



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

RESULT OF POSTAL BALLOT CONDUCTED BY THE COMPANY PURSUANT TO NOTICE DATED 25-06-2021

J.B. Chemicals & Pharmaceuticals Limited conducted postal ballot pursuant to notice dated June 25, 2021 (“Notice”) issued to the members of the Company in accordance with Section 110 of the Companies Act, 2013 (“Act”) and other applicable provisions of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended, seeking assent or dissent of the members on five (5) special resolutions and one (1) ordinary resolution by voting by post or through remote e-voting.

The Company provided remote e-voting facility through National Securities Depository Limited (NSDL) portal. The remote e-voting commenced on Friday, 02-07-2021 at 9.00 a.m. (IST) and ended on Saturday, 31-07-2021 at 5.00 p.m. (IST). The Board of Directors had appointed Mr. Ashish C. Bhatt, proprietor of Ashish Bhatt & Associates, Practicing Company Secretary, and failing him, Mr. Amit Trivedi, proprietor of Amit K. Trivedi & Associates, Practising Company Secretary, as Scrutinizer (“the said Scrutinizer”), to conduct the voting including remote e-voting in a fair and transparent manner. The said Scrutinizer has submitted Scrutinizer’s report dated August 2, 2021 to the Chairman of the Company.

Based on the report of the said Scrutinizer on the outcome of the voting including remote e-voting, the result of the said postal ballot is as under:

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	Not applicable
Record date (i.e. Cut-off date)	11/06/2021
Total number of shareholders on record date	81,096
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not applicable
Public	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Not applicable
Public	

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Registered Office:
Neelam Centre, B Wing, 4th Floor
Hind Cycle Road, Worli
Mumbai - 400 030

Corporate Office:
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J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Details of the Agenda:

Item No. 1	Approval of Employee Stock Option Scheme termed as JBCPL Employee Stock Option Scheme 2021 ("Scheme" or "ESOP 2021") for Employees of the Company
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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	43210625	43210625	100.00	43210625	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43210625	100.00	43210625	0	100.00	0.00
Public – Institutions	E-voting	16121430	14031217	87.03	5258787	8772430	37.48	62.52
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14031217	87.03	5258787	8772430	37.48	62.52
Public – Non Institutions	E-voting	17950042	1102891	6.14	1084294	18597	98.31	1.69
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		192173	1.07	189439	2734	98.58	1.42
	Total		1295064	7.21	1273733	21331	98.35	1.65
Total		77282097	58536906	75.74	49743145	8793761	84.98	15.02

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Item No. 2	Approval for grant of Options to employees of subsidiary and/or holding company under "JBCPL Employee Stock Option Scheme 2021" ("Scheme" or "ESOP 2021")
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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	43210625	43210625	100.00	43210625	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43210625	100.00	43210625	0	100.00	0.00
Public – Institutions	E-voting	16121430	14031217	87.03	5258787	8772430	37.48	62.52
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14031217	87.03	5258787	8772430	37.48	62.52
Public – Non Institutions	E-voting	17950042	1101966	6.14	1082617	19349	98.24	1.76
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		192173	1.07	189438	2735	98.58	1.42
	Total		1294139	7.21	1272055	22084	98.29	1.71
Total		77282097	58535981	75.74	49741467	8794514	84.98	15.02

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J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Item No. 3	Approval for grant of Options to Mr. Nikhil Chopra, Chief Executive Officer and Whole-time director, exceeding 1% of the issued share capital of the Company, during any one year, under "JBCPL Employee Stock Option Scheme 2021" ("Scheme" or "ESOP 2021")
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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	43210625	43210625	100.00	43210625	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43210625	100.00	43210625	0	100.00	0.00
Public – Institutions	E-voting	16121430	14031217	87.03	5118687	8912530	36.48	63.52
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14031217	87.03	5118687	8912530	36.48	63.52
Public – Non Institutions	E-voting	17950042	1092981	6.09	1063733	29248	97.32	2.68
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		192173	1.07	188688	3485	98.19	1.81
	Total		1285154	7.16	1252421	32733	97.45	2.55
Total		77282097	58526996	75.73	49581733	8945263	84.72	15.28

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J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Item No. 4	Approval for withdrawal and revocation of employee stock option scheme set-up in the year 2004
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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	43210625	43210625	100.00	43210625	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43210625	100.00	43210625	0	100.00	0.00
Public – Institutions	E-voting	16121430	14090666	87.40	14090666	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14090666	87.40	14090666	0	100.00	0.00
Public – Non Institutions	E-voting	17950042	1092981	6.09	1066378	26603	97.57	2.43
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		192173	1.07	192173	0	100.00	0.00
	Total		1285154	7.16	1258551	26603	97.93	2.07
Total		77282097	58586445	75.81	58559842	26603	99.95	0.05

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J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Item No. 5	Approval for increase in cap of remuneration for Mr. Nikhil Chopra (DIN: 07220097) as Chief Executive Officer and Whole-time director of the Company
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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	43210625	43210625	100.00	43210625	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43210625	100.00	43210625	0	100.00	0.00
Public – Institutions	E-voting	16121430	14090666	87.40	10119448	3971218	71.82	28.18
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14090666	87.40	10119448	3971218	71.82	28.18
Public – Non Institutions	E-voting	17950042	1092981	6.09	1061520	31461	97.12	2.88
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		192173	1.07	191352	821	99.57	0.43
	Total		1285154	7.16	1252872	32282	97.49	2.51
Total		77282097	58586445	75.81	54582945	4003500	93.17	6.83

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J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Item No. 6	Approval for revision in remuneration of Mr. Nikhil Chopra (DIN: 07220097), Chief Executive Officer and Whole-time director of the Company, for financial year 2021-22
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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	43210625	43210625	100.00	43210625	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43210625	100.00	43210625	0	100.00	0.00
Public – Institutions	E-voting	16121430	14031217	87.03	4819607	9211610	34.35	65.65
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14031217	87.03	4819607	9211610	34.35	65.65
Public – Non Institutions	E-voting	17950042	1092981	6.09	1065307	27674	97.47	2.53
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		192173	1.07	191234	939	99.51	0.49
	Total		1285154	7.16	1256541	28613	97.77	2.23
Total		77282097	58526996	75.73	49286773	9240223	84.21	15.79

Accordingly, all the six (6) resolutions as set out in Notice are duly approved/passed with requisite majority.

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J. B. CHEMICALS & PHARMACEUTICALS LIMITED

The above referred report of the Scrutinizer is enclosed.

For J.B. Chemicals & Pharmaceuticals Limited

**Sandeep Phadnis
Company Secretary**

Under authority from the Chairman

Place : Mumbai

Date : 2-8-2021



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SCRUTINIZER'S REPORT

To,
The Chairman,
Board of Directors,
J B Chemicals and Pharmaceuticals Limited
"Neelam Centre", B Wing,
4th floor, Hind Cycle Road,
Worli, Mumbai – 400030.

Dear Sir,

1. The Board of Directors of the Company at its meeting held on June 14, 2021 has appointed me as a Scrutinizer for conducting the postal ballot voting process.

2. I submit my report as under:

2.1 The Company has completed on Friday July 2, 2021 the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared in the Register of Members/list of beneficiaries as on June 11, 2021. The Company has also made arrangement for e-voting with NSDL.

2.2 Particulars of all the postal ballot and e-voting forms received from the Members have been entered in a register separately maintained for the purpose.

2.3 The postal ballot forms were kept under, Company's safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.

2.4 The ballot boxes were opened on July 31, 2021 in my presence.

2.5 The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company/ list of beneficiaries as on June 11, 2021.

2.6 All postal ballot forms received up to the close of working hours on July 31, 2021, the last date and time fixed by the Company for receipt of the Postal Ballot Forms were considered for my scrutiny.

2.7 Envelopes containing postal ballot forms received after July 31, 2021 were not considered for my scrutiny.

2.8 Envelopes containing postal ballot forms returned undelivered aggregated 461 vide serial number 1 to 461. These envelopes were also not opened and they are separately kept.



2.9 I did not find any defaced or mutilated ballot paper.

3. A summary of the postal ballot forms received is given below:

Resolution No 1: Special Resolution

To approve JBCPL Employee Stock Option Scheme 2021 (“Scheme” or “ESOP 2021”) for Employees of the Company,

Sr. No.	Particulars	No. of ballot forms	No. of shares	% of total paid- up equity capital	% of total vote casted
(a)	Total postal ballot forms received	75	192798	0.25	-
(b)	Total E-ballot forms received	825	58344733	75.50	-
(c)	Total ballots received	900	58537531	75.75	-
(d)	Less: Invalid postal ballot forms (as per register)	2	625	0	-
(e)	Less: Invalid postal ballot forms (as per E - Voting)	0	0	0	-
(f)	Net invalid valid ballots	2	625	0	-
(g)	Net Valid ballots	898	58536906	75.75	-
(h)	Net valid postal ballot forms(as per register)	73	192173	0.25	-
(i)	Net valid E-ballot forms(as per register)	825	58344733	75.50	-
(j)	Total valid ballots	898	58536906	75.75	100.00
(k)	Postal ballot forms with assent for the resolution (as per register)	71	189439	0.25	0.32
(l)	E- ballot forms with assent for the resolution (as per register)	649	49553706	64.12	84.66
(m)	Total ballots with assent for the resolution.	720	49743145	64.37	84.98
(n)	Postal ballot forms with dissent for the resolution (as per register)	2	2734	0	0
(o)	E-ballot forms with dissent for the resolution (as per register)	176	8791027	11.38	15.02
(p)	Total ballot forms with dissent for the resolution	178	8793761	11.38	15.02



Resolution No 2: Special Resolution

To approve grant of Options to employees of subsidiary and/or holding company under “JBCPL Employee Stock Option Scheme 2021”

Sr. No.	Particulars	No. of ballot forms	No. of shares	% of total paid-up equity capital	% of total vote casted
(a)	Total postal ballot forms received	75	192798	0.25	-
(b)	Total E-ballot forms received	820	58343808	75.49	-
(c)	Total ballots received	895	58536606	75.74	-
(d)	Less: Invalid postal ballot forms (as per register)	2	625	0	-
(e)	Less: Invalid postal ballot forms (as per E - Voting)	0	0	0	-
(f)	Net invalid valid ballots	2	625	0	-
(g)	Net Valid ballots	893	58535981	75.49	-
(h)	Net valid postal ballot forms(as per register)	73	192173	0.25	-
(i)	Net valid E-ballot forms(as per register)	820	58343808		-
(j)	Total valid ballots	893	58535981	75.49	100
(k)	Postal ballot forms with assent for the resolution (as per register)	70	189438	0.25	0.32
(l)	E- ballot forms with assent for the resolution (as per register)	642	49552029	64.11	84.66
(m)	Total ballots with assent for the resolution.	712	49741467	64.36	84.98
(n)	Postal ballot forms with dissent for the resolution (as per register)	3	2735	0	0
(o)	E-ballot forms with dissent for the resolution (as per register)	178	8791779	11.38	15.02
(p)	Total ballot forms with dissent for the resolution	181	8794514	11.38	15.02



Resolution No 3: Special Resolution

To approve grant of Options to Mr. Nikhil Chopra, Chief Executive Officer and Whole-time director, exceeding 1% of the issued share capital of the Company under “JBCPL Employee Stock Option Scheme 2021” (“Scheme” or “ESOP 2021”),

Sr. No.	Particulars	No. of ballot forms	No. of shares	% of total paid-up equity capital	% of total vote casted
(a)	Total postal ballot forms received	75	192798	0.25	-
(b)	Total E-ballot forms received	819	58334823	75.48	-
(c)	Total ballots received	894	58527621	75.73	-
(d)	Less: Invalid postal ballot forms (as per register)	2	625	0	-
(e)	Less: Invalid postal ballot forms (as per E - Voting)	0	0	0	-
(f)	Net invalid valid ballots	2	625	0	-
(g)	Net Valid ballots	892	58526996	75.48	-
(h)	Net valid postal ballot forms(as per register)	73	192173	0.25	-
(i)	Net valid E-ballot forms(as per register)	819	58334823	75.48	-
(j)	Total valid ballots	892	58526996	75.73	100
(k)	Postal ballot forms with assent for the resolution (as per register)	69	188688	0.24	0.32
(l)	E- ballot forms with assent for the resolution (as per register)	616	49393045	63.91	84.40
(m)	Total ballots with assent for the resolution.	685	49581733	64.16	84.72
(n)	Postal ballot forms with dissent for the resolution (as per register)	4	3485	0	0.01
(o)	E-ballot forms with dissent for the resolution (as per register)	203	8941778	11.57	15.27
(p)	Total ballot forms with dissent for the resolution	207	8945263	11.57	15.28



Resolution No 4: Special Resolution

To approve withdrawal and revocation of employee stock option scheme set-up in the year 2004

Sr. No.	Particulars	No. of ballot forms	No. of shares	% of total paid-up equity capital	% of total vote casted
(a)	Total postal ballot forms received	75	192798	0.25	-
(b)	Total E-ballot forms received	820	58394272	75.56	-
(c)	Total ballots received	895	58587070	75.81	-
(d)	Less: Invalid postal ballot forms (as per register)	2	625	0	-
(e)	Less: Invalid postal ballot forms (as per E - Voting)	0	0	0	-
(f)	Net invalid valid ballots	2	625	0	-
(g)	Net Valid ballots	893	58586445	75.81	-
(h)	Net valid postal ballot forms(as per register)	73	192173	0.25	-
(i)	Net valid E-ballot forms(as per register)	820	58394272	75.56	-
(j)	Total valid ballots	893	58586445	75.81	100
(k)	Postal ballot forms with assent for the resolution (as per register)	73	192173	0.25	0.33
(l)	E- ballot forms with assent for the resolution (as per register)	778	58367669	75.53	99.63
(m)	Total ballots with assent for the resolution.	851	58559842	75.77	99.95
(n)	Postal ballot forms with dissent for the resolution (as per register)	0	0	0	0
(o)	E-ballot forms with dissent for the resolution (as per register)	42	26603	0.03	0.04
(p)	Total ballot forms with dissent for the resolution	42	26603	0.03	0.05



Resolution No 5: Special Resolution

To approve increase in cap of remuneration for Mr. Nikhil Chopra (DIN: 07220097) as Chief Executive Officer and Whole-time director of the Company

Sr. No.	Particulars	No. of ballot forms	No. of shares	% of total paid-up equity capital	% of total vote casted
(a)	Total postal ballot forms received	75	192798	0.25	-
(b)	Total E-ballot forms received	820	58394272	75.56	-
(c)	Total ballots received	895	58587070	75.81	-
d)	Less: Invalid postal ballot forms (as per register)	2	625	0	-
(e)	Less: Invalid postal ballot forms (as per E - Voting)	0	0	0	-
(f)	Net invalid valid ballots	2	625	0	-
(g)	Net Valid ballots				-
(h)	Net valid postal ballot forms(as per register)	73	192173	0.25	-
(i)	Net valid E-ballot forms(as per register)	820	58394272	75.56	-
(j)	Total valid ballots	893	58586445	75.81	100
(k)	Postal ballot forms with assent for the resolution (as per register)	68	191352	0.25	0.33
(l)	E- ballot forms with assent for the resolution (as per register)	685	54391593	70.38	92.84
(m)	Total ballots with assent for the resolution.	753	54582945	70.63	93.17
(n)	Postal ballot forms with dissent for the resolution (as per register)	5	821	0	0
(o)	E-ballot forms with dissent for the resolution (as per register)	135	4002679	5.18	6.83
(p)	Total ballot forms with dissent for the resolution	140	4003500	5.18	6.83



Resolution No 6: Ordinary Resolution

To approve revision in remuneration of Mr. Nikhil Chopra (DIN: 07220097), Chief Executive Officer and Whole-time director of the Company, for financial year 2021-22

Sr. No.	Particulars	No. of ballot forms	No. of shares	% of total paid-up equity capital	% of total vote casted
(a)	Total postal ballot forms received	75	192798	0.25	-
(b)	Total E-ballot forms received	819	58334823	75.48	-
(c)	Total ballots received	894	58527621	75.73	-
(d)	Less: Invalid postal ballot forms (as per register)	2	625	0	-
(e)	Less: Invalid postal ballot forms (as per E - Voting)	0	0	0	-
(f)	Net invalid valid ballots	2	625	0	-
(g)	Net Valid ballots	892	58526996	75.73	-
(h)	Net valid postal ballot forms(as per register)	73	192173	0.25	-
(i)	Net valid E-ballot forms(as per register)	819	58334823	75.48	-
(j)	Total valid ballots	892	58526996	75.73	100
(k)	Postal ballot forms with assent for the resolution (as per register)	69	191234	0.25	0.33
(l)	E- ballot forms with assent for the resolution (as per register)	604	49095539	63.53	83.88
(m)	Total ballots with assent for the resolution.	673	49286773	63.77	84.21
(n)	Postal ballot forms with dissent for the resolution (as per register)	4	939	0	0
(o)	E-ballot forms with dissent for the resolution (as per register)	215	9239284	11.96	15.79
(p)	Total ballot forms with dissent for the resolution	219	9240223	11.96	15.79



4. I have handed over the postal ballot forms and other related papers/ registers and records for safe custody to the Company Secretary authorised by the Board to supervise the postal ballot process.
5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Bhatt & C

Ashish Bhatt
Scrutinizer

Place: Thane
Date: August 2, 2021
UDIN: F004650C000719892

Counter Signed
Phadnis
Sandeep Phadnis
Company Secretary

