



CIN: L17119GJ1982PLC009258

**REGISTERED OFFICE: 1093/1, 305 SUR MOUNT COMPLEX, BEHIND ISCON
MANDIR SG HIGHWAY ROAD, SATELLITE, JODHPUR, AHMEDABAD, GUJARAT,
INDIA, 380059**

EMAIL: ambassadorintra1982@gmail.com

02nd October 2024

To,
The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 542524

Symbol: AIHL

Dear Sir,

SUB: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Voting Results of the 42nd Annual General Meeting (AGM) Company held on 30th September, 2024 is enclosed.

Kindly take the same on your record.

Yours faithfully,

For, Ambassador Intra Holdings Limited

Rajesh Singh Thakur

Managing Director

DIN: 10593346



Jay D. Khatnani
ACS, B.Com

J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

📍 904, Sarap, Opp. Navjivan Press, Nr. CU Shah College, Ashram Road,
Ahmedabad - 380014, Gujarat, India.

☎ +91 90330 16638 ✉ E-mail Id : jaykhatnani@yahoo.in, jaykhatnani@gmail.com

FORM MGT – 13

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

To,
The Chairman of
42nd Annual General Meeting of
AMBASSADOR INTRA HOLDINGS LIMITED,
1093/1, 305 SUR MOUNT COMPLEX, BEHIND ISCON MANDIR
SG HIGHWAY ROAD, SATELLITE, JODHPUR, AHMEDABAD, GUJARAT, INDIA, 380059

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

Forty Second Annual General Meeting of The Equity Shareholders of Ambassador Intra Holdings Limited was held on Monday, the 30th Day of September, 2024 AT 12:30 P.M. At The President, Opp. Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad, Gujarat-380009, which was duly convened vide notice for AGM dated 14th August, 2024.

I, JAYKUMAR D KHATNANI, proprietor of J D KHATNANI & ASSOCIATES, Practicing Company Secretaries, (Membership No. A50727, COP-18421) have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice of the 42nd Annual General Meeting of the company held on Monday of 30th September, 2024.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and voting by poll at the AGM] for the resolutions contained in the Notice of the 42nd AGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.



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Report on scrutiny:

1. The Company has entered into an agreement with CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 23rd September, 2024.
3. As prescribed in the Rules, remote e-voting facility was kept open for Three days from Friday, 27th September, 2024 (09:00 A.M.) till Saturday, 29th September, 2024 (5:00 P.M.)
4. At the end of remote e-voting period on 29th September, 2024 at 5:00 P.M., voting portal of service provider was blocked forthwith.
6. After the time fixed for closing of the poll by the Chairman, one poll boxes kept for polling were locked in my presence with due identification marks placed by me.
7. After Annual General Meeting, the poll box kept for voting were immediately opened by me in the presence of Mr. Devilal Shah and Mr. Gopal Mali, who were not in the employment of the company.
8. There were 11 members present at the Annual General Meeting.
9. On Wednesday, 02nd October, 2024 at 12:33 P.M., after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Gopal Mali and Mr. Devilal Shah.
10. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/proxies lodged with the Company.
11. The poll papers, which were incomplete and/or which were otherwise found defective on account of reasons like non submission of authorities and/or Board resolutions, or those who are not allowed to vote/ interested in the resolutions etc. have been treated as invalid.

Consolidated report on result of voting through electronic means and voting by poll is as under:



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ORDINARY BUSINESS

Item No. 1: As an Ordinary Resolution

TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR'S THEREON FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024.

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	11	2,11,344	90.61%
Through remote e-voting	12	21,899	9.39%
Total	23	2,33,243	100%

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - As the Number of Votes Cast in Favor of the Resolution were more than the Number of votes cast in against of the Resolution, if any, we Report that the Ordinary Resolution with Regard to item No.-1 as set out in the Notice of 42nd Annual General Meeting is passed with Requisite Majority.



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Item No. 2: As an Ordinary Resolution

TO RE-APPOINT DIRECTOR MR. DILIPBHAI B PATEL (DIN 10593381) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	11	2,11,344	90.61%
Through remote e-voting	12	21,899	9.39%
Total	23	2,33,243	100%

(ii)Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - As the Number of Votes Cast in Favor of the Resolution were more than the Number of votes cast in against of the Resolution, if any, we Report that the Ordinary Resolution with Regard to item No.-2 as set out in the Notice of 32nd Annual General Meeting is passed with Requisite Majority.



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Item No. 3: As an Ordinary Resolution

APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY FOR THE NEXT FIVE FINANCIAL YEARS i.e. M/s. M A A R K & ASSOCIATES, CHARTERED ACCOUNTANTS, (FRN: 145153W).

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	11	2,11,344	90.61%
Through remote e-voting	12	21,899	9.39%
Total	23	2,33,243	100%

(ii)Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - As the Number of Votes Cast in Favor of the Resolution were more than the Number of votes cast in against of the Resolution, if any, we Report that the Ordinary Resolution with Regard to item No.-3 as set out in the Notice of 42nd Annual General Meeting is passed with Requisite Majority.



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SPECIAL BUSINESS

Item No. 4: As a Special Resolution

TO APPROVE THE APPOINTMENT AND REGULARIZE MS. JUHI SAWAJANI (DIN: 09811893), AS A NON-PROMOTER, NON-EXECUTIVE, INDEPENDENT DIRECTOR FOR A PERIOD OF 5 YEARS. OF THE COMPANY.

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	11	2,11,344	90.61%
Through remote e-voting	12	21,899	9.39%
Total	23	2,33,243	100%

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0

Note: - As the Number of Votes Cast in Favor of the Resolution were more than the Number of votes cast in against of the Resolution, if any, we Report that the Special Resolution with Regard to item No.-4 as set out in the Notice of 42nd Annual General Meeting is passed with Requisite Majority.



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Item No. 5: As a Special Resolution

TO APPROVE THE APPOINTMENT AND REGULARIZE MS. AVANI ASHWINKUMAR SHAH (DIN: 09608898), AS A NON-PROMOTER, NON-EXECUTIVE, INDEPENDENT DIRECTOR FOR A PERIOD OF 5 YEARS. OF THE COMPANY.

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	11	2,11,344	90.61%
Through remote e-voting	12	21,899	9.39%
Total	23	2,33,243	100%

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0

Note: - As the Number of Votes Cast in Favor of the Resolution were more than the Number of votes cast in against of the Resolution, if any, we Report that the Special Resolution with Regard to item No.-5 as set out in the Notice of 42nd Annual General Meeting is passed with Requisite Majority.



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Practicing Company Secretary

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Note:

12. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 42nd Annual General Meeting to announce the results of the meeting.

13. A complete list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

14. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

Thanking you,

Yours faithfully,
J D KHATNANI & ASSOCIATES
PRACTICING COMPANIES SECRETARIES

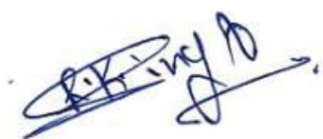
PLACE: AHMEDABAD
DATE: 02nd October, 2024

JAYKUMAR D KHATNANI
PROPRIETOR
ACS: 50727 COP: 18421
UDIN: A050727F001412417
Peer Review No. 1246/2021
Firm Reg. No. S2018GJ620700

CONTERSIGNED BY
HEERA ISPAT LIMITED

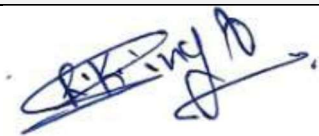
RAJESH SINGH THAKUR
MANAGING DIRECTOR
DIN NO.: 10593346
(Chairperson for 32nd AGM)

General information about company	
Scrip code	542524
NSE Symbol	
MSEI Symbol	
ISIN	INE342U01016
Name of the company	AMBASSADOR INTRA HOLDINGS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	01:15 PM



Scrutinizer Details	
Name of the Scrutinizer	JAYKUMAR DEEPAKBHAI KHATNANI
Firms Name	J D KHATNANI & ASSOCIATES
Qualification	CS
Membership Number	50727
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	02-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	881
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR'S THEREON FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2024				
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	14000	0	0.0000	0	0	0	0
	Poll		4500	32.1429	4500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14000	4500	32.1429	4500	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	2076834	21899	1.0544	21899	0	100.0000	0.0000
	Poll		206844	9.9596	206844	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2076834	228743	11.0140	228743	0	100.0000	0.0000
Total		2090834	233243	11.1555	233243	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT DIRECTOR MR. DILIPBHAI B PATEL (DIN 10593381) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.				
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	14000	0	0.0000	0	0	0	0
	Poll		4500	32.1429	4500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14000	4500	32.1429	4500	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	2076834	21899	1.0544	21899	0	100.0000	0.0000
	Poll		206844	9.9596	206844	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2076834	228743	11.0140	228743	0	100.0000	0.0000
Total		2090834	233243	11.1555	233243	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY FOR THE NEXT FIVE FINANCIAL YEARS i.e. M/s. M A A R K & ASSOCIATES, CHARTERED ACCOUNTANTS, (FRN: 145153W).				
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	14000	0	0.0000	0	0	0	0
	Poll		4500	32.1429	4500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14000	4500	32.1429	4500	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	2076834	21899	1.0544	21899	0	100.0000	0.0000
	Poll		206844	9.9596	206844	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2076834	228743	11.0140	228743	0	100.0000	0.0000
Total		2090834	233243	11.1555	233243	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT AND REGULARIZE MS. JUHI SAWAJANI (DIN: 09811893), AS A NON-PROMOTER, NON-EXECUTIVE, INDEPENDENT DIRECTOR FOR A PERIOD OF 5 YEARS. 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	14000	0	0.0000	0	0	0	0
	Poll		4500	32.1429	4500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14000	4500	32.1429	4500	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	2076834	21899	1.0544	21899	0	100.0000	0.0000
	Poll		206844	9.9596	206844	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2076834	228743	11.0140	228743	0	100.0000	0.0000
Total		2090834	233243	11.1555	233243	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT AND REGULARIZE MS. AVANI ASHWINKUMAR SHAH (DIN: 09608898), AS A NON-PROMOTER, NON-EXECUTIVE, INDEPENDENT DIRECTOR FOR A PERIOD OF 5 YEARS 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	14000	0	0.0000	0	0	0	0
	Poll		4500	32.1429	4500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14000	4500	32.1429	4500	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	2076834	21899	1.0544	21899	0	100.0000	0.0000
	Poll		206844	9.9596	206844	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2076834	228743	11.0140	228743	0	100.0000	0.0000
Total		2090834	233243	11.1555	233243	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0