

Annexure 1

Date of Annual General Meeting	September 28, 2022	
Total Number of Shareholders as on the Record Date (September 21, 2022 - Cut- off date for e-voting)	16179	
No of shareholders present in the meeting either in Person or through Proxy:		
	In Person	In Proxy
Promoters and Promoter Group	4	-
Public	33	-
Total	37	-
No of shareholders attended the meeting through Video conferencing		
Promoters and Promoter Group	-	-
Public	-	-
Total	-	-

Agenda Wise

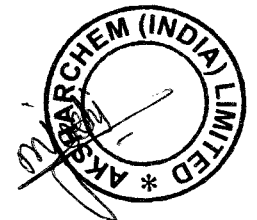
The mode of voting of all the resolutions was:

1. remote e-voting conducted between September 25, 2022 to September 27, 2022 at NSDL platform and
2. e-Voting conducted during the meeting and for fifteen minutes after conclusion of the meeting for those shareholders who had not participated through remote e-voting

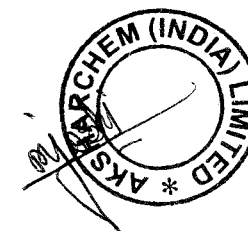


RESOLUTION WISE COMBINED RESULTS OF E-VOTING AND POLL CONDUCTED AT THE MEETING

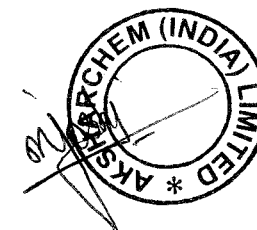
Resolution required: (Ordinary / Special)			Resolution No. 1 Ordinary Resolution					
			Adoption of the Audited Financial Statements for the financial year ended 31st March, 2022, the Reports of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5036537	5036537	100.0000	5036537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	5036537	5036537	100.0000	5036537	0	100.0000	0.0000
Public-Institutions	E-Voting	119480	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	119480	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2877082	47310	1.6444	46387	473	99.0002	0.9998
	Poll		103	0.0036	103	0	100.000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	2877082	47413	1.6480	46940	473	99.0024	0.9976
Total	8033099	5083950	63.2883	5083477	473	99.9907	0.0093	
							Whether Resolution is pass or not.	Yes



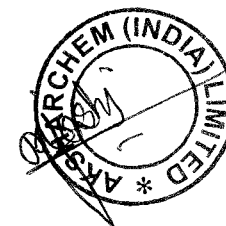
Resolution required: (Ordinary / Special)			Resolution No. 2 Ordinary Resolution					
			Declaration of Final Dividend for Financial Year 2021-2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No of Votes- Against	% of votes in favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5036537	5036537	100.0000	5036537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	5036537	5036537	100.0000	5036537	0	100.0000	0.0000
Public-Institutions	E-Voting	119480	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	119480	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2877082	47310	1.6444	46857	453	99.0425	0.9575
	Poll		103	0.0036	103	0	100.000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	2877082	47413	1.6480	46960	453	99.0446	0.9554
Total		8033099	5083950	63.2875	5083497	453	99.9911	0.0089
								Whether Resolution is pass or not.
								Yes



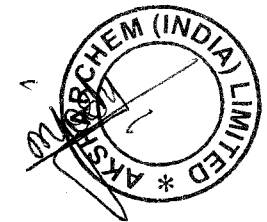
Resolution required: (Ordinary / Special)			Resolution No. 3 Ordinary Resolution					
			Re-appointment of Mr. Ashok D. Barot (DIN: 08366687) as a Director of the Company who retires by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of 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/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5036537	5036537	100.0000	5036537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	5036537	5036537	100.0000	5036537	0	100.0000	0.0000
Public-Institutions	E-Voting	119480	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	119480	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2877082	47310	1.6444	45360	1950	95.8782	4.1218
	Poll		103	0.0036	103	0	100.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	2877082	47413	1.6480	45463	1950	95.8872	4.1128
Total		8033099	5083950	63.2875	5082000	1950	99.9616	0.0384
Whether Resolution is pass or not.								Yes



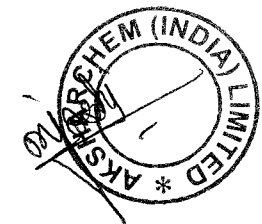
Resolution required: (Ordinary / Special)			Resolution No. 4 Ordinary Resolution					
			Appointment of Statutory Auditors of the Company and to fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5036537	5036537	100.0000	5036537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	5036537	5036537	100.0000	5036537	0	100.0000	0.0000
Public-Institutions	E-Voting	119480	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	119480	0	0.0000	0	0	0.0000	0.0000
Public-Institutions Non	E-Voting	2877082	47310	1.6444	46827	483	98.9791	1.0209
	Poll		103	0.0036	103	0	100.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	2877082	47413	1.6444	46930	483	98.9813	1.0187
Total		8033099	5083950	63.2875	5083467	483	99.9905	0.0095
								Whether Resolution is pass or not.
								Yes



Resolution required: (Ordinary / Special)			Resolution No. 5 Special Resolution					
			Re-appointment of Mr. Jigar M. Patel (DIN: 05291605) as Independent Director of the Company					
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/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5036537	5036537	100.0000	5036537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	5036537	5036537	100.0000	5036537	0	100.0000	0.0000
Public-Institutions	E-Voting	119480	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	119480	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2877082	47310	1.6444	45360	1950	95.8782	4.1218
	Poll		103	0.0036	103	0	100.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	2877082	47413	1.6480	45463	1950	95.8872	4.1128
Total	8033099	5083950	63.2875	5082000	1950	99.9616	0.0384	
							Whether Resolution is pass or not.	Yes



Resolution required: (Ordinary / Special)			Resolution No. 6 Special Resolution					
			Approval for maintaining and keeping the company's registers required to be maintained under Section 94 of the Companies Act, 2013 and copies of annual returns filed under Section 92 of the Companies Act, 2013 or any one or more of them, at a place other than Company's registered office.					
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/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5036537	5036537	100.0000	5036537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	5036537	5036537	100.0000	5036537	0	100.0000	0.0000
Public-Institutions	E-Voting	119480	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	119480	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2877082	47310	1.6444	46752	558	98.8205	4.1218
	Poll		103	0.0036	103	0	100.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	2877082	47413	1.6480	46855	558	98.8231	4.1128
Total		8033099	5083950	63.2875	5083392	558	99.9890	0.0110
								Whether Resolution is pass or not.
								Yes



Resolution required: (Ordinary / Special)			Resolution No. 7 Special Resolution					
			Private Placement of Non-Convertible Debentures and/or Other Debt Securities.					
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/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5036537	5036537	100.0000	5036537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	5036537	5036537	100.0000	5036537	0	100.0000	0.0000
Public-Institutions	E-Voting	119480	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	119480	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2877082	47310	1.6444	46667	643	98.6409	1.3591
	Poll		103	0.0036	103	0	100.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	2877082	47413	1.6480	46770	643	98.6438	4.1128
Total		8033099	5083950	63.2875	5083307	643	99.9874	0.0126
Whether Resolution is pass or not.								Yes

