

# EAST INDIA DRUMS & BARRELS MFG. LTD

(An ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 Certified Company)

CIN: L28920MH1981PLC023972

Registered Office : 2nd Floor, Pushp Vinod - 2, A-Wing, Soniwadi, S.V. Road, Borivali (W), Mumbai -400 092.



August 26, 2024

The Listing Manager  
The Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Company Scrip Code : 523874

**Sub: 43rd Annual General Meeting- Voting results and Scrutinizer's Report.**

Dear Sir/Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and scrutinizer's Report on the resolutions passed at the Annual General Meeting of the company held on Monday, August 26, 2024, for your information and records. The said resolutions have been approved by Members with requisite majority.

The above voting results are also being uploaded on the Company's website [www.eidb.in](http://www.eidb.in)

You are requested to kindly take note of the above.

Yours Faithfully,

For East India Drums & Barrels Mfg. Ltd.

(Formerly known as Precision Containeurs Ltd.)

Madhav  
Jayesh  
Valia

Digitally signed  
by Madhav  
Jayesh Valia  
Date: 2024.08.26  
18:07:55 +05'30'

MADHAV VALIA

(Managing Director)

DIN: 03381853



Encl : a/a



**FACTORY ADDRESS:**

**Daman Plant:** Survey No.260/2, 260/3 & 260/5 Village Bhipmore, Bhipmore Char Rasta, Daman Union Territory, India - Pin 396 210.

**Sonipat Plant:** No. 124, Khata No 147 Khasra, killa No. 8/2/2, 3/2 Village Johsi Jat, Bhalgarh Road, Tehsil Rai, Dist. Sonipat Haryana, India. Pin - 131 001.

**Karjat Plant:** Survey No. 18/5/A/(2), 18/5/B(1), 21/1(P), 21/10,21/12, Anjap, Karjat - Taluka, Raigad, Maharashtra, 410 101.

[www.eidb.in](http://www.eidb.in) [mktg@eidb.in](mailto:mktg@eidb.in) [96489 96489](tel:9648996489)





## RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

**REF.NO: EIDB/ AGM/ 2024**

**August 26, 2024**

The Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
BOMBAY -400001.

Dear Sir,

**Sub: Company No. 523874**

**Details of Voting Results including Scrutinizer Report for AGM**

Further to our letter dated August 26, 2024, regarding Proceeding of the Annual General Meeting of the company held on August 26, 2024, and as required, we are enclosing details of Voting Results for your record please.

We are enclosing herewith Scrutinizer Report dated August 26, 2024, issued by Mr. Rahul Sukhwal, Practising Chartered Accountant, giving the details on E-Voting Results duly passed by the majority for the businesses transacted at the Annual General Meeting for your information and record please.

Thanking you,

Yours faithfully,

**For EAST INDIA DRUMS AND BARRELS MANUFACTURING LIMITED.**

(Rahul Sukhwal)

Chartered Accountant

enc:a/a



## RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

### REPORT OF SCRUTINIZER [COMBINED]

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

To,  
Mr. Madhav Jayesh Valia.  
The Chairperson,  
EAST INDIA DRUMS AND BARRELS MANUFACTURING LIMITED,  
201, A Wing, Jwala Estate, Pushpa Vinod-2,  
Soni Wadi, S.V. Road, Behind MacDonald,  
Borivali West, Mumbai, Maharashtra, India, 400092

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on Remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the Annual General Meeting of EAST INDIA DRUMS AND BARRELS MANUFACTURING LIMITED held on Monday, August 26, 2024 at 12.00 pm. through Video Conferencing (VC) or other audio visual means (OAVM) at Deemed Venue at Jwala Estate, Pushp Vinod-2, Soni Wadi, 2<sup>nd</sup> Floor, Near Kora Kendra, Off S.V. Road, Borivali (West), Mumbai-400092, India**

I, Rahul Sukhwal, of RSMJ and Associates, Practising Chartered Accountants, was appointed as the Scrutinizer by the Board of Directors of EAST INDIA DRUMS AND BARRELS MANUFACTURING LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, vide Resolution dated 26<sup>th</sup> May, 2022 to scrutinize the Voting by members, e-voting process and Remote e-voting process at the Annual General Meeting held on August 26, 2024 at 12.00pm.

The Notice dated 03<sup>rd</sup> August, 2024 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company.

The Company had availed the remote e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the Shareholders of the Company.





## RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

The voting period for remote e-voting commenced on Thursday, 22<sup>nd</sup> August, 2024, at 09.00 a.m. (IST) and ends on Sunday, 25<sup>th</sup> August, 2024, at 5.00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the Report on voting done through electronic voting system at the Meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutiner for the remote e-voting and the voting conducted through electronic voting system at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

The result of the remote e-voting and voting through electronic voting system at the AGM in respect of the Resolutions at Item No. 3 of the Notice of the Annual General Meeting of the Company is as under;

### Item No. 1: Ordinary Resolution

- (i) To approve Accounts as on 31.03.2024

#### Voted in Favour of Resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	48	2974901	100.00%
E-Voting at AGM	05	693	0.00%
<b>Total</b>	<b>54</b>	<b>2975594</b>	<b>100.00%</b>





## RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

### (ii) Voted Against Resolution:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	02	55	0.01%
E-Voting at AGM	01	249	0%
<b>Total</b>	<b>0</b>	<b>304</b>	<b>0.01%</b>

### (iii) Invalid Votes:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0%
E-Voting at AGM	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

### Item No. 2: Ordinary Resolution

To appoint Statutory Auditor of the Company (M/s. Dhiraj and Dheeraj, Chartered Accountants, Mumbai, (FRN. 102454W)

### Voted in Favour of Resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	48	2974901	100.00%
E-Voting at AGM	05	693	0.00%
<b>Total</b>	<b>54</b>	<b>2975594</b>	<b>100.00%</b>

### (i) Voted Against Resolution:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	02	55	0.01%
E-Voting at AGM	01	249	0%
<b>Total</b>	<b>0</b>	<b>304</b>	<b>0.01%</b>





## RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

### (ii) Invalid Votes:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0%
E-Voting at AGM	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

### Item No. 3: Ordinary Resolution

To appoint Mr. Madhav Jayesh Valia, as the Managing Director of the Company

### (i) Voted in Favour of Resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	48	2974901	100.00%
E-Voting at AGM	05	693	0.00%
<b>Total</b>	<b>54</b>	<b>2975594</b>	<b>100.00%</b>

### (ii) Voted Against Resolution:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	02	55	0.01%
E-Voting at AGM	01	249	0%
<b>Total</b>	<b>0</b>	<b>304</b>	<b>0.01%</b>

### (iii) Invalid Votes:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0%
E-Voting at AGM	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>





## RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

### Item No. 4: Special Resolution

To appoint Mr.Hitendrakumar Ranka as Independent Director.

(i) "Voted in Favour of Resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	48	2974901	100.00%
E-Voting at AGM	05	693	0.00%
<b>Total</b>	<b>54</b>	<b>2975594</b>	<b>100.00%</b>

(ii) Voted Against Resolution:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	02	55	0.01%
E-Voting at AGM	01	249	0%
<b>Total</b>	<b>0</b>	<b>304</b>	<b>0.01%</b>

(iii) Invalid Votes:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0%
E-Voting at AGM	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

### Item No. 5: Special Resolution

To Re-appoint Mrs. Madhu N Kanadia as an Independent Director (Non-Executive Woman Director)

(i) Voted in Favour of Resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	48	2974901	100.00%
E-Voting at AGM	05	693	0.00%





## RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

<b>Total</b>	<b>54</b>	<b>2975594</b>	<b>100.00%</b>
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**(ii) Voted Against Resolution:**

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	02	55	0.01%
E-Voting at AGM	01	249	0%
<b>Total</b>	<b>0</b>	<b>304</b>	<b>0.01%</b>

**(iii) Invalid Votes:**

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0%
E-Voting at AGM	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

### Item No. 6: Ordinary Resolution

To approve Related Party Transaction proposed in FY 2024-2025

**(i) Voted in Favour of Resolution:**

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	48	2974901	100.00%
E-Voting at AGM	05	693	0.00%
<b>Total</b>	<b>54</b>	<b>2975594</b>	<b>100.00%</b>

**(ii) Voted Against Resolution:**

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	02	55	0.01%
E-Voting at AGM	01	249	0%
<b>Total</b>	<b>0</b>	<b>304</b>	<b>0.01%</b>







## RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

### (iii) Invalid Votes:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0%
E-Voting at AGM	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

### Item No. 7: Special Resolution

To appoint Mr. Dayanand Sunil Sahane as an Independent Director

#### (i) Voted in Favour of Resolution:

Type of Voting	Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	48	2974901	100.00%
E-Voting at AGM	05	693	0.00%
<b>Total</b>	<b>54</b>	<b>2975594</b>	<b>100.00%</b>

#### (ii) Voted Against Resolution:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	02	55	0.01%
E-Voting at AGM	01	249	0%
<b>Total</b>	<b>0</b>	<b>304</b>	<b>0.01%</b>

#### (iii) Invalid Votes:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0%
E-Voting at AGM	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>





## RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

All Resolutions having secured requisite majority votes, the respective Resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting. The Register, all other papers and relevant records relating to electronic voting and e-Voting **by** members at the Annual General Meeting shall remain in my custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You,



**RSMJ & Associates**  
**Chartered Accountants,**  
**FRN: 118483W**

**Rahul Sukhwai**  
**Partner**  
**Membership No: 175160**  
**UDIN:**

**Place: Mumbai**  
**Dated on this 26<sup>th</sup> day of August, 2024**



## RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

### [REMOTE E-VOTING]

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

To,  
Mr. Madhav Jayesh Valia.  
The Chairperson,  
EAST INDIA DRUMS AND BARRELS MANUFACTURING LIMITED,  
201, A Wing, Jwala Estate, Pushpa Vinod-2,  
Soni Wadi, S.V. Road, Behind MacDonald, Borivali West,  
Mumbai, Maharashtra, India, 400092

Dear Sir,

**Subject: Scrutinizer's Report on Remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the Annual General Meeting of EAST INDIA DRUMS AND BARRELS MANUFACTURING LIMITED held on Saturday, 11<sup>th</sup> August, 2024 at 03.00 pm. through Video Conferencing (VC) or other audio visual means (OAVM) at Deemed Venue at Jwala Estate, Pushp Vinod-2, Soni Wadi, 2nd Floor, Near Kora Kendra, Off S.V. Road, Borivali (West), Mumbai-400092, Maharashtra, India**

I, Rahul Sukhwai, was appointed as the Scrutinizer by the Board of Directors of Vas Infrastructure Limited (the Company) vide Resolution dated 03<sup>rd</sup> August, 2024 to scrutinize the e-voting process in a fair and transparent manner and ascertain the requisite majority on e-voting carried out as per the Provisions of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 for the Annual General Meeting of the Equity Shareholders of the Company held on Monday, 26th August, 2024. at Deemed Venue at Jwala Estate, Pushp Vinod-2, Soni Wadi, 2nd Floor, Near Kora Kendra, Off S.V. Road, Borivali (West), Mumbai-400092, Maharashtra, India on the Resolutions referred to in this Report.

The Company has availed e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the Shareholders of the Company.





## RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

The voting period for remote e-voting commenced on Thursday, 22<sup>nd</sup> August, 2024, at 09.00 a.m. (IST) and ends on Sunday, 25<sup>th</sup> August, 2024, at 5.00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

I have scrutinized the voting through e-voting electronic means based on the date downloaded from the CDSL e-voting system.

I now submit my report as under on the result of the e-voting through electronic means in respect of the said Resolutions.

### Item No. 1: Ordinary Resolution

To approve Accounts as on 31.03.2024.

	<b>Number of Members Voted Through Remote E-Voting System</b>	<b>Number of Votes Cast By Them</b>	<b>% of Total Number of Valid Votes Cast</b>
(i) Voted in <b>Favour</b> of Resolution:	48	2974901	<b>100%</b>
(ii) Voted <b>Against</b> the Resolution	<b>02</b>	<b>55</b>	<b>0.00%</b>
(iii) <b>Invalid</b> Votes:	0	0	0%

### Item No. 2: Ordinary Resolution

To appoint Statutory Auditor of the Company (M/s. Dhiraj and Dheeraj, Chartered Accountants, Mumbai, (FRN. 102454W)

	<b>Number of Members Voted Through Remote E-Voting System</b>	<b>Number of Votes Cast By Them</b>	<b>% of Total Number of Valid Votes Cast</b>
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## RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

(i) Voted in <b>Favour</b> of Resolution:	48	2974901	<b>100%</b>
(ii) Voted <b>Against</b> the Resolution	<b>02</b>	<b>55</b>	<b>0.00%</b>
(iii) <b>Invalid</b> Votes:	0	0	0%

### Item No. 3: Ordinary Resolution

To appoint Mr. Madhav Jayesh Valia, as the Managing Director of the Company

	<b>Number of Members Voted Through Remote E-Voting System</b>	<b>Number of Votes Cast By Them</b>	<b>% of Total Number of Valid Votes Cast</b>
(i) Voted in <b>Favour</b> of Resolution:	48	2974901	<b>100%</b>
(ii) Voted <b>Against</b> the Resolution	<b>02</b>	<b>55</b>	<b>0.00%</b>
(iii) <b>Invalid</b> Votes:	0	0	0%

### Item No. 4: Special Resolution

To Re-Appoint of Mrs. Madhu N Kanadia as Independent (Non Executive) Director.

	<b>Number of Members Voted Through Remote E-Voting System</b>	<b>Number of Votes Cast By Them</b>	<b>% of Total Number of Valid Votes Cast</b>
(i) Voted in <b>Favour</b> of	48	2974901	<b>100%</b>





## RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

(ii) Voted <b>Against</b> the Resolution	<b>02</b>	<b>55</b>	<b>0.00%</b>
(iii) <b>Invalid</b> Votes:	0	0	0%

### Item No. 5: Special Resolution

To appoint Mr.Hitendrakumar Ranka as Independent Director

	<b>Number of Members Voted Through Remote E-Voting System</b>	<b>Number of Votes Cast By Them</b>	<b>% of Total Number of Valid Votes Cast</b>
(i) Voted in <b>Favour</b> of Resolution:	48	2974901	<b>100%</b>
(ii) Voted <b>Against</b> the Resolution	<b>02</b>	<b>55</b>	<b>0.00%</b>
(iii) <b>Invalid</b> Votes:	0	0	0%

### Item No. 6: Ordinary Resolution

To approve Related Party Transaction proposed in FY 2024-2025

	<b>Number of Members Voted Through Remote E-Voting System</b>	<b>Number of Votes Cast By Them</b>	<b>% of Total Number of Valid Votes Cast</b>
(i) Voted in <b>Favour</b> of Resolution:	48	2974901	<b>100%</b>
(ii) Voted <b>Against</b> the Resolution	<b>02</b>	<b>55</b>	<b>0.00%</b>
(iii) <b>Invalid</b> Votes:	0	0	0%





## RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

### Item No. 7: Special Resolution

To appoint Mr. Dayanand Sunil Sahane as an Independent Director.

	<b>Number of Members Voted Through Remote E-Voting System</b>	<b>Number of Votes Cast By Them</b>	<b>% of Total Number of Valid Votes Cast</b>
(i) Voted in <b>Favour</b> of Resolution:	48	2974901	<b>100%</b>
(ii) Voted <b>Against</b> the Resolution	<b>02</b>	<b>55</b>	<b>0.00%</b>
(iii) <b>Invalid</b> Votes:	0	0	0%

The register, all the papers and relevant records relating to electronic voting shall remain in my custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General meeting and thereafter the same will be handed over to the company.

Thanking You,

**RSMJ & Associates**  
**Chartered Accountants,**  
**FRN: 118483W**

**Rahul Sukhwil**  
**Partner**  
**Membership No: 175160**  
**UDIN:**



**Place: Mumbai**

**Dated on this 26<sup>th</sup> Day of August, 2024**



## RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

### REPORT OF SCRUTINIZER [E-VOTING BY VIDEO CONFERENCING]

**[The Ministry of Corporate Affairs (MCA) has its General Circulars (including General Circular No. 21/2021 dated 14th December, 2021) issued in respect to allowing Companies to hold AGM through video conferencing or other audio-visual means, has further decided to allow the companies to organize AGM through VC or OAVM in the year 2022 ]**

To,  
Mr. Madhav Jayesh Valia.  
The Chairperson,  
EAST INDIA DRUMS AND BARRELS MANUFACTURING LIMITED,  
201, A Wing, Jwala Estate, Pushpa Vinod-2,  
Soni Wadi, S.V. Road, Behind MacDonald,  
Borivali West, Mumbai Maharashtra, India, 400092

Dear Sir,

**Subject: Scrutinizer's Report on Voting through e-voting via video conferencing (VC) facility or other audio visual means (OAVM) conducted pursuant to the provision of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014**

I, Rahul Sukhwai, was appointed as the Scrutinizer by the Board of Directors of Vas Infrastructure Limited (the Company) vide Resolution dated 03<sup>rd</sup> August, 2024 to scrutinize the e-voting via video conferencing (VC) process in a fair and transparent manner and ascertain the requisite majority on e-voting via video conferencing (VC) carried out as per the Provisions of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 for the Annual General Meeting of the Equity Shareholders of the Company held on Monday, 26<sup>th</sup> August, 2024 at 12.00 pm. at Deemed Venue at Jwala Estate, Pushpa Vinod-2, Soni Wadi, 2nd Floor, Near Kora Kendra, Off S.V. Road, Borivali (West), Mumbai-400092, Maharashtra, India on the Resolutions referred to in this Report.

The voting period for remote e-voting commenced on Thursday, 22<sup>nd</sup> August, 2024, at 09.00 a.m. (IST) and ends on Sunday, 25<sup>th</sup> August, 2024, at 5.00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter. The votes cast under e-voting







## RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

facility were then unlocked on 26<sup>th</sup> August, 2024 in the presence of two witnesses who were not in the employment of the company.

I have scrutinized the voting through e-voting via video conferencing (VC) facility or other audio visual means (OAVM) and submit my report as under on the result of voting through electronic means in respect of said resolution.

### Item No. 1: Ordinary Resolution

To approve Accounts as on 31.03.2024.

	<b>Number of Members Voted Through Remote E-Voting System</b>	<b>Number of Votes Cast By Them</b>	<b>% of Total Number of Valid Votes Cast</b>
(iv) Voted in <b>Favour</b> of Resolution:	5	693	<b>73.57%</b>
(v) Voted <b>Against</b> the Resolution	<b>1</b>	<b>249</b>	<b>26.43%</b>
(vi) <b>Invalid</b> Votes:	0	0	0%

### Item No. 2: Ordinary Resolution

To appoint Statutory Auditor of the Company (M/s. Dhiraj and Dheeraj, Chartered Accountants, Mumbai, (FRN. 102454W).

	<b>Number of Members Voted Through Remote E-Voting System</b>	<b>Number of Votes Cast By Them</b>	<b>% of Total Number of Valid Votes Cast</b>
(iv) Voted in <b>Favour</b> of Resolution:	5	693	<b>73.57%</b>





## RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

(v) Voted <b>Against</b> the Resolution	<b>1</b>	<b>249</b>	<b>26.43%</b>
(vi) <b>Invalid</b> Votes:	0	0	0%

### Item No. 3: Ordinary Resolution

To appoint Mr. Madhav Jayesh Valia, as the Managing Director of the Company.

	<b>Number of Members Voted Through Remote E-Voting System</b>	<b>Number of Votes Cast By Them</b>	<b>% of Total Number of Valid Votes Cast</b>
(iv) Voted in <b>Favour</b> of Resolution:	5	693	<b>73.57%</b>
(v) Voted <b>Against</b> the Resolution	<b>1</b>	<b>249</b>	<b>26.43%</b>
(vi) <b>Invalid</b> Votes:	0	0	0%

### Item No. 4: Special Resolution

To appoint Mr.Hitendrakumar Ranka as Independent Director.

	<b>Number of Members Voted Through Remote E-Voting System</b>	<b>Number of Votes Cast By Them</b>	<b>% of Total Number of Valid Votes Cast</b>
(iv) Voted in <b>Favour</b> of	5	693	<b>73.57%</b>
(v) Voted <b>Against</b> the Resolution	<b>1</b>	<b>249</b>	<b>26.43%</b>





## RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

<b>(vi) Invalid Votes:</b>	0	0	0%
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### Item No. 5: Special Resolution

To Re-appoint Mrs. Madhu N Kanadia as an Independent Director (Non-Executive ` Woman Director).

	<b>Number of Members Voted Through Remote E-Voting System</b>	<b>Number of Votes Cast By Them</b>	<b>% of Total Number of Valid Votes Cast</b>
(i) Voted in <b>Favour of</b>	5	693	<b>73.57%</b>
(ii) Voted <b>Against</b> the Resolution	<b>1</b>	<b>249</b>	<b>26.43%</b>
<b>(iii) Invalid Votes:</b>	0	0	0%

### Item No. 6: Ordinary Resolution

To approve Related Party Transaction proposed in FY 2024-2025.

	<b>Number of Members Voted Through Remote E-Voting System</b>	<b>Number of Votes Cast By Them</b>	<b>% of Total Number of Valid Votes Cast</b>
(i) Voted in <b>Favour of</b>	5	693	<b>73.57%</b>
(ii) Voted <b>Against</b> the Resolution	<b>1</b>	<b>249</b>	<b>26.43%</b>
<b>(iii) Invalid Votes:</b>	0	0	0%





## RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

### Item No. 7: Special Resolution

To appoint Mr. Dayanand Sunil Sahane as an Independent Director.

	<b>Number of Members Voted Through Remote E-Voting System</b>	<b>Number of Votes Cast By Them</b>	<b>% of Total Number of Valid Votes Cast</b>
(i) Voted in <b>Favour</b> of Resolution:	5	693	<b>73.57%</b>
(ii) Voted <b>Against</b> the Resolution	<b>1</b>	<b>249</b>	<b>26.43%</b>
(iii) <b>Invalid</b> Votes:	0	0	0%

The register, all the papers and relevant records relating to electronic voting shall remain in my custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General meeting and thereafter the same will be handed over to the company.

Thanking You,

**RSMJ & Associates**  
**Chartered Accountants,**  
**FRN: 118483W**



**Rahul Sukhwai**  
**Partner**  
**Membership No: 175160**  
**UDIN:**

**Place: Mumbai**  
**Dated on this 26<sup>th</sup> day of August, 2024**