

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company
CIN : L15122GJ1992PLC076277
GSTIN :- 27AAACM3032B1Z6



September 18, 2023

To,
The Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
SCRIP CODE: 517554

Dear Sir,

Sub: Voting Results and Scrutinizer's Report

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the 31st Annual General Meeting ("AGM") of the Company which was held on **Friday, September 15, 2023 at 12:00 p.m.** IST through Video Conference / Other Audio Visual Means, the Shareholders were provided with facility of remote e-voting on the resolutions at the AGM.

In this connection, please find enclosed herewith, the following disclosures:

1. Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated September 15, 2023 pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

You are requested to take the same on records.

Thanking you,
Yours Faithfully,

For NHC FOODS LIMITED

**APOORVA SHAH
CHAIRMAN & MANAGING DIRECTOR
DIN: 00573184**

Office : D-22/8, TTC Industrial Area, MIDC, Turbhe,
Navi Mumbai - 400705 (INDIA) Tel: +91 22-48815100
Tel: +91 22-49747188 URL : <http://www.nhcgroup.com>
Email : info@nhcgroup.com / exports@nhcgroup.com

Factory & Registered Office : Suevey No. 777, Umarsadi Desaiwad Road,
Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India)
Tel. : +91 260 2375 660 / 260 2375 661 Fax : +91 260 2375 662
email : pardi@nhcgroup.com

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company
CIN : L15122GJ1992PLC076277
GSTIN :- 27AAACM3032B1Z6



Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting (AGM)	September 15, 2023
Total number of shareholders on record date	10026 Shareholders as on September 8, 2023
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	4
Public	40

Office : D-22/8, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400705 (INDIA) Tel: +91 22-48815100
Tel: +91 22-49747188 URL : <http://www.nhcgroup.com>
Email : info@nhcgroup.com / exports@nhcgroup.com

Factory & Registered Office : Suevey No. 777, Umarsadi Desaiwad Road, Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India)
Tel. : +91 260 2375 660 / 260 2375 661 Fax : +91 260 2375 662
email : pardi@nhcgroup.com

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company
CIN : L15122GJ1992PLC076277
GSTIN :- 27AAACM3032B1Z6



Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year Ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Ordinary			
					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		4838655	100	4838655	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4838655	0	0	0	0	0	0
	Total	4838655	4838655	100	4838655	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		79418	1.1319	79418	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	7016345	0	0	0	0	0	0
	Total	7016345	79418	1.1319	79418	0	100	0
Total		11855000	4918073	41.4852	4918073	0	100	0

Office : D-22/8, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400705 (INDIA) Tel: +91 22-48815100
Tel: +91 22-49747188 URL : <http://www.nhcgroup.com>
Email : info@nhcgroup.com / exports@nhcgroup.com

Factory & Registered Office : Suevey No. 777, Umarsadi Desaiwad Road, Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India)
Tel. : +91 260 2375 660 / 260 2375 661 Fax : +91 260 2375 662
email : pardi@nhcgroup.com

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277

GSTIN :- 27AAACM3032B1Z6



Resolution Details(2)								
Resolution Required					To appoint a Director in place of Mr. Apoorva Shah (DIN: 00573184), who retires by rotation and being eligible, offers himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		4838655	100	4838655	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4838655	0	0	0	0	0	0
	Total	4838655	4838655	100	4838655	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		79418	1.1319	79418	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	7016345	0	0	0	0	0	0
	Total	7016345	79418	1.1319	79418	0	100	0
Total		11855000	4918073	41.4852	4918073	0	100	0

Office : D-22/8, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400705 (INDIA) Tel: +91 22-48815100
Tel: +91 22-49747188 URL : <http://www.nhcgroup.com>
Email : info@nhcgroup.com / exports@nhcgroup.com

Factory & Registered Office : Suevey No. 777, Umarsadi Desaiwad Road, Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India)
Tel. : +91 260 2375 660 / 260 2375 661 Fax : +91 260 2375 662
email : pardi@nhcgroup.com

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company
CIN : L15122GJ1992PLC076277
GSTIN :- 27AAACM3032B1Z6



Resolution Details(3)								
Resolution Required					Approval for Sale of Undertaking(S)/Individual Property or asset of the company situated at Survey No. 777, Umarsadi Desaiwad Road, At Village Umarsadi, Taluka Pardi, District Valsad, Gujarat - 396175.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting		4838655	100	4838655	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4838655	0	0	0	0	0	0
	Total	4838655	4838655	100	4838655	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		79418	1.1319	79018	400	99.4963	0.5037
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	7016345	0	0	0	0	0	0
	Total	7016345	79418	1.1319	79018	400	99.4963	0.5037
Total		11855000	4918073	41.4852	4917673	400	99.9919	0.0081

Office : D-22/8, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400705 (INDIA) Tel: +91 22-48815100
Tel: +91 22-49747188 URL : <http://www.nhcgroup.com>
Email : info@nhcgroup.com / exports@nhcgroup.com

Factory & Registered Office : Suevey No. 777, Umarsadi Desaiwad Road, Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India)
Tel. : +91 260 2375 660 / 260 2375 661 Fax : +91 260 2375 662
email : pardi@nhcgroup.com

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company
CIN : L15122GJ1992PLC076277
GSTIN :- 27AAACM3032B1Z6



Resolution Details(4)								
Resolution Required					Approval for Sale of Undertaking(S)/Individual Property or asset of the company situated at NHC House, 2/13, Anand Nagar, Santacruz (E), Mumbai - 400055.			
					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting		4838655	100	4838655	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4838655	0	0	0	0	0	0
	Total	4838655	4838655	100	4838655	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		79418	1.1319	79018	400	99.4963	0.5037
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	7016345	0	0	0	0	0	0
	Total	7016345	79418	1.1319	79018	400	99.4963	0.5037
Total		11855000	4918073	41.4852	4917673	400	99.9919	0.0081

Office : D-22/8, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400705 (INDIA) Tel: +91 22-48815100
Tel: +91 22-49747188 URL : <http://www.nhcgroup.com>
Email : info@nhcgroup.com / exports@nhcgroup.com

Factory & Registered Office : Suevey No. 777, Umarsadi Desaiwad Road, Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India)
Tel. : +91 260 2375 660 / 260 2375 661 Fax : +91 260 2375 662
email : pardi@nhcgroup.com

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company
CIN : L15122GJ1992PLC076277
GSTIN :- 27AAACM3032B1Z6



Resolution Details (5)								
Resolution Required					Appointment of Mr. Ashish Ashokkumar Shah (DIN: 06701501) as Non-Executive Non Independent Director of the company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-voting		4838655	100	4838655	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	4838655	0	0	0	0	0	0
	Total	4838655	4838655	100	4838655	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		79418	1.1319	79418	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	7016345	0	0	0	0	0	0
	Total	7016345	79418	1.1319	79418	0	100	0
Total		11855000	4918073	41.4852	4918073	0	100	0

Office : D-22/8, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400705 (INDIA) Tel: +91 22-48815100
Tel: +91 22-49747188 URL : <http://www.nhcgroup.com>
Email : info@nhcgroup.com / exports@nhcgroup.com

Factory & Registered Office : Suevey No. 777, Umarsadi Desaiwad Road, Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India)
Tel. : +91 260 2375 660 / 260 2375 661 Fax : +91 260 2375 662
email : pardi@nhcgroup.com

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company
CIN : L15122GJ1992PLC076277
GSTIN :- 27AAACM3032B1Z6



Resolution Details(6)								
Resolution Required					Re-appointment of Mrs. Monika Amit Singhania (DIN: 07950196) as Independent Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Special			
					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		4838655	100	4838655	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4838655	0	0	0	0	0	0
	Total	4838655	4838655	100	4838655	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		79418	1.1319	79018	400	99.4963	0.5037
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	7016345	0	0	0	0	0	0
	Total	7016345	79418	1.1319	79018	400	99.4963	0.5037
Total		11855000	4918073	41.4852	4917673	400	99.9919	0.0081

For NHC FOODS LIMITED

APOORVA SHAH
CHAIRMAN & MANAGING DIRECTOR
DIN: 00573184

Office : D-22/8, TTC Industrial Area, MIDC, Turbhe,
Navi Mumbai - 400705 (INDIA) Tel: +91 22-48815100
Tel: +91 22-49747188 URL : <http://www.nhcgroup.com>
Email : info@nhcgroup.com / exports@nhcgroup.com

Factory & Registered Office : Suevey No. 777, Umarsadi Desaiwad Road,
Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India)
Tel. : +91 260 2375 660 / 260 2375 661 Fax : +91 260 2375 662
email : pardi@nhcgroup.com

NHC FOODS LIMITED

(CIN NUMBER: L15122GJ1992PLC076277)

Registered Office: Survey No. 777, Umarsadi Desaiwad Road, at
Village Umarsadi, Taluka Pardi Killa Pardi Valsad GJ-396175

CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND
ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE 31ST
ANNUAL GENERAL MEETING OF NHC FOODS LIMITED HELD
THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-
VISUAL MEANS ("OVAM") ON FRIDAY, SEPTEMBER 15, 2023

C.S. C.A. Dinesh Kumar Deora
Company Secretaries

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),
MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: dmassociates@gmail.com Website: www.dmncs.co.in



C.S. C.A. Dinesh Kumar Deora
Company Secretaries

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),
MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: dmassociates@gmail.com Website: www.dmncs.co.in

Report of the Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies
(Management and Administration) Rules, 2014 as amended]

To,

The Chairperson

Of 31st Annual General Meeting of the Members of NHC FOODS LIMITED
held on Friday, September 15, 2023 at 12:00 p.m. (IST) through Video Conferencing
("VC")/Other Audio Visual Means ("OAVM")

Dear Madam,

I, Dinesh Kumar Deora, Practicing Company Secretary, having my Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad(East), Mumbai-400097, appointed by the Board of NHC FOODS LIMITED ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 30th Annual General Meeting ("AGM") 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 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 31st AGM of the Company held *through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")* on Friday, September 15, 2023 at 12:00 p.m. (IST). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

- a) The AGM is held in compliance with the MCA General Circular No. 20/2020 dated May 5, 2022 read with General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13,2021, Circular No. 19/21 dated December 08,2021, Circular No. 21/2021 dated December 14,2021 and Circular No. 10/2022 dated December 28,2022 (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2022-23 has been sent on Wednesday, August 23, 2023 only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories").



- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 31st AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, *and render a consolidated scrutinizer's report on the voting to the Chairman* on the resolutions.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by *National Securities Depository Limited ("NSDL")*.
- d) The Members of the Company as on the "cut-off" date i.e., Friday, September 08, 2023 were entitled to vote on the resolution *no's 1 to 6 as set out in the notice of AGM*.
- e) The remote e-voting period commenced on Tuesday, September 12, 2023 09:00 a.m. (IST) and concluded on Thursday, September 14, 2023 5:00 p.m. (IST).
- f) At the 31st AGM of the Company held on Friday, September 15, 2023, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Friday, September 15, 2023 around 12.40 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 31st AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the National Securities Depository Limited ("NSDL").*
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year Ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%



(a)	Total Votes cast	51	0	4918073	0	4918073	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	51	0	4918073	0	4918073	100.00
(d)	Votes "FOR" the resolution	51	0	4918073	0	4918073	100.00
(e)	Votes "AGAINST" the resolution	0	0	0	0	0	0

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Apoorva Shah (DIN: 00573184), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a) Total Votes cast	51	0	4918073	0	4918073	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	51	0	4918073	0	4918073	100.00
(d) Votes "FOR" the resolution	51	0	4918073	0	4918073	100.00
(e) Votes "AGAINST" the resolution	0	0	0	0	0	0

3. RESOLUTION NO. 3 AS A SPECIAL RESOLUTION

Approval for Sale of Undertaking(S)/Individual Property or asset of the company situated at Survey No. 777, Umarsadi Desaiwad Road, At Village Umarsadi, Taluka Pardi, District Valsad, Gujarat - 396175.



Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	51	0	4918073	0	4918073	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	51	0	4918073	0	4918073	100.00
(d)	Votes "FOR" the resolution	50	0	4917673	0	4917673	99.9992
(e)	Votes "AGAINST" the resolution	1	0	400	0	400	0.0008

4. RESOLUTION NO. 4 AS AN SPECIAL RESOLUTION

Approval for Sale of Undertaking(S)/Individual Property or asset of the company situated at NHC House, 2/13, Anand Nagar, Santacruz (E), Mumbai - 400055.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	51	0	4918073	0	4918073	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	51	0	4918073	0	4918073	100.00
(d)	Votes "FOR" the resolution	50	0	4917673	0	4917673	99.9992
(e)	Votes "AGAINST" the resolution	1	0	400	0	400	0.0008



5. RESOLUTION NO. 5 AS AN ORDINARY RESOLUTION

Appointment of Mr. Ashish Ashokkumar Shah (DIN: 06701501) as Non-Executive Non Independent Director of the company.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	51	0	4918073	0	4918073	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	51	0	4918073	0	4918073	100.00
(d)	Votes "FOR" the resolution	51	0	4918073	0	4918073	100.00
(e)	Votes "AGAINST" the resolution	0	0	0	0	0	0

6. RESOLUTION NO. 6 AS AN SPECIAL RESOLUTION

Re-appointment of Mrs. Monika Amit Singhania (DIN: 07950196) as Independent Director of the company.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	51	0	4918073	0	4918073	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	51	0	4918073	0	4918073	100.00



(d)	Votes "FOR" the resolution	50	0	4917673	0	4917673	99.9992
(e)	Votes "AGAINST" the resolution	1	0	400	0	400	0.0008

Based on the foregoing, the Resolution No. (s) 1 to 6 have been passed with the requisite majority.

All the relevant records of Voting are under my safe custody until the Chairperson considers, approves and signs the Minutes of the 31st Annual General Meeting and the same shall be handed over to the Chairperson or the Company Secretary of the Company for safe keeping.

Thanking You,

Sincerely,

Dinesh Kumar Deora
Practising Company Secretary
FCS No. 5683 CP No. 4119
[UDIN: F005683E001016187]



Place: Mumbai

Date: September 15, 2023