

NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



September 27, 2024

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 32nd Annual General Meeting ("AGM") of the Company which was held on **Friday, September 27, 2024 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 27, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the same on records.

Thanking you,
Yours Faithfully,

For NHC FOODS LIMITED

ALESHA HAKIM KHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Warehouse : D-22/8, TTC Industrial Area,
MIDC, Turbhe, Navi - Mumbai - 400705.

Factory & Registerd Office : Suevey No.777,
Umarsadi Desaiwad Road, Village Umarsadi,
Taluka Pardi, Dist. Valsad, Gujarat - 396175.

Corporate Office : 419 & 420, 4th Floor, C - Wing,
Atrium 215, Andheri - Kurla Road, Chakala, Andheri (E),
Mumbai - 400059.

Tel: + 91 22 - 698 75000 / Email: contact@nhcgroup.com / URL : <http://www.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 27, 2024
Total number of shareholders on record date	22131 Shareholders as on September 20, 2024
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	5
Public	42

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Resolution Details(1)					To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year Ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.			
Resolution Required					No			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		48386550	100	48386550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	48386550	0	0	0	0	0	0
	Total	48386550	48386550	100	48386550	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		845627	1.205224373	845617	10	99.99881745	0.001182554
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	70163450	0	0	0	0	0	0
	Total	70163450	845627	1.205224373	845617	10	99.99881745	0.001182554
Total		118550000	49232177	41.5286183	49232167	10	99.99997969	2.03119E-05

Warehouse : D-22/8, TTC Industrial Area, MIDC, Turbhe, Navi - Mumbai - 400705.

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Corporate Office : 419 & 420, 4th Floor, C - Wing, Atrium 215, Andheri - Kurla Road, Chakala, Andheri (E), Mumbai - 400059.

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Resolution Details(2)								
Resolution Required					To appoint a Director in place of Mr. Apar Shah (DIN: 07125733), who retires by rotation and being eligible,			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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		48386550	100	48386550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	48386550	0	0	0	0	0	0
	Total	48386550	48386550	100	48386550	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		845627	1.205224373	845593	34	99.99597931	0.004020685
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	70163450	0	0	0	0	0	0
	Total	70163450	845627	1.205224373	845593	34	99.99597931	0.004020685
Total		118550000	49232177	41.5286183	49232143	34	99.99993094	6.90605E-05

Warehouse : D-22/8, TTC Industrial Area, MIDC, Turbhe, Navi - Mumbai - 400705.

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Resolution Details(3)								
Resolution Required					To approve the re-appointment of M/s JMMK & Co, Chartered Accountants, Statutory Auditors of the Company for a second term of five consecutive years.			
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		48386550	100	48386550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	48386550	0	0	0	0	0	0
	Total	48386550	48386550	100	48386550	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		845627	1.205224373	843593	2034	99.75946842	0.240531582
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	70163450	0	0	0	0	0	0
	Total	70163450	845627	1.205224373	843593	2034	99.75946842	0.240531582
Total		118550000	49232177	41.5286183	49230143	2034	99.99586856	0.004131444

Warehouse : D-22/8, TTC Industrial Area, MIDC, Turbhe, Navi - Mumbai - 400705.

Factory & Registered Office : Suevey No.777, Umarsadi Desaiwad Road, Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396175.

Corporate Office : 419 & 420, 4th Floor, C - Wing, Atrium 215, Andheri - Kurla Road, Chakala, Andheri (E), Mumbai - 400059.

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Resolution Details(4)								
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?					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		48386550	100	48386550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	48386550	0	0	0	0	0	0
	Total	48386550	48386550	100	48386550	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		845627	1.205224373	618962	226665	73.19562881	26.80437119
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	70163450	0	0	0	0	0	0
	Total	70163450	845627	1.205224373	618962	226665	73.19562881	26.80437119
Total		118550000	49232177	41.5286183	49005512	226665	99.53959988	0.460400116

Warehouse : D-22/8, TTC Industrial Area, MIDC, Turbhe, Navi - Mumbai - 400705.

Factory & Registerd Office : Suevey No.777, Umarsadi Desaiwad Road, Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396175.

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Resolution Details(5)								
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.			
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		48386550	100	48386550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if	48386550	0	0	0	0	0	0
	Total	48386550	48386550	100	48386550	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		845627	1.205224373	618962	226665	73.19562881	26.80437119
	Poll		0	0	0	0	0	0
	Postal Ballot(if	70163450	0	0	0	0	0	0
	Total	70163450	845627	1.205224373	618962	226665	73.19562881	26.80437119
Total		118550000	49232177	41.5286183	49005512	226665	99.53959988	0.460400116

Warehouse : D-22/8, TTC Industrial Area, MIDC, Turbhe, Navi - Mumbai - 400705.

Factory & Registered Office : Suevey No.777, Umarsadi Desaiwad Road, Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396175.

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Resolution Details(6)								
Resolution Required					To re-appoint Mr. Apoorva Shah (DIN: 00573184) as Managing Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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)]*10	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-voting		48386550	100	48386550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if	48386550	0	0	0	0	0	0
	Total	48386550	48386550	100	48386550	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		845627	1.205224373	845593	34	99.99597931	0.004020685
	Poll		0	0	0	0	0	0
	Postal Ballot(if	70163450	0	0	0	0	0	0
	Total	70163450	845627	1.205224373	845593	34	99.99597931	0.004020685
Total		118550000	49232177	41.5286183	49232143	34	99.99993034	6.90605E-05

Warehouse : D-22/8, TTC Industrial Area, MIDC, Turbhe, Navi - Mumbai - 400705.

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Resolution Details(7)								
Resolution Required					To appoint Mr. Karan Nagdev (DIN: 10728141) as a Non-Executive Independent Director			
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		48386550	100	48386550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	48386550	0	0	0	0	0	0
	Total	48386550	48386550	100	48386550	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		845627	1.205224373	843593	2034	99.75946842	0.240531582
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	70163450	0	0	0	0	0	0
	Total	70163450	845627	1.205224373	843593	2034	99.75946842	0.240531582
Total		118550000	49232177	41.5286183	49230143	2034	99.99586856	0.004131444

For NHC FOODS LIMITED

ALESHA HAKIM KHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Warehouse : D-22/8, TTC Industrial Area, MIDC, Turbhe, Navi - Mumbai - 400705.

Factory & Registerd Office : Suevey No.777, Umarsadi Desaiwad Road, Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396175.

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Tel: + 91 22 - 698 75000 / Email: contact@nhcgroup.com / URL : http://www.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 32ND
ANNUAL GENERAL MEETING OF NHC FOODS LIMITED HELD
THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-
VISUAL MEANS ("OVAM") ON FRIDAY, SEPTEMBER 27, 2024

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.dmnscs.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

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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 32nd Annual General Meeting of the Members of NHC FOODS LIMITED
held on Friday, September 27, 2024 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 32nd 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 32nd AGM of the Company held *through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")* on Friday, September 27, 2024 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 Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI circulars") 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 2023-24 has been sent on Thursday, September 05, 2024 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 32nd 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 20, 2024 were entitled to vote on the resolution *no's 1 to 7 as set out in the notice of AGM*.
- e) The remote e-voting period commenced on Tuesday, September 24, 2024 09:00 a.m. (IST) and concluded on Thursday, September 26, 2024 5:00 p.m. (IST).
- f) At the 32nd AGM of the Company held on Friday, September 27, 2024, 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 27, 2024 around 12.26 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 32nd 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 March 31, 2024, 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	102	0	49232177	0	49232177	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	102	0	49232177	0	49232177	100.00
(d)	Votes "FOR" the resolution	101	0	49232167	0	49232167	100.00
(e)	Votes "AGAINST" the resolution	1	0	10	0	10	0

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Apar Shah (DIN: 07125733), 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	102	0	49232177	0	49232177	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	102	0	49232177	0	49232177	100.00
(d) Votes "FOR" the resolution	100	0	49232143	0	49232143	100.00
(e) Votes "AGAINST" the resolution	2	0	34	0	34	0

3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION

To approve the re-appointment of M/s JMMK & Co, Chartered Accountants, Statutory Auditors of the Company for a second term of five consecutive years .

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	102	0	49232177	0	49232177	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	102	0	49232177	0	49232177	100.00
(d)	Votes "FOR" the resolution	99	0	49230143	0	49230143	99.9959
(e)	Votes "AGAINST" the resolution	3	0	2034	0	2034	0.0041

4. RESOLUTION NO. 4 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	102	0	49232177	0	49232177	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	102	0	49232177	0	49232177	100.00
(d)	Votes "FOR" the resolution	94	0	49005512	0	49005512	99.5396
(e)	Votes "AGAINST" the resolution	8	0	226665	0	226665	0.4604

5. RESOLUTION NO. 5 AS A 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	102	0	49232177	0	49232177	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	102	0	49232177	0	49232177	100.00
(d)	Votes "FOR" the resolution	94	0	49005512	0	49005512	99.5396
(e)	Votes "AGAINST" the resolution	8	0	226665	0	226665	0.4604

6. RESOLUTION NO. 6 AS A SPECIAL RESOLUTION

To re-appoint Mr. Apoorva Shah (DIN: 00573184) as Managing Director.

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	102	0	49232177	0	49232177	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	102	0	49232177	0	49232177	100.00
(d)	Votes "FOR" the resolution	100	0	49232143	0	49232143	100.00
(e)	Votes "AGAINST"	2	0	34	0	34	0

	the resolution						
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7. RESOLUTION NO. 7 A SPECIAL RESOLUTION

To appoint Mr. Karan Nagdev (DIN: 10728141) as a Non-Executive Independent Director.

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	102	0	49232177	0	49232177	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	102	0	49232177	0	49232177	100.00
(d)	Votes "FOR" the resolution	99	0	49230143	0	49230143	99.9959
(e)	Votes "AGAINST" the resolution	3	0	2034	0	2034	0.0041

Based on the foregoing, the Resolution No. (s) 1 to 7 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 32nd 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**

Digitally signed by
DINESH KUMAR DEORA
Date: 2024.09.27
15:11:03 +05'30'

Dinesh Kumar Deora

Practising Company Secretary

FCS No. 5683 CP No. 4119

[UDIN: F005683F001338784]

Place: Mumbai

Date: September 27,2024