

VOTING RESULTS

Date of the AGM	12.08.2024
Total number of shareholders on record date	149
No. of shareholders present in the meeting either in person or through proxy:	4
Promoters and Promoter Group:	3
Public:	
No. of Shareholders attended the meeting through Video Conferencing	-
Promoters and Promoter Group:	-
Public :	

- a. **Item No. 1-** To approve Balance Sheet as at March 31, 2024, Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date, together with the Directors' Report and Auditors' Report 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 (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	E-Voting	1999700	1999700	100.00%	1999700	0	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1999700	1999700	100.00%	1999700	0	100.00%	-
Public- Institutions	E-Voting	102500	0	0.00%	0	0	0	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	102500	0	0.00%	0	0	0	-
Public- Non Institutions	E-Voting	647300	138000	21.32%	138000	0	100.00%	-
	Poll	48500	48500	100.00%	48500	0	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	695800	186500	26.80%	186500	0	100.00%	-
Total		2798000	2186200	78.13%	2186200	0	100.00%	-
Result	Resolution passed as an ordinary resolution.							



- b. **Item No. 2-** To re-appoint a Director in place of Mr. Anil Zaverchand Mehta (DIN: 08560132) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)					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	E-Voting	1999700	1400300	70.02%	1400300	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1999700	1400300	70.02%	1400300	-	100.00%	-
Public- Institutions	E-Voting	102500	0	0.00%	0	-	0	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	102500	0	0.00%	0	-	0	-
Public- Non Institutions	E-Voting	647300	138000	21.32%	138000	-	100.00%	-
	Poll	48500	48500	100.00%	48500	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	695800	186500	26.80%	186500	-	100.00%	-
Total		2798000	1586800	56.71%	1586800	-	100.00%	
Result	Resolution passed as an ordinary resolution.							





c. **Item No. 3-** To approve issue Of 2,80,000 Warrants Convertible Into Equity Shares On Preferential Basis:

Resolution required: (Ordinary/ Special)					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	E-Voting	1999700	1999700	100.00%	1999700	0	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1999700	1999700	100.00%	1999700	0	100.00%	-
Public-Institutions	E-Voting	102500	0	0.00%	0	0	0	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	102500	0	0.00%	0	0	0	-
Public- Non Institutions	E-Voting	647300	138000	21.32%	138000	0	100.00%	-
	Poll	48500	48500	100.00%	48500	0	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	695800	186500	26.80%	186500	0	100.00%	-
Total		2798000	2186200	78.13%	2186200	0	100.00%	-
Result	Resolution passed as a special resolution.							



d. **Item No. 4-** To approve issue of 2,80,000 Warrants Convertible Into Equity Shares to Promoters on Preferential Basis:

Resolution required: (Ordinary/ Special)					Special			
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	E-Voting	1999700	0	0.00%	0	0	0	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1999700	0	0.00%	0	0	0	-
Public- Institutions	E-Voting	102500	0	0.00%	0	0	0	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	102500	0	0.00%	0	0	0	-
Public- Non Institutions	E-Voting	647300	138000	21.32%	138000	0	100.00%	-
	Poll	48500	48500	100.00%	48500	0	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	695800	186500	26.80%	186500	0	100.00%	-
Total		2798000	186500	6.67%	186500	0	100.00%	-
Result	Resolution passed as Special resolution.							



- e. **Item No. 5-** To approve re-appointment of Mr. Anish Anil Mehta (DIN-08560153) as Managing Director of the Company for a period of 5 (Five) years

Resolution required: (Ordinary/ Special)					Special			
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	E-Voting	1999700	0	0.00%	0	0	0	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1999700	0	0.00%	0	0	0	-
Public- Institutions	E-Voting	102500	0	0.00%	0	0	0	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	102500	0	0.00%	0	0	0	-
Public- Non Institutions	E-Voting	647300	138000	21.32%	138000	0	100.00%	-
	Poll	48500	48500	100.00%	48500	0	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	695800	186500	26.80%	186500	0	100.00%	-
Total		2798000	186500	6.67%	186500	0	100.00%	-
Result	Resolution passed as Special resolution.							



The latest trends in Interlinings

f. **Item No. 6-** To approve Power of Board u/s 180(1)(a) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)					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	E-Voting	1999700	1999700	100.00%	1999700	0	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1999700	1999700	100.00%	1999700	0	100.00%	-
Public- Institutions	E-Voting	102500	0	0.00%	0	0	0	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	102500	0	0.00%	0	0	0	-
Public- Non Institutions	E-Voting	647300	138000	21.32%	138000	0	100.00%	-
	Poll	48500	48500	100.00%	48500	0	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	695800	186500	26.80%	186500	0	100.00%	-
Total		2798000	2186200	78.13%	2186200	0	100.00%	-
Result	Resolution passed as Special resolution.							



g. **Item No. 7-** To approve borrowing Powers of the Board u/s 180(1)(c) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)					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	E-Voting	1999700	1999700	100.00%	1999700	0	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1999700	1999700	100.00%	1999700	0	100.00%	-
Public- Institutions	E-Voting	102500	0	0.00%	0	0	0	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	102500	0	0.00%	0	0	0	-
Public- Non Institutions	E-Voting	647300	138000	21.32%	138000	0	100.00%	-
	Poll	48500	48500	100.00%	48500	0	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	695800	186500	26.80%	186500	0	100.00%	-
Total		2798000	2186200	78.13%	2186200	0	100.00%	-
Result	Resolution passed as Special resolution.							



- h. **Item No. 8-** To approve investment, giving guarantee or issue securities etc. under section-186 of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)					Special			
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	E-Voting	1999700	350100	17.51%	350100	0	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1999700	350100	17.51%	350100	0	100.00%	-
Public-Institutions	E-Voting	102500	0	0.00%	0	0	0	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	102500	0	0.00%	0	0	0	-
Public- Non Institutions	E-Voting	647300	138000	21.32%	138000	0	100.00%	-
	Poll	48500	48500	100.00%	48500	0	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	695800	186500	26.80%	186500	0	100.00%	-
Total		2798000	536600	19.18%	536600	0	100.00%	-
Result	Resolution passed as special resolution.							



a. **Item No. 9-** To approve related party transaction for the financial year 2024-25.

Resolution required: (Ordinary/ Special)					Special			
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	E-Voting	1999700	0	0.00%	0	0	0	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1999700	0	0.00%	0	0	0	-
Public-Institutions	E-Voting	102500	0	0.00%	0	0	0	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	102500	0	0.00%	0	0	0	-
Public- Non Institutions	E-Voting	647300	126000	19.47%	126000	0	100.00%	-
	Poll	48500	48500	100.00%	48500	0	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	695800	174500	25.08%	174500	0	100.00%	-
Total		2798000	174500	25.08%	174500	0	100.00%	-
Result	Resolution passed as Special resolution.							

