To,
The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No: C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai-400 051

To,
The Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai-400 001

Stock Code: Equity – SPTL

Dear Sir/Madam,

Sub.: Submission of Voting Results of 5th Annual General Meeting (AGM) of the Company
held on 28th September, 2020 pursuant to Regulation 44 (3) of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated
Scrutinizer’s Report.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, we submit herewith the details of the Results of remote e-voting as well
as e-voting during the 5th Annual General Meeting held on Monday, 28th September, 2020 at
2.00 p.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in the
prescribed format along with Consolidated Scrutinizer’s report.

All the resolutions contained in the Notice dated 24th July, 2020 of the 5th AGM were
approved by the requisite majority of shareholders through remote e-voting and e-voting
during the AGM.

Disclosures as per Regulation 30 read with Schedule III of The SEBI (LODR) Regulations,
2015 with respect to appointment of M/s. Prakash Tekwani & Associates as Statutory
Auditors of the Company:

M/s. Prakash Tekwani & Associates, Chartered Accountants, Ahmedabad (FRN: 120253W/M.
No. 108681) is appointed as Statutory Auditors of the Company to hold the office for a term
of 5 (five) consecutive years from the conclusion of 5th Annual General Meeting till the
conclusion of 10th Annual General Meeting of the Company to be held in the calendar year
2025 at an annual remuneration/fees of ₹ 10,00,000/- (Rupees Ten Lakh Only) plus outlays
and taxes as applicable from time to time.

Investor Relationship Cell:
7th Floor, Abhijit Building-I, Mithakhali Six Roads,
Ellisbridge, Ahmedabad-380006, Gujarat.
Ph.: (079) 26420045, 6358855979
E-mail: info@sintex-plastics.com

SINTEX PLASTICS TECHNOLOGY LIMITED
(Formerly known as Neev Educare Limited)
Regd. Office: In the premises of Sintex-BAPL Ltd., Near Seven Garnala, Kalol (N.G.)-382 721
Phone: +91-2764-253200 E-mail: info@sintex-plastics.com
CIN: L74120GJ2015PLC084071
www.sintex-plastics.com

• INDIA • USA • FRANCE • GERMANY • HUNGARY • MOROCCO • POLAND • SLOVAKIA • TUNISIA
Brief profile of M/s. Prakash Tekwani & Associates, Chartered Accountants, Ahmedabad is as below:

M/s. Prakash Tekwani & Associates, Chartered Accountants, Ahmedabad is a proprietorship firm established by Mr. Prakash Udhawdas Tekwani, proprietor with Firm Registration No. 120253W. The firm is practicing in the fields of various types of Audits including Internal & Statutory Audits of Indian Companies, Direct and Indirect taxation consultancy and advisory services, Company law consultancy services, advisory for start-ups, fund raising services for corporates, Insolvency resolution professional services etc. The firm holds Peer Review Certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

The terms of appointment include audit of standalone and consolidated financial results and annual audit of standalone and consolidated financial statements in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time along with the issuance of certificates in accordance with requirements of the Act, SEBI and RBI.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For SINTEX PLASTICS TECHNOLOGY LIMITED

Company Secretary

Encl.: As Above
## OUTCOME OF VOTING OF 5th ANNUAL GENERAL MEETING

<table>
<thead>
<tr>
<th>Date of AGM:</th>
<th>Monday, September 28, 2020</th>
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| Total Number of Shareholders on cut off date | 21st September, 2020  
Total No. of Shareholders: 282915 |
| No. of shareholders present in the meeting either in person or through proxy: |  |
| Promoters and Promoter Group: | Not Applicable |
| Public: |  |
| No. of Shareholders attended the meeting through Video Conferencing |  |
| Promoters and Promoter Group: | 15 |
| Public: | 77 |
**Sintex Plastics Technology Limited**

**Resolution Required:** [Ordinary]

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors of the Company thereon and the audited consolidated financial statements of the Company for the financial year.

Whether promoter/promoter group are interested in the agenda/resolution?

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held</th>
<th>No. of votes polled</th>
<th>% of Votes Polled on outstanding shares</th>
<th>No. of Votes in favour</th>
<th>No. of Votes against</th>
<th>% of Votes in favour on votes polled</th>
<th>% of Votes against on votes polled</th>
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**Total**
2. Re-Appointment of Mr. Rahul A. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment.

Whether promoter/promoter group are interested in the agenda/resolution?

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<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held</th>
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<th>No. of Votes Against</th>
<th>% of Votes in favour on votes polled</th>
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**Sintex Plastics Technology Limited**

**Resolution Required:** Ordinary

**To appoint Statutory Auditors of the Company and to fix their remuneration**

**Whether promoter/promoter group are interested in the agenda/resolution?** No

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held</th>
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Resolution Required: (Ordinary)

4 - Appointment of Mr. Bhanu M. Trivedi as an Independent Director of the Company.

Whether promoters/promoter group are interested in the agenda/resolution?

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<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held</th>
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Resolution Required: (Ordinary)

5 - Appointment of Mr. Yogesh L Chhunccha as an Independent Director of the Company.

Whether promoter/promoter group are interested in the agenda/resolution?

No
### Resolution Required: (Ordinary)

6. Appointment of Mrs. Mamta P. Tripathi as an Independent Director of the Company.

### Whether promoter/promoter group are interested in the agenda/resolution?

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held</th>
<th>No. of votes polled</th>
<th>% of Votes Polled on outstanding shares</th>
<th>No. of Votes in favour</th>
<th>No. of Votes against</th>
<th>% of Votes in favour on votes polled</th>
<th>% of Votes against on votes polled</th>
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## Resolution Required: (Special)

### 7 - Re-Appointment of Mr. Desh Raj Dogra as an Independent Director of the Company for second term

**Whether promoter/promoter group are interested in the agenda/resolution?**

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<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held</th>
<th>No. of votes polled</th>
<th>% of Votes Polled on outstanding shares</th>
<th>No. of Votes – in favour</th>
<th>No. of Votes – Against</th>
<th>% of Votes in favour on votes polled</th>
<th>% of Votes against on votes polled</th>
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<tr>
<td><strong>Public Institutions</strong></td>
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<td>91543</td>
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<td><strong>Total</strong></td>
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<td>1545762</td>
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Consolidated Scrutinizer's Report

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

To,
The Chairman,
5th Annual General Meeting of the Equity Shareholders of
SINTEX PLASTICS TECHNOLOGY LIMITED
held on Monday, September 28, 2020
at 2.00 p.m. through
Video Conferencing/
Other Audio Visual Means.


Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present during AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 5th Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 26, 2020 at 2.00 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated July 24, 2020, through Remote E-Voting and through E-voting facility to the shareholders present during AGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present during AGM, system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present during AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting facility.

3. The remote e-voting period remained open from Friday, September 25, 2020, 10.00 a.m. to Sunday, September 27, 2020, 5.00 p.m.

4. The shareholders holding shares as on the “cut off” date i.e. Monday, September 21, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 5th Annual General Meeting of the Company).

5. The votes were unblocked on September 28, 2020 at around 2:40 p.m in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Charmi Shah who are not in the employment of the Company.

6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated July 24, 2020 is as under:

   **a) Resolution No. 1 - (Ordinary Resolution):**
   To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors of the Company thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and Report of the Auditors of the Company thereon.

   (i) Voted in favour of resolution:

<table>
<thead>
<tr>
<th>Voting Description</th>
<th>Number of Members who voted</th>
<th>Number of shares for which votes casted</th>
<th>% of total number of valid votes casted</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-voting by Shareholders through VC/OAVM</td>
<td>1</td>
<td>155</td>
<td>100.00%</td>
</tr>
<tr>
<td>Remote E-voting</td>
<td>224</td>
<td>84544515</td>
<td>99.80%</td>
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<td>Total</td>
<td>225</td>
<td>84544670</td>
<td>99.80%</td>
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(ii) Voted against the resolution:

<table>
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<th>Voting Description</th>
<th>Number of Members who voted</th>
<th>Number of shares for which votes casted</th>
<th>% of total number of valid votes casted</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-voting by Shareholders through VC/OAVM</td>
<td>0</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>Remote Voting</td>
<td>24</td>
<td>167960</td>
<td>0.20%</td>
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<td>Total</td>
<td>24</td>
<td>167960</td>
<td>0.20%</td>
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(iii) Abstained:

<table>
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<tr>
<th>Voting Description</th>
<th>Number of Members who voted</th>
<th>Number of shares for which votes casted</th>
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</thead>
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<tr>
<td>E-voting by Shareholders through VC/OAVM</td>
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<td>0</td>
</tr>
<tr>
<td>Remote Voting</td>
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<td>14000</td>
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<tr>
<td>Total</td>
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<td>14000</td>
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b) Resolution No. 2 - (Ordinary Resolution):
Re-Appointment of Mr. Rahul A. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

<table>
<thead>
<tr>
<th>Voting Description</th>
<th>Number of Members who voted</th>
<th>Number of shares for which votes casted</th>
<th>% of total number of valid votes casted</th>
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<tbody>
<tr>
<td>E-voting by Shareholders through VC/OAVM</td>
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<td>155</td>
<td>100.00%</td>
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<tr>
<td>Remote Voting</td>
<td>198</td>
<td>84350658</td>
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<td>Total</td>
<td>199</td>
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(ii) Voted against the resolution:

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<tr>
<td>E-voting by Shareholders through VC/OAVM</td>
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<td>0.00%</td>
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(iii) Abstained:

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<th>Number of shares for which votes casted</th>
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<td>Remote E-voting</td>
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c) Resolution No. 3 - (Ordinary Resolution):
To appoint Statutory Auditors of the Company and to fix their remuneration

(i) Voted in favour of resolution:

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<th>Voting Description</th>
<th>Number of Members who voted</th>
<th>Number of shares for which votes casted</th>
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<td>E-voting by Shareholders through VC/OAVM</td>
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<td>155</td>
<td>100.00%</td>
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<tr>
<td>Remote E-voting</td>
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<td>84537744</td>
<td>99.78%</td>
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<td>84537899</td>
<td>99.78%</td>
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(ii) Voted against the resolution:

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<th>% of total number of valid votes casted</th>
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</thead>
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<tr>
<td>E-voting by Shareholders through VC/OAVM</td>
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<td>0</td>
<td>0.00%</td>
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<tr>
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<td>188731</td>
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(iii) Abstained:

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<th>Number of Members who voted</th>
<th>Number of shares for which votes casted</th>
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<td>0</td>
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<tr>
<td>Remote E-voting</td>
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<tr>
<td>Total</td>
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d) Resolution No. 4 - (Ordinary Resolution):
Appointment of Mr. Bhavan M. Trivedi as an Independent Director of the Company.

(i) Voted in favour of resolution:

<table>
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<tr>
<th>Voting Description</th>
<th>Number of Members who voted</th>
<th>Number of shares for which votes casted</th>
<th>% of total number of valid votes casted</th>
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<td>E-voting by Shareholders through VC/OAVM</td>
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<td>0.00%</td>
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<tr>
<td>Remote E-voting</td>
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<td>84355221</td>
<td>99.56%</td>
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<td>99.56%</td>
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(ii) Voted against the resolution:

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<th>% of total number of valid votes casted</th>
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<tr>
<td>E-voting by Shareholders through VC/OAVM</td>
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<td>155</td>
<td>100.00%</td>
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<tr>
<td>Remote E-voting</td>
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<td>371409</td>
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(iii) Abstained:

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e) Resolution No. 5 - (Ordinary Resolution):
Appointment of Mr. Yogesh L. Chhunchha as an Independent Director of the Company.

(i) Voted in favour of resolution:

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<tr>
<th>Voting Description</th>
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<tr>
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<td>99.74%</td>
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(ii) Voted against the resolution:

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<th>% of total number of valid votes casted</th>
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<tbody>
<tr>
<td>E-voting by Shareholders through VC/OAVM</td>
<td>1</td>
<td>155</td>
<td>100.00%</td>
</tr>
<tr>
<td>Remote E-voting</td>
<td>44</td>
<td>221220</td>
<td>0.26%</td>
</tr>
<tr>
<td>Total</td>
<td>45</td>
<td>221375</td>
<td>0.26%</td>
</tr>
</tbody>
</table>

(iii) Abstained :

<table>
<thead>
<tr>
<th>Voting Description</th>
<th>Number of Members who voted</th>
<th>Number of shares for which votes casted</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-voting by Shareholders through VC/OAVM</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Remote E-voting</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

f) Resolution No. 6 - (Ordinary Resolution): 
Appointment of Mrs. Mamta P. Tripathi as an Independent Director of the Company.

(i) Voted in favour of resolution:

<table>
<thead>
<tr>
<th>Voting Description</th>
<th>Number of Members who voted</th>
<th>Number of shares for which votes casted</th>
<th>% of total number of valid votes casted</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-voting by Shareholders through VC/OAVM</td>
<td>0</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>Remote E-voting</td>
<td>205</td>
<td>84505123</td>
<td>99.74%</td>
</tr>
<tr>
<td>Total</td>
<td>205</td>
<td>84505123</td>
<td>99.74%</td>
</tr>
</tbody>
</table>
(ii) Voted against the resolution:

<table>
<thead>
<tr>
<th>Voting Description</th>
<th>Number of Members who voted</th>
<th>Number of shares for which votes casted</th>
<th>% of total number of valid votes casted</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-voting by Shareholders through VC/OAVM</td>
<td>1</td>
<td>155</td>
<td>100.00%</td>
</tr>
<tr>
<td>Remote E-voting</td>
<td>44</td>
<td>221352</td>
<td>0.26%</td>
</tr>
<tr>
<td>Total</td>
<td>45</td>
<td>221507</td>
<td>0.26%</td>
</tr>
</tbody>
</table>

(iii) Abstained:

<table>
<thead>
<tr>
<th>Voting Description</th>
<th>Number of Members who voted</th>
<th>Number of shares for which votes casted</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-voting by Shareholders through VC/OAVM</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Remote E-voting</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

g) Resolution No. 7 - (Special Resolution):
Re-Appointment of Mr. Desh Raj Dogra as an Independent Director of the Company for second term.

(i) Voted in favour of resolution:

<table>
<thead>
<tr>
<th>Voting Description</th>
<th>Number of Members who voted</th>
<th>Number of shares for which votes casted</th>
<th>% of total number of valid votes casted</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-voting by Shareholders through VC/OAVM</td>
<td>0</td>
<td>0</td>
<td>0.00%</td>
</tr>
<tr>
<td>Remote E-voting</td>
<td>195</td>
<td>84351766</td>
<td>99.56%</td>
</tr>
<tr>
<td>Total</td>
<td>195</td>
<td>84351766</td>
<td>99.56%</td>
</tr>
</tbody>
</table>
(ii) Voted against the resolution:

<table>
<thead>
<tr>
<th>Voting Description</th>
<th>Number of Members who voted</th>
<th>Number of shares for which votes casted</th>
<th>% of total number of valid votes casted</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-voting by Shareholders through VC/OAVM</td>
<td>1</td>
<td>155</td>
<td>100.00%</td>
</tr>
<tr>
<td>Remote E-voting</td>
<td>53</td>
<td>374209</td>
<td>0.44%</td>
</tr>
<tr>
<td>Total</td>
<td>54</td>
<td>374364</td>
<td>0.44%</td>
</tr>
</tbody>
</table>

(iii) Abstained:

<table>
<thead>
<tr>
<th>Voting Description</th>
<th>Number of Members who voted</th>
<th>Number of shares for which votes casted</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-voting by Shareholders through VC/OAVM</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Remote E-voting</td>
<td>1</td>
<td>500</td>
</tr>
<tr>
<td>Total</td>
<td>1</td>
<td>500</td>
</tr>
</tbody>
</table>

8. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

Chirag B Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498

Place: Ahmedabad
Date: September 28, 2020
UDIN : F005545B000795235