

Natraj Proteins Limited

SOLVENT EXTRACTION PLANT & REFINERY
Nagpur Kalan, Ordinance Factory Road, ITARSI

Ph.No. 07572- 262637, 262640, Fax No. 07572-262639

Email : natrajproteinltd@rediffmail.com

CIN : L00153 MP 1990 PLC 006090



Ref. :

NPL/SE/2023

Online filing at www.listing.bseindia.com

Date :
2nd October, 2023

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 530119

Sub.: Declaration of Remote voting and E-voting at the AGM, Compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to the 32nd Annual General Meeting held on Saturday, the 30th September, 2023.

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the details of Consolidated voting results (remote e-voting and Voting at the AGM) at the 32nd Annual General Meeting of the Company held on Saturday, 30th September, 2023 at 2.00 P.M. and concluded at 2:23 P.M. for which the registered office of the Company situated at Nagpur, Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111 shall be deemed as the venue for the Meeting.

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 2nd October, 2023 on the basis of report submitted by the Scrutinizer for remote E-voting and Voting at the AGM for the above-mentioned purpose.

The E-Voting results will soon be filed in XBRL mode. We are also enclosing the Scrutinizer Report and request you to please take the same on your records for reference and further needful.

Thanking You,
Yours Faithfully,

For, NATRAJ PROTEINS LIMITED

Pooja
Agrawal

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POOJA AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: a/a



Natraj Proteins Limited

SOLVENT EXTRACTION PLANT & REFINERY
Nagpur Kalan, Ordinance Factory Road, ITARSI

Ph.No. 07572- 262637, 262640, Fax No. 07572-262639

Email : natrajproteinltd@rediffmail.com

CIN : L00153 MP 1990 PLC 006090



Ref. :

Date :

Natraj Proteins Limited

Voting Results of the 32nd Annual General Meeting held on Saturday, the 30th September, 2023 at 2:00 P.M. through Video Conferencing for which the venue of the meeting was deemed to be the Registered Office of the company situated at Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111.

Date of the AGM	30 th September, 2023
Total number of shareholders on record date	2781
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. 02/2021 dated 13 th January, 2021 and Circular No. 2/2022 dated 5 th May, 2022 and Circular No. 11/2022 dated 28 th December, 2022
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	 4 16

Agenda- wise disclosure

Item No.1: Ordinary Resolution:

Adoption of the Audited Financial Statements which includes the Audited Balance Sheet as at 31st March, 2023, Statement of changes in Equity, Profit & Loss and Cash Flow of the Company for the year ended 31st March, 2023 and the Reports of the Board's 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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour 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	1665435	1081000	64.91	1081000	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1665435	1081000	64.91	1081000	0	100.00%
Public Institutions	E-Voting	72340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0



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	Total	72340	0	0	0	0	0	0
Public Non Institutions	E-Voting	2009225	60530	3.01%	60529	1	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2009225	60530	3.01%	60529	1	99.99%
Total		3747000	1141530	30.46%	1141529	1	99.99%	0.01%

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

Item No.2: Ordinary Resolution:

Re-appointment of Shri Kailash Chand Sharma (DIN: 00012900) 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?			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 favour	No. of Votes – against	% of Votes in favour 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	1665435	1081000	64.91%	1081000	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1665435	1081000	64.91%	1081000	0	100.00%
Public Institutions	E-Voting	72340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		72340	0	0	0	0	0
Public Non Institutions	E-Voting	2009225	60530	3.01%	60286	244	99.60%	0.40%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2009225	60530	3.01%	60286	244	99.60%
Total		3747000	1141530	30.46%	1141286	244	99.98%	0.02%

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

Item No.3: Special Resolution:

Re-appointment of Shri Sharad Kumar Jain (DIN: 02757935) as the Whole-time Director of the company w.e.f. 1stOctober, 2023:

Resolution required: (Ordinary/ Special)		Special	
Whether promoter/ promoter group are interested in the agenda/resolution?		No	



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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 favour	No. of Votes – against	% of Votes in favour 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	1665435	1081000	64.91%	1081000	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1665435	1081000	64.91%	1081000	0	100.00%
Public Institutions	E-Voting	72340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		72340	0	0	0	0	0
Public Non Institutions	E-Voting	2009225	60530	3.01%	60286	244	99.60%	0.40%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2009225	60530	3.01%	60286	244	99.60%
Total		3747000	1141530	30.46%	1141286	244	99.98%	0.02%

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

Item No. 4: Ordinary Resolution:

Ratification in remuneration to be paid to M/s Yogesh Chourasia & Associates, Cost Accountants (FRN: 000271) for the year 2023-24:

Resolution required: (Ordinary/ Special)			<i>Ordinary</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
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 favour	No. of Votes – against	% of Votes in favour 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	1665435	1081000	64.91%	1081000	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1665435	1081000	64.91%	1081000	0	100.00%
Public Institutions	E-Voting	72340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		72340	0	0	0	0	0
Public Non	E-Voting	2009225	60530	3.01%	60529	1	99.99%	0.01%



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Institutions	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2009225	60530	3.01%	60529	1	99.99%	0.01%
Total		3747000	1141530	30.46%	1141529	1	99.99 %	0.01%

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

Item No. 5: Special Resolution:

Confirmation of Appointment of Shri Vishal Kumar (DIN:10288687) as a Director under the category of Non-Executive Independent Director of the Company:

Resolution required: (Ordinary/ Special)		<i>Special</i>						
Whether promoter/ promoter group are interested in the agenda/resolution?		<i>No</i>						
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 favour	No. of Votes – against	% of Votes in favour 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	1665435	1081000	64.91%	1081000	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1665435	1081000	64.91%	1081000	0	100.00%
Public Institutions	E-Voting	72340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		72340	0	0	0	0	0
Public Non Institutions	E-Voting	2009225	60530	3.01%	60529	1	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2009225	60530	3.01%	60529	1	99.99%
Total		3747000	1141530	30.46%	1141529	1	99.99 %	0.01%

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

Item No. 6: Special Resolution:

Confirmation of Appointment of Shri Praneet Mishra (DIN:10288688) as a Director under the category of Non-Executive Independent Director of the Company:

Resolution required: (Ordinary/ Special)		<i>Special</i>	
Whether promoter/ promoter group are interested in the agenda/resolution?		<i>No</i>	



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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 favour	No. of Votes – against	% of Votes in favour 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	1665435	1081000	64.91%	1081000	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1665435	1081000	64.91%	1081000	0	100.00%
Public Institutions	E-Voting	72340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		72340	0	0	0	0	0
Public Non Institutions	E-Voting	2009225	60530	3.01%	50529	10001	83.48%	16.52%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2009225	60530	3.01%	50529	10001	83.48%
Total		3747000	1141530	30.46%	1131529	10001	99.12%	0.88%

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 6 was passed AS SPECIAL RESOLUTION BY REQUISITE MAJORITY.

For, NATRAJ PROTEINS LIMITED

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KAILASH CHAND SHARMA
CHAIRMAN & MANAGING DIRECTOR

Date: 02.10.2023

Place: Itarsi



SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and E-Voting at the
32nd Annual General Meeting*

of

Natraj Proteins Limited

held on Saturday, the 30th September, 2023

(Through Video Conferencing/Other Audio Video Mode (VC/OAVM) at 2:00 P.M. for which the venue of the Meeting was deemed to be the Registered Office of the Company situated at Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111)

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001

Email: ishan1619@yahoo.co.in, cell 09479555060 Phone 0731 4972275

IJ/NPL/2023

30th September, 2023

To,
The Chairman of the Board/AGM of
NATRAJ PROTEINS LIMITED
Nagpur Kalan, Ordinance Factory Road,
Itarsi (M.P.) 461111

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the Annual General Meeting (AGM) for the 32nd AGM held on Saturday, the 30th September, 2023 at 2:00 P.M. through Video Conferencing/Other Audio Video Mode ('VC'/OAVM').

Dear Sir,

We refer to our appointment made as the scrutinizer by the Board of Directors of Natraj Proteins Limited (the Company) at their meeting held on 1st September 2023 to Scrutinize the remote E-voting and E-voting at the AGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule), as applicable and the Circulars issued by the Ministry of Corporate Affairs. **The 32nd AGM of the Company held on Saturday, the 30th September, 2023 at 2:00 P.M. through VC/OAVM and for which purposes the Registered Office situated at Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111 was deemed as the venue for the meeting and the proceedings of the 32nd AGM made thereat.**

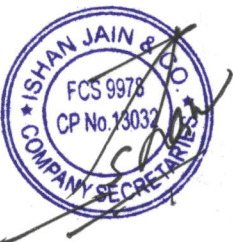
We have carried out the work as Scrutinizer of the 32nd AGM, commenced at 2.00 P.M. which was concluded at 2:23 P.M. on Saturday, the 30th September, 2023 and scrutinized and reviewed the voting through Remote-E voting and voting by electronic mode at the 32nd AGM through the platform of CISCO WEBEX organized by Central Depository Services (India) Ltd. (CDSL) for the purposes of recording of attendance and voting and other technical support by the CDSL at the 32nd AGM.

The management of the Company is responsible to ensure applicable compliance with the requirements of;

- (i) the Act and the Rules made thereunder;
- (ii) the various Circulars issued by MCA and the SEBI, as applicable; and
- (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.

The management of the Company as well as CDSL is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Our responsibility as a scrutinizer for the remote e-voting and vote through electronic mode in AGM is to make a consolidated scrutinizers' report of the votes cast in "**Favour**" or "**Against**" or "**Invalid**" for the resolutions as stated in the Notice of the 32nd AGM dated 1st September, 2023 which is based on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility at the 32nd AGM and for conducting meeting through VC/OAVM.



Dispatch of Notice convening the AGM:

- a. The Company has informed that on the basis of the Register of Members and the details of beneficiaries of the share capital of the Company as per records of the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively made available by Ankit Consultancy Pvt. Ltd., the Registrar and Share Transfer Agents (“RTA”), the RTA. CDSL have completed dispatch of Notice of the 32nd AGM along with Annual Report for the financial year 2022-23 by e-mail on 6th September, 2023 to those Members/beneficiaries who had registered their email ids with the Company/RTA/Depositories.
- b. The Company also hosted the notice of the 32nd AGM along with the Annual Report on its website www.natrajproteins.com and also uploaded on the portal of BSE Ltd.
- c. Pursuant to the relevant circulars issued by the MCA for holding the AGM or other general meetings of Members through VC/OAVM, the advertisements of notice of the 32nd AGM, etc. were published in Free Press Journal (English) and in Choutha Sansar, (Hindi) on 5th September, 2023 containing the details as required under the various circulars of the MCA.

Cut-off Date

For ascertainment for eligibility for the voting rights were reckoned as on *Saturday, the 23rd September, 2023* being the cut-off date for the purpose of eligibility for voting by the members though the remote e-voting and voting through electronic mode at the 32nd AGM.

Quorum

As on the cut-off date, there were total **2,781 members** holding total **37,47,000 equity shares** of Rs.10/-each and there was requirement of having minimum 15 members present at the Meeting to constitute valid quorum. *However, 20 members were present and attended the meeting at the 32nd AGM through the VC as per the Venue Attendance Report generated from the CDSL Portal.*

Remote E-Voting Process:

- a. The Company had appointed CDSL providing facility of casting votes by a member using remote e-voting system as well as e-voting on the day of the 32nd AGM and allotted EVSN: **230901096** for the same.
- b. The facility was provided for Remote E-voting for the 32nd AGM which commenced on **Wednesday, 27th September, 2023 at 9:00 A.M. [IST]** and remained open for 3 days and ended on **Friday, 29th September, 2023 at 5:00 P.M. [IST]**. The Remote E-voting facility was blocked by CDSL thereafter. The Company has also provided e-voting facility to the shareholders who present at the 32nd AGM through VC and who have not casted their vote earlier, through the Remote E-voting facility.

Counting Process:

On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

Results:

- a. Total **20 (Twenty)** members were present at the Meeting through VC/OAVM;
- b. As per the data provided by CDSL, total **24 (Twenty Four)** members have casted their votes through remote e-voting. None of the member present at the AGM has exercised their voting rights through e-voting at AGM.



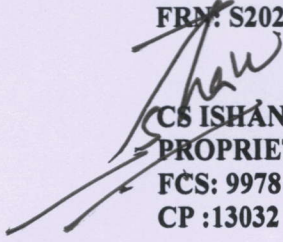
- c. After the closure of e-voting at 32nd AGM, the report on e-voting at the 32nd AGM and the votes casted under remote e-voting facility prior to the 32nd AGM were unblocked in the presence of Ms. Mayuri Jain and Ms. Aditi Mandliya witnesses who are not in the employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

Report of the Scrutinizer to the Chairman of the Meeting:

- a. Consolidated Scrutinizer's Report showing the results with respect to the 6 (Six) agenda items as was set out in the Notice of the 32nd AGM dated 30th September, 2023 is enclosed herewith as **Annexure A**.
- b. Based on the aforesaid results, we report that all the Ordinary/Special Resolutions as set out in Item Nos. 1 to 6 in the Notice of the 32nd AGM dated 1st September, 2023 may be declared as passed with requisite majority.
- c. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for the 32nd AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Date: 30.09.2023
Place: Indore
Peer Review: 842/2020
UDIN: F009978E001145398

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300


CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032



Annexure A

Consolidated Results of Remote E-Voting and E-voting done at the 32nd AGM of Natraj Proteins Ltd held on 30th September, 2023

Item No.1: Ordinary Resolution: For Adoption of the Audited Financial Statements as at 31st March, 2023 which includes the Audited Balance Sheet, Statement of changes in Equity, Profit & Loss and Cash Flow of the Company for the year ended 31st March, 2023 and the Reports of the Board's and Auditors thereon:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	23	1141529	0	0	23	1141529	99.9999
Against	1	1	0	0	1	1	0.0001
Total	24	1141530	0	0	24	1141530	100.0000

The aforesaid ordinary resolution may be passed with the *requisite majority*.

Item No.2: Ordinary Resolution: For Re-appointment of Shri Kailash Chand Sharma (DIN: 00012900) who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	22	1141286	0	0	22	1141286	99.9786
Against	2	244	0	0	2	244	0.0214
Total	24	1141530	0	0	24	1141530	100.0000

The aforesaid ordinary resolution may be passed with the *requisite majority*.

Item No.3: Special Resolution: For Re-appointment of Shri Sharad Kumar Jain (DIN: 02757935) as the Whole-time Director of the company for a further period of three year w.e.f. 1st October, 2023:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	22	1141286	0	0	22	1141286	99.9786
Against	2	244	0	0	2	244	0.0214
Total	24	1141530	0	0	24	1141530	100.0000

The aforesaid special resolution may be passed with *requisite majority*.

Item No.4: Ordinary Resolution: For ratification in remuneration to be paid to M/s Yogesh Chourasia & Associates, Cost Accountants (FRN: 000271) for the year 2023-24:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	23	1141529	0	0	23	1141529	99.9999
Against	1	1	0	0	1	1	0.0001
Total	24	1141530	0	0	24	1141530	100.0000

The aforesaid ordinary resolution may be passed with *requisite majority*.

Item No.5: Special Resolution: For confirmation of Appointment of Shri Vishal Kumar (DIN:10288687) as a Director under the category of Non-Executive Independent Director of the Company:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	23	1141529	0	0	23	1141529	99.9999
Against	1	1	0	0	1	1	0.0001
Total	24	1141530	0	0	24	1141530	100.0000

The aforesaid special resolution may be passed with *requisite majority*.



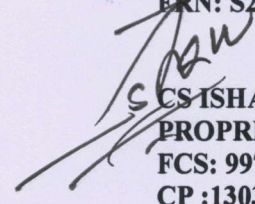
Item No.6: Special Resolution: For Confirmation of Appointment of Shri Pranet Mishra (DIN:10288688) as a Director under the category of Non-Executive Independent Director of the Company:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	22	1131529	0	0	22	1131529	99.1239
Against	2	10001	0	0	2	10001	0.8761
Total	24	1141530	0	0	24	1141530	100.000

The aforesaid special resolution may be passed with *requisite majority*.

Date: 30.09.2023
Place: Indore
Peer Review: 842/2020
UDIN: F009978E001145398

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
EKN: S2021MP802300


CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032



We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depositories (India) Limited (CDSL) (www.evotingindia.com) and the votes were reckoned after the conclusion of the 32nd AGM of the Company in our presence on 30th September, 2023.


Ms. Mayuri Jain


Ms. Aditi Mandliya