



## PRIME FRESH LIMITED

(FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED)

Date: 01.05.2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir / Madam,

**Sub: Submission of Voting Result of Postal Ballot**  
**Ref: Company Code: BSE: 540404**

This has reference to our letter dated 31<sup>st</sup> March, 2021 enclosing the Postal Ballot Notice along with Explanatory Statement seeking consent of members by way of Ordinary Resolution and Special Resolution vide Postal Ballot with respect to following item of Business:

1. To Consider the Issue of Bonus shares.
2. To Consider the Migration of Company from SME Platform of BSE Limited to the main Board of BSE Limited
3. To consider the recommendation of appointment of Mr. Gaurav Meena (DIN:7678312) as non-executive Independent Director
4. Increase in Authorised Share capital and alteration in the Capital Clause of Memorandum of Association of the company
5. To increase the limits of borrowing by the Board of Directors of the Company under section 180 (1) (c) of the companies Act 2013
6. To make loan(s) and to give guarantee(s), Provide security(ies) or make investment (s) in excess of the Prescribed limit under Section 186 of the companies Act, 2013

Further, in compliance of the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Members of the Company have approved the Ordinary Resolution and Special Resolution with requisite majority as set out in the Notice of Postal Ballot dated 26<sup>th</sup> March, 2021.

Based on the report of the Scrutinizer, the result of the Postal Ballot has been announced today by the Managing Director of the Company.

Accordingly we are enclosing herewith the Scrutinizer's Report.

Further please note that aforesaid Scrutinizer's Report is available on the website of the Company [www.primefreshlimited.com](http://www.primefreshlimited.com);



**PRIME FRESH LIMITED**  
(FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED)

You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Thanking you,

Yours faithfully,

**For Prime Fresh Limited**  
**(Formerly Known as Prime Customer Services Limited)**

RIYA

Digitally signed by RIYA

KIRITKUMAR

KIRITKUMAR DOSHI

DOSHI

Date: 2021.05.01

16:24:04 +05'30'

**Riya Doshi**

**Company Secretary**





Alpesh Dhandhlya & Associates  
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006  
Email Ids.: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 -48980181,, Contact Nos. 8000133307

**REPORT OF SCRUTINIZER ON E-VOTING RESULTS**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]**

1<sup>st</sup> May, 2021

To,

Managing Director,

**M/S. PRIME FRESH LIMITED**

(Formerly known as Prime Customer Services Limited)

102, Sanskar- 2, Near Ketav Petrol Pump

Polytechnic Road, Ambawadi

Ahmedabad, Gujarat 380015

Dear Sir,

**SUB.: SCRUTINIZERS REPORT ON E-VOTING RESULTS**

I, CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad-380006, appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the Meeting of the Equity Shareholders of **M/s. Prime Fresh Limited** (Formerly known as Prime Customer Services Limited) ("the Company"), In this regard, I hereby submit my report as under:

1. In accordance with the Notice of postal ballot sent to the Equity Shareholders, the voting through electronic means was started on at 9:00 a.m. on 1<sup>st</sup> April, 2021 and ended at 5:00 P.M. on 30<sup>th</sup> April, 2021.







**Alresh Dhandhlya & Associates**  
**Company Secretaries**

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006  
Email Ids.: welcome2pcs@gmail.com, alresh.pcs@gmail.com, Ph. 079 -48980181,, Contact Nos. 8000133307

2. The Equity Shareholders holding shares as on cut-off date i.e. 26<sup>th</sup> March, 2021 were entitled to vote on the resolutions as stated in the Notice of postal ballot of the Company.
3. The votes were unblocked at 11:00 a.m. on 1<sup>st</sup> May, 2021 in the presence of Mr. Vinit Sinha and Mr. Pranav Barot who are not the employees of the Company, and who have signed below as witnesses to the unblocking of the votes.
4. The e-voting results/list downloaded from the website of National Securities Depositories Limited (<https://evoting.nsdl.com/>) is being handed over to the Chairman & Managing Director of the Company along with this report.
5. The result of the e-voting is as under:

**Resolution No. 1, Ordinary Resolution:**

**CONSIDERATION OF ISSUE OF BONUS SHARES**

- (i) Voted in **favor** of the resolution:

| Number of members<br>voted | Number of votes cast by<br>them                                               | % of total number<br>of valid votes |
|----------------------------|-------------------------------------------------------------------------------|-------------------------------------|
| 30                         | 26,21,441 (Twenty Six Lakh<br>Twenty One Thousand Four<br>Hundred Fourty One) | 100 %                               |

- (ii) Voted **against** the resolution:

| Number of members<br>voted | Number of votes cast by<br>them | % of total number<br>of valid votes |
|----------------------------|---------------------------------|-------------------------------------|
| NIL                        | NIL                             | NIL                                 |







**Alpes Dhandhlya & Associates**  
**Company Secretaries**

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(iii) Invalid votes:

| Number of Members whose votes declared invalid | Number of votes cast by them |
|------------------------------------------------|------------------------------|
| NIL                                            | NIL                          |

**Resolution No. 2, Special Resolution:**

**CONSIDERATION OF MIGRATION OF COMPANY FROM SME PLATFORM OF BSE LTD TO THE MAIN BOARD OF BSE LTD**

(i) Voted in **favor** of the resolution:

| Number of members voted | Number of votes cast by them                                            | % of total number of valid votes |
|-------------------------|-------------------------------------------------------------------------|----------------------------------|
| 30                      | 26,21,441 (Twenty Six Lakh Twenty One Thousand Four Hundred Fourty One) | 100 %                            |

(ii) Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|-------------------------|------------------------------|----------------------------------|
| NIL                     | NIL                          | NIL                              |

(iii) Invalid votes:

| Number of Members whose votes declared invalid | Number of votes cast by them |
|------------------------------------------------|------------------------------|
| NIL                                            | NIL                          |







**Alpesh Dhandhlya & Associates**  
**Company Secretaries**

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**Resolution No. 3, Ordinary Resolution:**

**CONSIDERATION OF RECOMMENDATION OF APPOINTMENT OF MR. GAURAV MEENA AS AN NON EXECUTIVE INDEPENDENT DIRECTOR**

(i) Voted in **favor** of the resolution:

| Number of members voted | Number of votes cast by them                                             | % of total number of valid votes |
|-------------------------|--------------------------------------------------------------------------|----------------------------------|
| 30                      | 26,21,441 (Twenty Six Lakh Twenety One Thousand Four Hundred Fourty One) | 100 %                            |

(ii) Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|-------------------------|------------------------------|----------------------------------|
| NIL                     | NIL                          | NIL                              |

(iii) Invalid votes:

| Number of Members whose votes declared invalid | Number of votes cast by them |
|------------------------------------------------|------------------------------|
| NIL                                            | NIL                          |

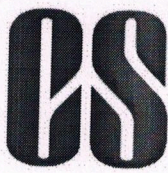
**Resolution No. 4, Ordinary Resolution:**

**INCREASE IN THE AUTHORISED SHARE CAPITAL AND ALTERATION IN THE CAPITAL CLAUSE OF MOA OF THE COMPANY**

(i) Voted in **favor** of the resolution:







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**Company Secretaries**

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| Number of members<br>voted | Number of votes cast by<br>them                                                   | % of total number of<br>valid votes |
|----------------------------|-----------------------------------------------------------------------------------|-------------------------------------|
| 30                         | 26,21,441 (Twenty Six<br>Lakh Twenety One<br>Thousand Four Hundred<br>Fourty One) | 100 %                               |

(ii) Voted **against** the resolution:

| Number of members<br>voted | Number of votes cast by<br>them | % of total number of<br>valid votes |
|----------------------------|---------------------------------|-------------------------------------|
| NIL                        | NIL                             | NIL                                 |

(iii) Invalid votes:

| Number of Members whose votes<br>declared invalid | Number of votes cast by them |
|---------------------------------------------------|------------------------------|
| NIL                                               | NIL                          |

**Resolution No. 5, Special Resolution:**

**INCREASE THE LIMITS OF BORROWING BY THE BOD OF THE COMP  
UNDER SEC.180 (1) (C) OF THE COMP ACT, 2013**

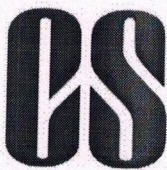
(i) Voted in **favor** of the resolution:

| Number of members<br>voted | Number of votes cast by<br>them                                                   | % of total number of<br>valid votes |
|----------------------------|-----------------------------------------------------------------------------------|-------------------------------------|
| 30                         | 26,21,441 (Twenty Six<br>Lakh Twenety One<br>Thousand Four Hundred<br>Fourty One) | 100 %                               |

(ii) Voted **against** the resolution:







**Alpes Dhandhlya & Associates**  
**Company Secretaries**

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| Number of members<br>voted | Number of votes cast by<br>them | % of total number of<br>valid votes |
|----------------------------|---------------------------------|-------------------------------------|
| NIL                        | NIL                             | NIL                                 |

(iii) Invalid votes:

| Number of Members whose votes<br>declared invalid | Number of votes cast by them |
|---------------------------------------------------|------------------------------|
| NIL                                               | NIL                          |

**Resolution No. 6, Special Resolution:**

**MAKING THE LOAN(S) AND TO GIVE GUARANTEE(S), PROVIDE SECURITY (IES)**

(i) Voted in **favor** of the resolution:

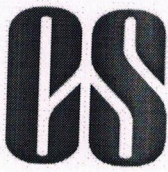
| Number of members<br>voted | Number of votes cast by<br>them                                                  | % of total number of<br>valid votes |
|----------------------------|----------------------------------------------------------------------------------|-------------------------------------|
| 30                         | 26,21,441 (Twenty Six<br>Lakh Twenty One<br>Thousand Four Hundred<br>Fourty One) | 100 %                               |

(ii) Voted **against** the resolution:

| Number of members<br>voted | Number of votes cast by<br>them | % of total number of<br>valid votes |
|----------------------------|---------------------------------|-------------------------------------|
| NIL                        | NIL                             | NIL                                 |







**Alpesh Dhandhlya & Associates**  
**Company Secretaries**

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(iii) Invalid votes:

| Number of Members whose votes declared invalid | Number of votes cast by them |
|------------------------------------------------|------------------------------|
| NIL                                            | NIL                          |

6. A register is maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the Equity Shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights.
7. The said register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Notice of postal ballot and thereafter the same shall be handed over to the Board of Directors of the Company.

Thanking you,

Yours faithfully,

Date: 01.05.2021

Place: Ahmedabad

**For, Alpesh Dhandhlya & Associates**  
**Company Secretaries**



**Alpesh Dhandhlya**  
**Proprietor**

**COP: 12119**

**UCN: I2013GJ1046200**

**Peer Review Registration Number:**

**508/2017**

**UDIN: A032500C000223471**





**Alpesh Dhandhlya & Associates**  
**Company Secretaries**

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We, the undersigned, witnessed that the votes were unblocked in our presence at 11:00 a.m. on 1<sup>st</sup> May, 2021 at the office of the Scrutinizer.

**Name and Address of Witness:**

**Witness 1:**

V. N. Sinha

Mr. Vinit Sinha  
B/6, Punitjyot Society,  
Ranip-382 480, Ahmedabad

**Name and Address of Witness:**

**Witness 2:**

Pranav

Mr. Pranav Barot  
854/Ragha Sutariya Ni Pole, Golwad,  
Khadia, Ahmedabad-380001





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### General information about company

|                                                                                             |                     |
|---------------------------------------------------------------------------------------------|---------------------|
| Scrip code                                                                                  | 540404              |
| NSE Symbol                                                                                  |                     |
| MSEI Symbol                                                                                 |                     |
| ISIN                                                                                        | INE442V01012        |
| Name of the company                                                                         | PRIME FRESH LIMITED |
| Type of meeting                                                                             | Postal Ballot       |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-04-2021          |
| Start time of the meeting                                                                   |                     |
| End time of the meeting                                                                     |                     |

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*Tinoo Ghoshani*





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### Scrutinizer Details

|                                           |                               |
|-------------------------------------------|-------------------------------|
| Name of the Scrutinizer                   | ALPESH DHANDHLYA              |
| Firms Name                                | ALPESH DHANDHLYA & ASSCOIATES |
| Qualification                             | CS                            |
| Membership Number                         | 32500                         |
| Date of Board Meeting in which appointed  | 26-03-2021                    |
| Date of Issuance of Report to the company | 01-05-2021                    |

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*Alpesh Dhandhlya*





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## Voting results

|                                                                                     |                           |
|-------------------------------------------------------------------------------------|---------------------------|
| Record date                                                                         | 26-03-2021                |
| Total number of shareholders on record date                                         | 177                       |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group                                                     |                           |
| b) Public                                                                           |                           |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group                                                     |                           |
| b) Public                                                                           |                           |
| <b>No. of resolution passed in the meeting</b>                                      | <b>6</b>                  |
| Disclosure of notes on voting results                                               | <a href="#">Add Notes</a> |

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*T.iron Ghosh*





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| Resolution (1)                                                           |                               |                    |                     |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | THE ISSUE OF BONUS SHARES               |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 2397236            | 2098441             | 87.5359                                 | 2098441                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2397236            | 2098441             | 87.5359                                 | 2098441                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 1545680            | 523000              | 33.8362                                 | 523000                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1545680            | 523000              | 33.8362                                 | 523000                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 3942916            | 2621441             | 66.4848                                 | 2621441                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                         |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |




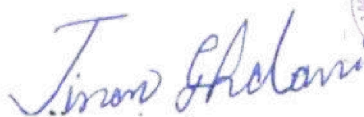


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| Resolution (2)                                                           |                               |                    |                     |                                         |                                                                                         |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|-----------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Special                                                                                 |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                                                                                      |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     |                                         | TO CONSIDER THE MIGRATION OF COMPANY FROM SME PLATFORM TO THE MAIN BOARD OF BSE LIMITED |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour                                                                | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                                                                                     | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 2397236            | 2098441             | 87.5359                                 | 2098441                                                                                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                  | 0                                                                                       | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                       | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2397236            | 2098441             | 87.5359                                 | 2098441                                                                                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 0                  | 0                   | 0                                       | 0                                                                                       | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                       | 0                                                                                       | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                                                                                       | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                  | 0                                                                                       | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 1545680            | 523000              | 33.8362                                 | 523000                                                                                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                  | 0                                                                                       | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                       | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1545680            | 523000              | 33.8362                                 | 523000                                                                                  | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 3942916            | 2621441             | 66.4848                                 | 2621441                                                                                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                         |                                                                                         |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                         |                                                                                         |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |







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| Resolution (3)                                                           |                               |                    |                     |                                                                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | TO CONSIDER THE RECOMMENDATION OF APPOINTMENT OF MR GAURAV MEENA (DIN: 7678312) AS ON NON EXECUTIVE INDEPENDENT DIRECTOR |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                        | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 2397236            | 2098441             | 87.5359                                                                                                                  | 2098441                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2397236            | 2098441             | 87.5359                                                                                                                  | 2098441                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 1545680            | 523000              | 33.8362                                                                                                                  | 523000                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1545680            | 523000              | 33.8362                                                                                                                  | 523000                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 3942916            | 2621441             | 66.4848                                                                                                                  | 2621441                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                          |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                          |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



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| Resolution (4)                                                           |                               |                    |                     |                                                                                                                       |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION IN THE CAPITAL CALUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                               | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                     | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 2397236            | 2098441             | 87.5359                                                                                                               | 2098441                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2397236            | 2098441             | 87.5359                                                                                                               | 2098441                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 0                  | 0                   | 0                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 1545680            | 523000              | 33.8362                                                                                                               | 523000                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1545680            | 523000              | 33.8362                                                                                                               | 523000                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 3942916            | 2621441             | 66.4848                                                                                                               | 2621441                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                       |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                       |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



*Timon Ghelani*

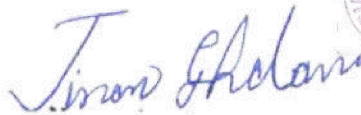


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| Resolution (5)                                                           |                               |                    |                     |                                                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | TO INCREASE IN LIMITS OF BORROWING BY THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180 (1)C OF THE COMPAN ACT 2013 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                         | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 2397236            | 2098441             | 87.5359                                                                                                                   | 2098441                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2397236            | 2098441             | 87.5359                                                                                                                   | 2098441                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 1545680            | 523000              | 33.8362                                                                                                                   | 523000                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1545680            | 523000              | 33.8362                                                                                                                   | 523000                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 3942916            | 2621441             | 66.4848                                                                                                                   | 2621441                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                           |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |





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| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                 |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | TO MAKE LOAN(S) AND TO GIVE GURANTEE(S), PROVIDE SECURITY(IES) OR MAKE INVESTMENT(S) IN EXCESS OF THE PRESCRIBED LIMIT UNDER SECTION 186 OF THE COMPANIES ACT 2013 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                            | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 2397236            | 2098441             | 87.5359                                                                                                                                                            | 2098441                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2397236            | 2098441             | 87.5359                                                                                                                                                            | 2098441                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 1545680            | 523000              | 33.8362                                                                                                                                                            | 523000                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1545680            | 523000              | 33.8362                                                                                                                                                            | 523000                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 3942916            | 2621441             | 66.4848                                                                                                                                                            | 2621441                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                    |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                    |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

**Details of Invalid Votes**

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

