

August 14, 2023

BSE Limited  
Listing Centre  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Scrip Code - 530589

**Subject: Voting Results and Scrutinizer's Report of 29<sup>th</sup> Annual General Meeting**

Dear Sir / Madam,

This is to inform you that the Twenty Ninth Annual General Meeting ('AGM') of the Members of Prima Plastics Limited ("the Company") was held on Friday, August 11, 2023, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In this regard, please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as Annexure A; and
2. Consolidated Report of the Scrutinizer dated August 12, 2023 for remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 marked as Annexure B.

This is for your reference and records.

The above document will also be uploaded on the Company's website.

Thanking You,

**For Prima Plastics Limited**

**Vandana S. Ahuja**  
**Company Secretary & Compliance Officer**  
**Membership No.: A57118**

Encl: a/a

+91 260 2221845 / 0445  
+91 22 28574768 / 69

[www.primaplastics.com](http://www.primaplastics.com)  
[investor@primaplastics.com](mailto:investor@primaplastics.com)



**PRIMA PLASTICS LTD.**

REGD. OFFICE & WORKS: 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman-396210 (UT)  
CORP.OFFICE: 41, National House, OPP. Ansa 'A' Bldg, Saki Vihar Road, Powai, Mumbai-400072 (India)

**MFG. OF: MOULDED FURNITURE & ROTO MOULDED PRODUCTS**

**CIN L25206DD1993PLC001470 • GOVT. RECOG. ONE STAR EXPORT HOUSE**

**ANNEXURE A**
**DETAILS PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ON THE VOTES CAST AT THE 29<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON AUGUST 11, 2023**

<b>Date of the AGM</b>	August 11, 2023
<b>Total Number of Shareholders on record date</b>	
<b>No. of shareholders present in the meeting either in person or through proxy :</b>	
Promoter & Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoter & Promoter group	8
Public	22

<b>Item No. 1</b>			To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement, for the year ended on that date and reports of the Board of Directors ("Board") and Auditors thereon.					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	6416504	5898284	91.92	5898284	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>5898284</b>	<b>91.92</b>	<b>5898284</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	4583966	80626	1.76	80626	0	100.00	0.00
	E-voting in AGM		115550	2.52	115550	0	100.00	0.00
	<b>Total</b>		<b>196176</b>	<b>4.28</b>	<b>196176</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>11000470</b>	<b>6094460</b>	<b>55.40</b>	<b>6094460</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Item No. 2			To declare a final dividend on equity shares of the Company for the year ended March 31, 2023.					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	6416504	5898284	91.92	5898284	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>5898284</b>	<b>91.92</b>	<b>5898284</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	4583966	80626	1.76	80626	0	100.00	0.00
	E-voting in AGM		115550	2.52	115550	0	100.00	0.00
	<b>Total</b>		<b>196176</b>	<b>4.28</b>	<b>196176</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>11000470</b>	<b>6094460</b>	<b>55.40</b>	<b>6094460</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Item No. 3			To appoint a Director in place of Shri Dilip M. Parekh (DIN : 00166385) who retires by rotation and being eligible, offers himself for re-appointment.					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	6416504	3282864	51.16	3282864	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3282864</b>	<b>51.16</b>	<b>3282864</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	4583966	80626	1.76	80626	0	100.00	0.00
	E-voting in AGM		115550	2.52	115550	0	100.00	0.00
	<b>Total</b>		<b>196176</b>	<b>4.28</b>	<b>196176</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>11000470</b>	<b>3479040</b>	<b>31.63</b>	<b>3479040</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Item No. 4			To Appoint Smt. Daxa J. Baxi as an Independent Director of the Company					
Resolution required: Special / Ordinary			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	6416504	5898284	91.92	5898284	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>5898284</b>	<b>91.92</b>	<b>5898284</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	4583966	80626	1.76	80626	0	100.00	0.00
	E-voting in AGM		115550	2.52	115550	0	100.00	0.00
	<b>Total</b>		<b>196176</b>	<b>4.28</b>	<b>196176</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>11000470</b>	<b>6094460</b>	<b>55.40</b>	<b>6094460</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Item No. 5			To Re-appoint Shri Snehal N. Muzoomdar as an Independent Director					
Resolution required: Special / Ordinary			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= $[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= $[(4)/(2)]*100$	% of Votes against on votes polled (7)= $[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-voting	6416504	5898284	91.92	5898284	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>5898284</b>	<b>91.92</b>	<b>5898284</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	4583966	80626	1.76	80626	0	100.00	0.00
	E-voting in AGM		115550	2.52	115550	0	100.00	0.00
	<b>Total</b>		<b>196176</b>	<b>4.28</b>	<b>196176</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>11000470</b>	<b>6094460</b>	<b>55.40</b>	<b>6094460</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>Item No. 6</b>			To increase the Remuneration of Shri Pratik B. Parekh, Related Party Transaction					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	6416504	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	4583966	80626	1.76	79259	1367	98.30	1.70
	E-voting in AGM		115550	2.52	115550	0	100.00	0.00
	<b>Total</b>		<b>196176</b>	<b>4.28</b>	<b>194809</b>	<b>1367</b>	<b>99.30</b>	<b>0.70</b>
<b>Total</b>		<b>11000470</b>	<b>196176</b>	<b>1.78</b>	<b>194809</b>	<b>1367</b>	<b>99.30</b>	<b>0.70</b>

<b>Item No. 7</b>			To increase the Remuneration of Shri Paras B. Parekh, Related Party Transaction					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	6416504	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	4583966	80626	1.76	79259	1367	98.30	1.70
	E-voting in AGM		115550	2.52	115550	0	100.00	0.00
	<b>Total</b>		<b>196176</b>	<b>4.28</b>	<b>194809</b>	<b>1367</b>	<b>99.30</b>	<b>0.70</b>
<b>Total</b>		<b>11000470</b>	<b>196176</b>	<b>1.78</b>	<b>194809</b>	<b>1367</b>	<b>99.30</b>	<b>0.70</b>



**PRASHANT DIWAN**

**B.Com, LL.B, FCS, CMA, IP**

**Practicing Company Secretary**

**B-703/704, Anand Sagar**

**M. G. Road, Kandivali (W), Mumbai 400067**

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To

**The Chairman**

**Prima Plastics Limited**

Corp Off: 41, National House, Opp Ansa "A" Bldg.,  
Saki Vihar Road, Powai, Mumbai - 400072

Dear Sir,

- 1) The Board of Directors of the M/s. Prima Plastics Limited (CIN: L25206DD1993PLC001470) (hereinafter referred to as the "Company") at its meeting held on 29<sup>th</sup> May, 2023 has appointed me as the Scrutinizer for Annual General Meeting (AGM) held on 11<sup>th</sup> August, 2023 through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs on 8<sup>th</sup> April, 2020; 13<sup>th</sup> April, 2020; 5<sup>th</sup> May, 2020; 13<sup>th</sup> January, 2021; 8<sup>th</sup> December, 2021; 14<sup>th</sup> December, 2021; 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 respectively and Circulars issued by SEBI dated 12<sup>th</sup> May, 2020 & 15<sup>th</sup> January, 2021 (collectively referred to as "MCA and SEBI Circulars") for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the AGM of the Company.
- 2) I submit my report as under:
  - (a) The Company had on 18<sup>th</sup> July, 2023 sent the Annual report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 14<sup>th</sup> July, 2023 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular.
  - (b) As per provisions of the Companies Act, 2013, the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
  - (c) The members holding shares as on the "Cut off date" i.e. 4<sup>th</sup> August, 2023 were entitled for Remote e-voting and e-voting during AGM on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period commenced on Tuesday, 8<sup>th</sup> August, 2023 from 9.00 a.m. IST and concluded on Thursday, 10<sup>th</sup> August, 2023 at 5.00 p.m. IST, the Remote e-voting services were provided by Central Depository Services (India) Limited (CDSL).
  - (d) The Company had also made arrangements for e-voting during AGM for the Members who have not availed Remote e-voting facility. The said e-voting services were also provided by CDSL.
  - (e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 11<sup>th</sup> August, 2023 at around 12.35 pm IST in the presence of two witnesses, CS Nikunj Kiri and CS Aashit Doshi, who are not in the employment of the Company. The results of Remote e-voting and e-voting during AGM along with the List of members who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of CDSL.



(f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.

(g) The shareholders exercised their voting either by Remote e-voting or e-voting during AGM. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.

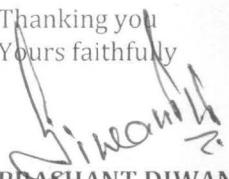
3) The detailed report on Scrutinizing the Remote e-voting and e-voting during the AGM are enclosed herewith as under:

- (a) Annexure 1 – Consolidated Summary of e-voting during AGM and Remote e-voting
- (b) Annexure 2 – Summary of e-voting during AGM
- (c) Annexure 3 – Summary of Remote e-voting
- (d) Annexure 4 – Consolidated Members Category Wise Voting Report (Resolution wise)
- (e) Annexure 5 – Register of e-voting during AGM (Resolution wise)
- (f) Annexure 6 – Register of Remote e-voting (Resolution wise)

4) I hereby handover the registers / records for safe custody to Mr Bhaskar Parekh, Chairman of the Company through Digital Mode.

5) You may accordingly declare the results of the voting conducted by e-voting during AGM and Remote e-voting.

Thanking you  
 Yours faithfully

  
**PRASHANT DIWAN**  
**SCRUTINIZER**



Place: Mumbai  
 Date: 12/08/2023

PR: 1683/2022  
 UDIN: F001403E000794635

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at around 12.35 pm IST on 11<sup>th</sup> August, 2023.

  
 1) CS Nikunj Kiri

  
 2) CS Aashit Doshi

ANNEXURE 1

PRIMA PLASTICS LIMITED

CONSOLIDATED SUMMARY OF e-VOTING DURING AGM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISENT VOTES	% OF DISENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement, for the year ended on that date and reports of the Board of Directors ("Board") and Auditors thereon.	Ordinary	53	6094460	0	6094460	6094460	100.00	0	0.00
2	To declare a final dividend on equity shares of the Company for the year ended March 31, 2023.	Ordinary	53	6094460	0	6094460	6094460	100.00	0	0.00
3	To appoint a Director in place of Shri Dilip M. Parekh (DIN : 00166385) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	53	6094460	2615420	3479040	3479040	100.00	0	0.00
4	To Appoint Smt. Daxa J. Baxi as an Independent Director of the Company	Special	53	6094460	0	6094460	6094460	100.00	0	0.00
5	To Re-appoint Shri Snehal N. Muzoomdar as an Independent Director	Special	53	6094460	0	6094460	6094460	100.00	0	0.00
6	To increase the Remuneration of Shri Pratik B. Parekh, Related Party Transaction	Ordinary	53	6094460	5898284	196176	194809	99.30	1367	0.70
7	To increase the Remuneration of Shri Paras B. Parekh, Related Party Transaction	Ordinary	53	6094460	5898284	196176	194809	99.30	1367	0.70



ANNEXURE 2

PRIMA PLASTICS LIMITED

SUMMARY OF e-VOTING DURING AGM

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement, for the year ended on that date and reports of the Board of Directors ("Board") and Auditors thereon.	Ordinary	2	115550	0	115550	115550	100.00	0	0.00
2	To declare a final dividend on equity shares of the Company for the year ended March 31, 2023.	Ordinary	2	115550	0	115550	115550	100.00	0	0.00
3	To appoint a Director in place of Shri Dilip M. Parekh (DIN : 00166385) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	2	115550	0	115550	115550	100.00	0	0.00
4	To Appoint Smt. Daxa J. Baxi as an Independent Director of the Company	Special	2	115550	0	115550	115550	100.00	0	0.00
5	To Re-appoint Shri Snehal N. Muzoomdar as an Independent Director	Special	2	115550	0	115550	115550	100.00	0	0.00
6	To increase the Remuneration of Shri Pratik B. Parekh, Related Party Transaction	Ordinary	2	115550	0	115550	115550	100.00	0	0.00
7	To increase the Remuneration of Shri Paras B. Parekh, Related Party Transaction	Ordinary	2	115550	0	115550	115550	100.00	0	0.00



ANNEXURE 3

PRIMA PLASTICS LIMITED

SUMMARY OF REMOTE EVOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement, for the year ended on that date and reports of the Board of Directors ("Board") and Auditors thereon.	Ordinary	51	5978910	0	5978910	5978910	100.00	0	0.00
2	To declare a final dividend on equity shares of the Company for the year ended March 31, 2023.	Ordinary	51	5978910	0	5978910	5978910	100.00	0	0.00
3	To appoint a Director in place of Shri Dilip M. Parekh (DIN : 00166385) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	51	5978910	2615420	3363490	3363490	100.00	0	0.00
4	To Appoint Smt. Daxa J. Baxi as an Independent Director of the Company	Special	51	5978910	0	5978910	5978910	100.00	0	0.00
5	To Re-appoint Shri Snehal N. Muzoomdar as an Independent Director	Special	51	5978910	0	5978910	5978910	100.00	0	0.00
6	To increase the Remuneration of Shri Pratik B. Parekh, Related Party Transaction	Ordinary	51	5978910	5898284	80626	79259	98.30	1367	1.70
7	To increase the Remuneration of Shri Paras B. Parekh, Related Party Transaction	Ordinary	51	5978910	5898284	80626	79259	98.30	1367	1.70

