(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 31<sup>st</sup> 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:

- 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

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# 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	10026 Shareholders as on September 8,
No. of shareholders present in the meetin	2023 g either in person or through proxy
Promoters and Promoter Group	NA
Public	NA Conferencing
No. of Shareholders attended the meeting	through video Conferencing
Promoters and Promoter Group	4
Public	40

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

		THEFT	Resc	olution Details	s(1)	<b>斯斯</b> 斯		1,119,130	
					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.				
	Res	olution Red	quired			0	rdinary		
Whether pro	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 (3)=	No. of votes - in favour   Agai   % of votes   votes - in favour   A   (6)=[(4)/(2)   (7)				
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	]*100	]*100	
	E- voting		4838655	100	4838655	0	100	0	
Promoter and	Poll Postal Ballot(if applica ble)	4838655	0	0	0	0	0	0	
Promoter Group	Total	4838655	4838655	100	4838655	0	100	0	
Group	E- voting		0	0	0	0	0	0	
Public	Postal Ballot(if applica ble)	0	0	0	0	0	0	0	
Institutions	Total	0	0	0	0	0	0	0	
	E- voting Poll		79418 0	1.1319	79418	0	100	0	
	Postal Ballot(if applica	7016345		0	0	0	0	0	
Public Non-	ble)	7016345	79418	1.1319	79418	- 0	100	0	
Institutions	Total	11855000	4918073		4918073	0	100	0	

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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

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			Resol	ution Details(	2)	机加热的			
					To appoint a Director in place of Mr. Apoorva Shah (DIN: 00573184), who retires by rotation and being eligible, offers himself for re-appointment.				
	Res	olution Rec	uired			Ord	inary	aar/AAAIT	
Whether p	omoter/	promoter g genda/reso	roup are i	nterested in		STATE OF THE PARTY	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 (7)=[(5)/(2)]	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	*100	
	E- voting		4838655	100	4838655	0	100	0	
Promoter and	Poll Postal Ballot(if applica ble)	4838655	0	0	0	0	0	0	
Promoter Group	Total	4838655	4838655	100	4838655	0	100	0	
Огоар	E- voting		0	0	0	0	0	0	
	Poll Postal Ballot(if		. 0	0					
Public	applica ble)	0	0	0	0	0	. 0	0	
Institutions	Total	0	0	0	0	0	0	0	
	E- voting		79418	1.1319	79418	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if		semanticon control to della de			Activistic and the second activistic and the second activistic activisti activisti activisti activisti activisti activisti activista	NOTIFICATION OF THE PROPERTY O		
Public Non-	applica ble)	7016345	0	<i>r</i> 0	0	0	0	0	
Institutions	Total	7016345	79418	1.1319	79418	0	100	0 0	
Total		11855000	4918073	41.4852	4918073	U	100	, <b>V</b>	

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

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

			T. FINER	esolution Det	ails(3)			CONTRACTOR OF STREET	
					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.				
	Reso	olution Req	uired				Special		
Whether pro	moter/ r	romoter qu	oup are i	nterested in	THE LETT				
	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 vote s - in Agai nst	% of votes - in favour	% of votes - in Against	
Category				(3)=			(6)=[(4)/(2)]*1	(7)-F(E)/(2)1*100	
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	00	(7)=[(5)/(2)]*100	
	Ë-	and a second and a	4838655	100	4838655	0	100	0	
	voting Poll	A STATE OF THE STA	0	0	0	0	0	0	
Promoter and	Postal Ballot(if applica ble)	4838655	0	0	0		0	0	
Promoter Group	Total	4838655	4838655	100	4838655	0	100	0	
Group	E-	- Rococc			- The second contract of the second contract	-		0	
	voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	<b>U</b>	
	Postal Ballot(if		Contract and Contr		marama e cirli distranzia del constanzia	demis (AAAAA demis AAAAA demis AAAAAA demis AAAAA demis AAAAAAA demis AAAAAA demis AAAAAAA demis AAAAAA demis AAAAAA demis AAAAAAA demis AAAAAA demis AAAAAA demis AAAAAA demis AAAAAAAAAAAA demis AAAAAAAAAA demis AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA			
	applica ble)	0	0	0	0	0	0	0	
Public Institutions	Total	0	0	0	0	0	0	0	
mantanona	E-			The state of the s	- Caronacomoraco		00 1000	0.5037	
	voting		79418	1.1319	79018	400	99.4963	0.5037	
	Poll		0	70	0	0	0	\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	
	Postal Ballot(if					and the state of t		do contrato de con	
Public Non-	applica ble)	7016345	0	0	0	0	0	0	
Institutions	Total	7016345	79418	1.1319	79018	400	99.4963	0.5037	
Total		11855000	4918073	41.4852	4917673	400	99.9919	0.0081	

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e 48 204			Re	esolution Deta	ails(4)	of Def	经合业的 经净	TORIST SALES
					Undertak of the o	ing(S)	ny situated at	operty or asset
	Pasc	olution Req	uired				Special	
Whether pro	omoter/ p	romoter gr jenda/resol	oup are i	nterested in			No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=	No. of votes - in favour	No. of vote s - in Agai nst	% of votes - in favour (6)=[(4)/(2)]*	% of votes - in Against
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	100	(7)=[(5)/(2)]*100
	E- voting	o commission of the control of the c	4838655	100	4838655	0	100	0
Promoter and	Poll Postal Ballot(if applica	4029655	0	0	0	0	0	0
1 101110101	ble) Total	4838655 4838655	4838655	100	4838655	0	100	0
Group	E- voting	4030033	0 0	0	0	0	0	0
	Postal Ballot(if applica				0		0	0
Public	ble)	0	0	0	0	0	0.000	0
Institutions	Total E-	0	U					0.5027
	voting		79418	1.1319	79018	400	99.4963	0.5037
	Poll Postal Ballot(if		0	0	0	0	0	J
	applica	7016345	0	0	0	0	0	0
Public Non- Institutions	ble) Total	7016345	79418	1.1319	79018	400	99.4963	0.5037
Total	Total	11855000	4918073	41.4852	4917673	3 400	99.9919	0.0081

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AND DESCRIPTION OF	THE REP	和	Resolu	tion Details(5)			<b>新型。2017年</b>	Mark Control
					Ashokku as Non-E	mar Shal xecutive ector of th	of Mr. Ashi n (DIN: 067 Non Indep ne compan	01501) endent
	Re	solution Rec	quired			Ordi	nary	
Whether pro	moter/ p	romoter gro	oup are inte	erested in the	AND STATE	N		
	Mode of Voting	No. of shares	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
Jategory		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/( 2)]*100	(7)=[(5)/ (2)]*100
	E-			100	4838655	0	100	0
	voting		4838655 0	0	0	0	0	0
Promoter and	Poll Postal Ballot(if applica	4838655	0	0	0	0	0	0
Promoter	ble) Total	4838655	4838655	100	4838655	0	100	0
Group	E- voting	4000000	0	0	0	0	0	0
	Poll Postal Ballot(if applica		0	0	0	0	0	0
Public	ble)	0		0	0	0	0	0
Institutions	E- voting	V	79418	1.1319	79418	0	100	0
	Poll	- Contraction of the Contraction	0	0	0	0	0	0
Public Non-	Postal Ballot(if applica	7016345	0	0	0	0	0	0
Institutions	Total	7016345	79418	1.1319	79418	0	100	0
Total	"点似高级是	11855000	4918073	41.4852	4918073	3 0	100	U U

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PT Withhall		MENDEN N	Re	esolution Deta	ils(6)	10 100		中海世界的特殊的特別
						nia (DII	ment of Mrs. I N: 07950196) a tor of the Con	as Independent
	Res	olution Re	quired				Special	1 - 2 g <sup>2</sup>
Whether p	romoter/		roup are i	nterested in			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 vote s - in Agai nst	% of votes -	% of votes - in Against
				(3)=			(6)=[(4)/(2)]*	
48,484,48	447.000	(1)	(2)	[(2)/(1)]*100	(4)	(5)	100	(7)=[(5)/(2)]*100
	E-voting		4838655	100	4838655	0	100	0
	Poll		0	0	0	0	0	0
Promoter and Promoter	Postal Ballot(if applicab le)	4838655	0	0	0	0	0	0
Group	Total	4838655	4838655	100	4838655	0	100	0
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicab		0	0	0	0	0	0
Public	le)	0	0	0	0	0	0	0
Institutions	Total	0	79418	1.1319	79018	400	99.4963	0.5037
	E-voting		79418	0	0	0	0	0.3037
	Poll Postal Ballot(if applicab		U	U				
Public Non-	le)	7016345	0	0	0	0	0	0
Institutions	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

### 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 31<sup>ST</sup> 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, 2<sup>ND</sup> 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, 2<sup>ND</sup> 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 M Voted	lembers	No. of Votes cast by them	1	Total Vot	es
	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.

Par	ticulars	No. of M Voted	lembers	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.

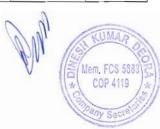


Part	ticulars	No. of M Voted	embers	No. of Votes cast by then		Total Votes		
		Remote e- voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%	
(a)	Total Votes cast	51	0	4918073	0	4918073	100.00	
(b)	Invalid votes	0	0	0	0	0	0	
(c)	Total Valid Votes Cast	51	0	4918073	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.

Part	ticulars	No. of M Voted	lembers	No. of Votes cast by then		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	0/0
(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	50	0	4917673	0	4917673	99.9992
	"FOR" the						
	resolution						
(e)	Votes	1	0	400	0	400	0.0008
` ´	"AGAINST"						
	the						
	resolution						

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

Mem. FCS 568

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