



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2023-24

28th September, 2023

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400 001
BSE CODE:524470

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Sandra Kurla Complex, Sandra (E),
Mumbai- 400051
NSE SYMBOL: SYNCOMF

Sub: Declaration of Results of Remote E-voting and E-voting in compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to the 35th Annual General Meeting of the Company held on 26th September, 2023.

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby submit the results of (remote e-voting and E-voting at AGM) of 35th Annual General Meeting of the Company held on Monday, 26th September, 2023 at 3:00 P.M. (IST) and concluded at 3:38 P.M. (IST) through Video Conferencing and Other Audio Visual Means (VC/OAVM).

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 28th September, 2023 on the basis of report submitted by the Scrutinizer for remote e-voting and E-voting at AGM for the above mentioned purpose.

We are in the process of filing the aforesaid results in XBRL mode. We are also enclosing the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Thanking You,
Yours Faithfully,
For, SYNCOM FORMULATIONS (INDIA) LIMITED

VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
ENCL.: a/a

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Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI-400 093, INDIA, Tel.: 91-022-30887744-54, Fax: 91-022-30887755, Email: sfil87@syncomformulations.com
Works : 256-257, Sector-I, PITHAMPUR, Dist.-Dhar, M.P. - 454 775, INDIA, Tel.: 91-07292-403122, 407039, Fax: 91-07292-253404, Email: assistant2@sfil.in
Corp. Off. : 207, Saket Nagar, Near Saket Club, INDORE - 452 018, INDIA. Tel. : 91-0731-2700458, Email : finance@sfil.in
Website : <http://www.sfil.in>



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**Voting Results of the 35th Annual General Meeting of
SYNCOM FORMULATIONS (INDIA) LIMITED
held on 26th September, 2023 through Video Conferencing (“VC”)/Other Audio Visual
Means (“OAVM”) at 3:00 P.M. and concluded at 3:38 P.M. for which purpose the
Registered Office of the Company situated at 7, Niraj Industrial Estate, Off Mahakali
Caves Road, Andheri (East), Mumbai 400 093 (M.H.) is deemed as the venue for the
Annual General Meeting**

Date of AGM	26/09/2023
Total number of shareholders on record date	2,29,430
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	Not Applicable Pursuant to Circular No. 14/2020 dated 8 th April, 2020, Circular No. 17/2020 dated 13 th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5 th May, 2020 Circular No. 21/2021 dated 14 th Dec., 2021 Circular No. 02/2021 dated 13 th January, 2021 and Circular No. 2/2022 dated 5 th May, 2022
No. of shareholder present in the meeting through Video Conferencing: - Promoters and Promoter Group: - Public:	10 58

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Agenda – wise disclosure

Item No. 1: Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2023 along with the Reports of Board of Directors and Auditors thereon:

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter / promoter group are interested In the Agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]*100 (3)	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	475347599	435292460	91.57%	435292460	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		475347599	435292460	91.57%	435292460	0	100.00%
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	464652401	3012935	0.69%	1545714	1467221	51.30%	48.70%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		464652401	3012935	0.69%	1545714	1467221	51.30%
Total		940000000	438305395	46.63%	436838174	1467221	99.67%	0.33%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 1 was passed BY REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.

Item No. 2: Ordinary Resolution: Appointment of Director in place of Shri Kedarmal Shankarlal Bankda (DIN: 00023050), who is liable to retire by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter / promoter group are interested In the Agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]*100 (3)	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter	E-Voting		435292460	91.57%	435292460	0	100.00%	0

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and Promoter Group	Poll	475347599	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	475347599	435292460	91.57%	435292460	0	100.00%	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting		2952173	0.63%	1482572	1469601	50.22%	49.78%
	Poll	464652401	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	464652401	2952173	0.63%	1482572	1469601	50.22%	49.78%
Total		940000000	438244633	46.62%	436775032	1469601	99.66%	0.34%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 2 was passed BY REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.

Item No. 3: Ordinary Resolution: Ratification of the remuneration of Cost Auditor of the company for the Financial Year 2023-24.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter / promoter group are interested In the Agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares = [(2)/(1)]* 100	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled [(4)/(2)]* 100	% of Votes against on votes polled [(5)/(2)]* 100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		435292460	91.57%	435292460	0	100.00%	0
	Poll	475347599	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	475347599	435292460	91.57%	435292460	0	100.00%	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting		2994090	0.64%	1591371	1402719	53.15%	46.85%
	Poll	464652401	0	0	0	0		
	Postal Ballot		0	0	0	0		
	Total	464652401	2994090	0.64%	436883831	1402719	53.15%	46.85%
Total		940000000	438286550	46.63%	436883831	1402719	99.68%	0.32%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 3 was passed BY REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.

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Item No. 4: Special Resolution: Confirmation of Appointment of Shri Ritesh Kumar Lunkad (DIN: 10275445) as a Non-Executive Independent Director of the Company.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter / promoter group are interested In the Agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]*100	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	475347599	435292460	91.57%	435292460	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		475347599	435292460	91.57%	435292460	0	100.00%
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	464652401	3014015	0.65%	1596487	1417528	52.97%	47.03%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		464652401	3014015	0.65%	1596487	1417528	52.97%
Total		940000000	438306475	46.63%	436888947	1417528	99.68%	0.32%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 4 was passed BY REQUISITE MAJORITY AS AN SPECIAL RESOLUTION.

Item No. 5: Special Resolution: Approval and Confirmation of the Appointment of Shri Ankit Jain (DIN: 05341403) as an Independent Director of the Company by way of Special Resolution.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter / promoter group are interested In the Agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]*100	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	475347599	435292460	91.57%	435292460	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		475347599	435292460	91.57%	435292460	0	100.00%

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Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	464652401	3014021	0.65%	1600991	1413030	53.12%	46.88%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		464652401	3014021	0.65%	1600991	1413030	53.12%
Total		940000000	438306481	46.63%	436893451	1417528	99.68%	0.32%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 5 was passed BY REQUISITE MAJORITY AS ASPECIAL RESOLUTION.

For, SYNCOM FORMULATIONS (INDIA) LIMITED

KEDARMAL SHANKARLAL BANKDA
CHAIRMAN OF THE AGM & WHOLE TIME DIRECTOR
DIN: 00023050

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Website : <http://www.sfil.in>



VKMG

& Associates LLP
Company Secretaries

**Consolidated Report of Scrutinizer on Remote e-voting and e-voting at the
35th Annual General Meeting (AGM)**
(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies
(Management and Administration) Rules, 2014 as amended.)

To,
The Company Secretary and Compliance Officer,
SYNCOM FORMULATIONS (INDIA) LIMITED
CIN: L24239MH1988PLC047759
7, Niraj Industrial Estate,
Off Mahakali Caves Road Andheri (East),
Mumbai MH 400093 IN

Sub: 35th Annual General Meeting (AGM) of the members of **SYNCOM FORMULATIONS (INDIA) LIMITED** (the "Company") held on Tuesday, September 26, 2023 at 3.00 p.m. through Video Conferencing or Other Audio Video Means (VC/OAVM).

Dear Sir,

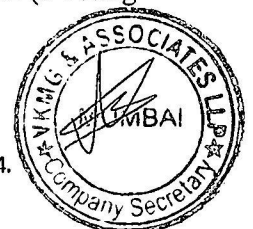
Pursuant to the resolution passed by the Board of Directors of the Company on August 14, 2023, I, Anish Gupta, partner of VKMG & Associates LLP, Practicing Company Secretaries, have been appointed as a scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting"), on the resolutions contained in the notice of AGM dated August 14, 2023 ("Notice"), calling the 35th AGM of the members of Company on Tuesday, September 26, 2023 at 3.00 p.m. IST through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

The management of the Company is responsible to ensure compliance with the requirements of applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and General Circular dated December 28, 2022, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as 'MCA Circulars') relating to issuance of notice and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

The AGM was convened on Tuesday, September 26, 2023 at 3.00 P.M IST through VC / OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing regulations and in terms of MCA Circulars and Master Circular issued by SEBI dated 11th July, 2023, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2022-2023 was sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company Ankit Consultancy Private Limited / Central Depository services (India) Limited ("CDSL") / National Securities Depository Services Limited (NSDL).

The Notice of the AGM and Annual Report were placed on the website of the Company, www.sfil.in and on websites of the stock exchanges on which the shares of the Company is listed ("Stock Exchange"), i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at <https://www.nseindia.com/> and the same were also made available on the website of CDSL (e-voting Agency) ie. www.evotingindia.com.



The Company has also published public advertisements of Notice of the AGM on September 1, 2023 in Business Standard i.e English Newspaper and "Pratahkal" (Marathi Language Newspaper).

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting before the AGM and e-voting at the AGM in a fair and transparent manner and is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), engaged by the Company to provide e-voting facility and attendant papers and other relevant documents furnished to me electronically by the Company and/ or CDSL for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, September 19, 2023, were entitled to vote either by remote e-voting or e-voting at the AGM, on the resolutions (item nos. 1 to 5 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting commenced on Saturday, September 23, 2023 and ended on Monday, September 25, 2023. The remote e-voting module was disabled by CDSL upon expiry of this period.
3. The facility for voting was also available at the AGM through e-voting for those Members who attended the AGM and had not already cast their vote through the remote e-voting facility.
4. The votes cast during the remote e-voting and Votes cast at the AGM were unblocked on Tuesday, September 26, 2023, after the conclusion of the AGM and was witnessed by two witnesses, Ms. Shweta Thanekar and Mr. Aarya Kondalkar, who are not in the employment of the Company.
5. The e-votes were reconciled with the records maintained by the Company/ CDSL and the authorizations lodged with the Company/ CDSL on test check basis.
6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, and whose votes were invalid or who abstained from voting, were generated from the voting website of CDSL i.e., <https://evotingindia.com>. Based on the report generated by CDSL and relied upon by me, the voting results are reported.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Voting at the AGM, as an Annexure to this report, based on the reports generated by CDSL.

All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting at the AGM, with the requisite majority and shall be deemed to have been passed on the date of the AGM.

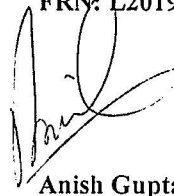


I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from the CDSL, in respect of the votes cast through remote e-voting and through e-voting at the AGM by the Equity Shareholders of the Company and will be handed over to Ms. Vaishali Agarwal, Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. According to my observations, the process of remote e-voting and e-voting at the AGM has been conducted in a fair and transparent manner.

Thanking you,

Yours faithfully,

For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300



Anish Gupta
Partner
FCS-5733
CP No. 4092
PRN: 1279/2021



Date: 28-09-2023
Place: Mumbai
UDIN:F005733E001098770

Witness 1: Ms. Shweta Thanekar

: 

Witness 2: Mr. Aarya Kondalkar

: 

Signature: _____

Ms. Vaishali Agarwal

Company Secretary and Compliance Officer

(Authorised by Mr. Kedarnal Shankarlal Bankda Chairman of the AGM)

SYNCOM FORMULATIONS (INDIA) LIMITED
(CIN - L24239MH1988PLC047759)

Annexure to Consolidated Scrutinizer Report in respect of remote e-voting along voting through e-voting at AGM at 35th Annual General Meeting of Syncom Formulations (India) Limited held on September 26, 2023 through Video Conferencing (VC)

Res. No.	Particular of Resolution	Mode	Total No. of Members	Total Votes	Total Valid Votes	Favour			Against			abstained and less Votes		
						No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Abstained Votes	No. of less Votes
1	To receive, consider, approve and adopt the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss and Cash Flow and Changes in Equity and notes thereto of the company for the financial year ended 31st	Remote e-voting	322	438296758	438295672	308	436828551	99.665	12	1467121	0.335	2	0	1086
		E-voting (Insta Poll)	8	9723	9723	7	9623	98.972	1	100	1.028	0	0	0
		Total	330	438306481	438305395	315	436838174	99.665	13	1467221	0.335	2	0	1086
2	To appoint a director in place of Shri Kedarnal Shankarlal Bankda (DIN: 00023050), who is liable to retire by rotation at this Annual General Meeting and being eligible offers himself for re-appointment	Remote e-voting	322	438296758	438234910	303	436765409	99.665	17	1469501	0.335	2	0	61848
		E-voting (Insta Poll)	8	9723	9723	7	9623	98.972	1	100	1.028	0	0	0
		Total	330	438306481	438244633	310	436775032	99.665	18	1469601	0.335	2	0	61848
3	To ratify the remuneration of Cost Auditor of the company for the Financial Year 2023-24:	Remote e-voting	322	438296758	438276827	302	436874378	99.680	18	1402449	0.320	2	0	19931
		E-voting (Insta Poll)	8	9723	9723	6	9453	97.223	2	270	2.777	0	0	0
		Total	330	438306481	438286550	308	436883831	99.680	20	1402719	0.320	2	0	19931
4	Approve and confirm the Appointment of Shri Ritesh Kumar Lunkad (DIN: 10275445) as an Non-Executive Independent Director of the Company:	Remote e-voting	322	438296758	438296752	302	436879324	99.677	19	1417428	0.323	1	0	6
		E-voting (Insta Poll)	8	9723	9723	7	9623	98.972	1	100	1.028	0	0	0
		Total	330	438306481	438306475	309	436888947	99.677	20	1417528	0.323	1	0	6
5	Approve and confirm the Appointment of Shri Ankit Jain (DIN: 05341403) as an Independent Director of the Company	Remote e-voting	322	438296758	438296758	304	436883828	99.678	18	1412930	0.322	0	0	0
		E-voting (Insta Poll)	8	9723	9723	7	9623	98.972	1	100	1.028	0	0	0
		Total	330	438306481	438306481	311	436893451	99.678	19	1413030	0.322	0	0	0

Note:- In case of remote e-voting, for Resolution No.1 to 4 few members have logged in e-voting system however abstained from voting such members and their votes shown under the Abstained Vote category as above

For VKMG & ASSOCIATES LLP
Company Secretaries
FRN: L2019MH005300



Anish Gupta
Partner
FCS-5733
CP No.4092
PRN:1279/2021

Place: Mumbai
Date : 28.09.2023
UDIN:F005733E001098770

Witness 1: Ms. Shweta Thanekar

Witness 2: Mr. Aarya Kondalkar