



PILL:SEC:NBA:21-22/33

August 4, 2021

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.
SCRIP CODE: 526381

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.
PATINTLOG

Dear Sirs,

Sub. : Disclosure of Voting Results of AGM of the Company held on 2nd August, 2021 as per the requirement of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 given below are the details of the voting results at the Annual General Meeting of the Members of the Company held on Monday, the 2nd August, 2021 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) is as per the format prescribed under the said clause:

Details regarding voting results:

| | | |
|---|---|--------------|
| 1 | Date of the AGM | 02/08/2021 |
| 2 | Total number of shareholders on record date: | 20756 |
| 3 | No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | Not Arranged |
| 4 | No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public: | 5 62 |

Contd...2

Agenda- wise disclosure:**Agenda No.1:**

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021 including the Audited Balance Sheet as at 31st March 2021 and the Statement of Profit and Loss Account & Cash Flow Statement for the year ended 31st March 2021 and the Reports of the Board of Directors and Auditors thereon.

| Resolution required: | | | | Ordinary Resolution | | | | |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No. | | | | |
| 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 | 10244065 | 10244065 | 100.00 | 10244065 | 0 | 100.00 | 0.0000 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 10244065 | 10244065 | 100.00 | 10244065 | 0 | 100.00 |
| Public-Institutions | E-voting | 10292 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 10292 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public-Non Institutions | E-voting | 15781566 | 665799 | 4.22 | 665799 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 15781566 | 665799 | 4.22 | 665799 | 0 | 100.00 |
| Total | | 26035923 | 10909864 | 41.90 | 10909864 | 0 | 100.00 | 0.00 |

The Ordinary Resolution was passed with requisite majority.

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Agenda No.2:

To declare a dividend on the Equity Shares @ ₹ 0.10 per share on the face value of ₹ 10 /- each for the financial year ended 31st March, 2021:

| Resolution required: | | | | Ordinary Resolution | | | | |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No | | | | |
| 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 | 10244065 | 10244065 | 100.00 | 10244065 | 0 | 100.00 | 0.0000 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 10244065 | 10244065 | 100.00 | 10244065 | 0 | 100.00 |
| Public-Institutions | E-voting | 10292 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 10292 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-voting | 15781566 | 665799 | 4.22 | 665797 | 2 | 100.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 15781566 | 665799 | 4.22 | 665797 | 2 | 100.00 |
| Total | | 26035923 | 10909864 | 41.90 | 10909862 | 2 | 100.00 | 0.00 |

The Ordinary Resolution was passed with requisite majority.

Agenda No.3:

To appoint a Director in place of Mr. Hari Nair (DIN: 02362137), who retires by rotation and being eligible, offers himself for re-appointment

| Resolution required: | | | | Ordinary Resolution | | | | |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No. | | | | |
| 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 | 10244065 | 10244065 | 100.00 | 10244065 | 0 | 100.00 | 0.0000 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 10244065 | 10244065 | 100.00 | 10244065 | 0 | 100.00 |
| Public-Institutions | E-voting | 10292 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 10292 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-voting | 15781566 | 665799 | 4.22 | 660849 | 4950 | 99.26 | 0.74 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 15781566 | 665799 | 4.22 | 660849 | 4950 | 99.26 |
| Total | | 16535923 | 10909864 | 41.90 | 10904914 | 4950 | 99.95 | 0.05 |

The Ordinary Resolution was passed with requisite majority.

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Agenda No.4:**Appointment of Mr. Hari Nair (DIN: 02362137), as a Managing Director of the Company:**

| Resolution required: | | | | Special Resolution | | | | |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No | | | | |
| 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 | 10244065 | 10244065 | 100.00 | 10244065 | 0 | 100.00 | 0.0000 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 10244065 | 10244065 | 100.00 | 10244065 | 0 | 100.00 |
| Public-Institutions | E-voting | 10292 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Total | | 10292 | 0 | 0 | 0 | 0 | 0.00 |
| Public-Non Institutions | E-voting | 15781566 | 665799 | 4.22 | 660849 | 4950 | 99.26 | 0.74 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 15781566 | 665799 | 4.22 | 660849 | 4950 | 99.26 |
| Total | | 26035923 | 10909864 | 41.90 | 10904914 | 4950 | 99.95 | 0.05 |

The Special Resolution was passed with requisite majority.

Agenda No.5:**Re-appointment of Mrs. Jasmine Mehta (DIN: 05220159) as an Independent Director of the Company:**

| Resolution required: | | | | Special Resolution | | | | |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No. | | | | |
| 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 | 10244065 | 10244065 | 100.00 | 10244065 | 0 | 100.00 | 0.0000 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 10244065 | 10244065 | 100.00 | 10244065 | 0 | 100.00 |
| Public-Institutions | E-voting | 10292 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Total | | 10292 | 0 | 0 | 0 | 0 | 0.00 |
| Public-Non Institutions | E-voting | 15781566 | 665799 | 4.22 | 660849 | 4950 | 99.26 | 0.74 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Total | | 15781566 | 665799 | 4.22 | 660849 | 4950 | 99.26 |
| Total | | 26035923 | 10909864 | 41.90 | 10904914 | 4950 | 99.95 | 0.05 |

The Special Resolution was passed with requisite majority.

Agenda No.6:**Re-appointment of Mr. Ramakant Kadam (DIN: 03575629) as an Independent Director of the Company:**

| Resolution required: | | | | Special Resolution | | | | |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No. | | | | |
| 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 | 10244065 | 10244065 | 100.00 | 10244065 | 0 | 100.00 | 0.0000 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 10244065 | 10244065 | 100.00 | 10244065 | 0 | 100.00 |
| Public-Institutions | E-voting | 10292 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0.00 | |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.00 | |
| | Total | | 10292 | 0 | 0 | 0 | 0 | 0.00 |
| Public-Non Institutions | E-voting | 15781566 | 665799 | 4.22 | 660999 | 4800 | 99.28 | 0.72 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.00 | |
| | Total | | 15781566 | 665799 | 4.22 | 660999 | 4800 | 99.28 |
| Total | | 26035923 | 10909864 | 41.90 | 10905064 | 4800 | 99.96 | 0.04 |

The Special Resolution was passed with requisite majority.

Agenda No.7:**Appointment of Ms. Jasmin Lalla (DIN: 00074858) as a Director of the Company:**

| Resolution required: | | | | Ordinary Resolution | | | | |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No. | | | | |
| 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 | 10244065 | 10244065 | 100.00 | 10244065 | 0 | 100.00 | 0.0000 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 10244065 | 10244065 | 100.00 | 10244065 | 0 | 100.00 |
| Public-Institutions | E-voting | 10292 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0.00 | |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.00 | |
| | Total | | 10292 | 0 | 0 | 0 | 0 | 0.00 |
| Public-Non Institutions | E-voting | 15781566 | 665799 | 4.22 | 660849 | 4950 | 99.26 | 0.74 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.00 | |
| | Total | | 15781566 | 665799 | 4.22 | 660849 | 4950 | 99.26 |
| Total | | 26035923 | 10909864 | 41.90 | 10904914 | 4950 | 99.95 | 0.05 |

The Ordinary Resolution was passed with requisite majority

Agenda No.8:**Appointment of Ms. Nishqa Pillai (DIN: 09062780) as a Director of the Company:**

| Resolution required: | | | | Ordinary Resolution | | | | |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No. | | | | |
| 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 | 10244065 | 9771808 | 95.39 | 9771808 | 0 | 100.00 | 0.0000 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 10244065 | 9771808 | 95.39 | 9771808 | 0 | 100.00 |
| Public-Institutions | E-voting | 10292 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Total | | 10292 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-voting | 15781566 | 665799 | 4.22 | 660999 | 4800 | 99.28 | 0.72 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Total | | 15781566 | 665799 | 4.22 | 660999 | 4800 | 99.28 |
| Total | | 26035923 | 10437607 | 40.90 | 10432807 | 4800 | 99.95 | 0.05 |

The Ordinary Resolution was passed with requisite majority

Agenda No.9:**Appointment of Mr. Mahesh Fogla (DIN: 05157688) as a Director of the Company:**

| Resolution required: | | | | Ordinary Resolution | | | | |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No. | | | | |
| 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 | 10244065 | 10244065 | 100.00 | 10244065 | 0 | 100.00 | 0.0000 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 10244065 | 10244065 | 100.00 | 10244065 | 0 | 100.00 |
| Public-Institutions | E-voting | 10292 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Total | | 10292 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-voting | 15781566 | 665799 | 4.22 | 660997 | 4802 | 99.28 | 0.72 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Total | | 15781566 | 665799 | 4.22 | 660997 | 4802 | 99.28 |
| Total | | 26035923 | 10909864 | 41.90 | 10905062 | 4802 | 99.96 | 0.04 |

The Ordinary Resolution was passed with requisite majority

Agenda No.10:

Increase in Authorized Share Capital and consequent amendment to Memorandum of Association of the Company:

| Resolution required: | | | | Special Resolution | | | | |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No. | | | | |
| 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 | 10244065 | 10244065 | 100.00 | 10244065 | 0 | 100.00 | 0.0000 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 10244065 | 10244065 | 100.00 | 10244065 | 0 | 100.00 |
| Public-Institutions | E-voting | 10292 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Total | | 10292 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-voting | 15781566 | 665799 | 4.22 | 660999 | 4800 | 99.28 | 0.72 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Total | | 15781566 | 665799 | 4.22 | 660999 | 4800 | 99.28 |
| Total | | 26035923 | 10909864 | 41.90 | 10905064 | 4800 | 99.96 | 0.04 |

The Special Resolution was passed with requisite majority

Contd...8

Agenda No.11:

Increase the investment limit for NRI Investors from 10% to 24%:

| Resolution required: | | | | Special Resolution | | | | |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No. | | | | |
| 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 | 10244065 | 10244065 | 100.00 | 10244065 | 0 | 100.00 | 0.0000 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 10244065 | 10244065 | 100.00 | 10244065 | 0 | 100.00 |
| Public-Institutions | E-voting | 10292 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Total | | 10292 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-voting | 15781566 | 665799 | 4.22 | 660999 | 4800 | 100.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Total | | 15781566 | 665799 | 4.22 | 660999 | 4800 | 100.00 |
| Total | | 26035923 | 10909864 | 41.90 | 10905064 | 4800 | 100.00 | 0.00 |

The Special Resolution was passed with requisite majority

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED


(SWETA PAREKH)
COMPANY SECRETARYCC to:

The Calcutta Stock Exchange Association Limited