Institutions	E-Voting	461474	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		461474	0	0	0	0	0
Public- Non Institutions	E-Voting	22831449	11490196	50.3262	11489896	300	99.9974	0.0026
	Poll							
	Postal Ballot (if applicable)							
	Total		22831449	11490196	50.3262	11489896	300	99.9974
Total		40367250	28564523	70.7616	28564223	300	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Sharma

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Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval or modification of Material Related Party Transactions between the Company and M/s Manish Overseas.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. 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	17074327	13501935	79.0774	13501935	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17074327	13501935	79.0774	13501935	0	100
Public- Institutions	E-Voting	461474	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		461474	0	0	0	0	0
Public- Non Institutions	E-Voting	22831449	11490196	50.3262	11109215	380981	96.6843	3.3157
	Poll							
	Postal Ballot (if applicable)							
	Total		22831449	11490196	50.3262	11109215	380981	96.6843
Total		40367250	24992131	61.9119	24611150	380981	98.4756	1.5244
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

ANSHU PARIKH & ASSOCIATES
Company Secretaries
Office: Flat No. 202, Alokik Orchid,
D-159A, Savitri Path, Bapu Nagar, Jaipur-302015
Email id: parikhanshu26@gmail.com, Mob. No: +91-9887658618


Date: 21/09/2024

To,
The Chairman
M.K. Exim (India) Limited
CIN: L63040RJ1992PLC007111
G1/150, Garment Zone, E.P.I.P,
Sitapura, Tonk Road,
Jaipur-302022.

Dear Sir,

I would like to thank you for appointing me as the Scrutinizer for remote e-voting and e-voting by your Members during the 32nd Annual General Meeting of your Company held on 21st Sep, 2024 at 11:00 a.m. through Video Conferencing ("VC")/other Audio-Visual Means("OAVM")

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects. . .


Anshu Parikh & Associates
Company Secretaries
Anshu Parikh
Proprietor
FCS: 9785
CP: 10686

ANSHU PARIKH & ASSOCIATES
Company Secretaries
Office: Flat No. 202, Alokik Orchid,
D-159A, Savitri Path, Babu Nagar, Jaipur-302015
Email id: parikhanshu26@gmail.com, Mob. No: +91-9887658618

SCRUTINIZER'S REPORT

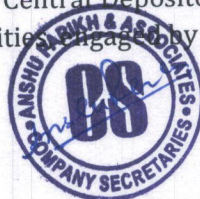
NAME OF THE COMPANY	M. K. EXIM (INDIA) LIMITED
CIN	L63040RJ1992PLC007111
MEETING	32nd Annual General Meeting
Day, Date & Time	Saturday, 21st September, 2024 at 11:00 A.M.
Deemed Venue	G1/150, Garment Zone, EPIP, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022.
Mode	Video Conferencing ("VC")/Other Audio-Visual Means("OAVM")

I, Anshu Parikh, proprietor of M/s Anshu Parikh & Associates, Practicing Company Secretary was appointed by the board of directors of your company as a Scrutinizer for the purpose of Scrutinizing the remote e-Voting and the e-voting during 32nd AGM of your Company, pursuant to the provisions of section 108 of the companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules , 2014 (the Rules), on the resolutions contained in the Notice of AGM dated 26th August, 2024 and to ascertaining the requisite majority on the resolutions contained in the notice to the 32nd Annual General Meeting of the members of the Company, scheduled on Saturday, 21st September, 2024 at 11:00 A.M. held through Video Conferencing ("VC")/other Audio-Visual Means("OAVM").

The 32nd AGM of your company is held through VC/OAVM in accordance to circulars of Ministry of Corporate Affairs (MCA) vide No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022, 10/2022 dated 28th December 2022 and General Circular No. 09/2023 dated September 25, 2023, and SEBI circular and the applicable provisions of the Companies Act, 2013 and rules thereof.

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and their Rules read with relevant MCA and SEBI circulars relating to remote e-voting and voting through electronic means during AGM, on the resolutions contained in the notice of 32nd Annual General Meeting of (AGM)of the members of the Company.

My responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the vote cast in respect of the resolutions stated below, based on the reports generated from the E-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities by the Company.



The Members of the Company as on the "Cut Off" date, i.e., 14th September, 2024 were entitled to remote e-voting and e-voting during the AGM on the resolutions as set out in the notice of the 32nd Annual General Meeting of the company.

REMOTE E-VOTING

The E-voting period remained open from 18.09.2024 at 9.00 a.m. and ended on 20.09.2024 at 5.00 p.m. (Both inclusive) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

E-VOTING AT THE AGM:

Voting through e-voting during AGM was allowed to those shareholders who were present at the AGM through VC/ OAVM and had not casted their votes before AGM through remote e-voting. Shareholders who had already voted through remote e-voting were not eligible to vote at the AGM.

COUNTING PROCESS:

On completion of remote E-voting and E-voting during the AGM, we unblocked the result of the remote voting and E-voting by members during the AGM, on the CDSL e-voting platform and download the result.

The consolidated results are as follows:-

Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the year ended 31st March 2024 together with Report of Auditors and the Board of Directors thereon;

Voting Method	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	
	No. of Members voted	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members voted	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	113	28564159	99.999	2	350	0.001	-	-
E-Voting at the AGM	1	14	100.000	-	-	-	-	-
Total	114	28564173			350	0.001		



Resolution No. 2: To declare dividend on equity shares for the financial year ended 31st March, 2024:

Voting Method	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	
	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	113	28564101	99.999	2	408	0.001		--
E-Voting at the AGM	1	14	100.000	-	-	-	-	-
Total	114	28564115	99.999	2	408	0.001		

Resolution No. 3: To appoint a director in place of Mr. Manish Murlidhar Dialani (DIN:05201121), who retires by rotation and being eligible, offers himself for reappointment

Voting Method	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	
	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	111	17639216	99.997	3	463	0.003	--	--
E-Voting at the AGM	1	14	100.000	-	-	-	-	-
Total	112	17639230	99.997	3	463	0.003		

Resolution No. 4: To appoint M/s Umed Jain & Co., Chartered Accountants, Jaipur, as Statutory Auditors of the Company, to hold office for a period of 5 (Five) consecutive financial years.

Voting Method	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	
	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	112	28564046	99.998	3	463	0.002	-	
E-Voting at the AGM	1	14	100.000	-	-	-	-	
Total	113	28564060	99.998	3	463	0.002	-	



Resolution No. 5: To appoint M/s Vora Vora & Associates, Chartered Accountants, Surat, as Branch Auditors of the Company, to hold office for a period of 5 (Five) consecutive financial years:

Voting Method	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	
	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	113	28564101	99.999	2	408	0.001		
E-Voting at the AGM	1	14	100.000					--
Total	114	28564115	99.999	2	408	0.001		

Resolution No. 6: To re-appoint Mr. Manish Murlidhar Dialani (DIN: 05201121) as a Managing Director of the Company:

Voting Method	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	
	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	112	17639271	99.998	2	408	0.002		
E-Voting at the AGM	1	14	100.000				--	--
Total	113	17639285	99.998	2	408	0.002		

Resolution No. 7: To re-appoint Mr. Murli Wadhmal Dialani (DIN:08267828) as a Whole-time Director, designated as an Executive Director of the Company:

Voting Method	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	
	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	110	24989404	99.989	4	2713	0.019		
E-Voting at the AGM	1	14	100.000					
Total	111	24989418	99.989	4	2713	0.019		



Resolution No. 8: To alter clause III(B) of Memorandum of Association of the Company as per the Companies Act, 2013:

Voting Method	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	
	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	113	28564154	99.999	2	355	0.001		--
E-Voting at the AGM	1	14	100.000					--
Total	114	28564168	99.999	2	355	0.001		

Resolution No. 9: To adopt new set of Article of the Association of the Company as per the Companies Act, 2013:

Voting Method	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	
	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	114	28564209	99.999	1	300	0.001		--
E-Voting at the AGM	1	14	100.000	-	-	-		--
Total	115	28564223	99.999	1	300	0.001		

Resolution No. 10: To approve and modify the Material Related Party Transaction(s) between the Company and M/s Manish Overseas:

Voting Method	Vote in Favour of the resolution			Vote Against the resolution			Invalid Votes	
	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. Of Votes Cast	% of Total No. of Valid Vote Cast	No. of Members	No. of Votes Cast
Remote E-Voting	99	11109246	96.684	9	380981	3.316	-	-
E-Voting at the AGM	1	14	100.000	-	-	-	-	-
Total	100	11109260	96.684		380981	3.316	-	-

Note: Decimal taken upto 3 digits only



Based on aforesaid results, I report that all the resolutions as set out in the Notice of 32nd AGM of your company held on 21.09.2024 have been passed with the requisite majority.

Thanking you

**For Anshu Parikh & Associates
Company Secretaries**



**Anshu Parikh
Proprietor
FCS:9785
CP: 10686**

UDIN: F009785F001279911

Date: 21.09.2024

Place: Jaipur

This report is in 6 pages. Each page signed by the Scrutinizer after affixing the rubber stamp.