

# AMAZE ENTERTECH LIMITED

CIN: L72100MH1989PLC255933

Regd. Office: 156 First Floor, Raghuleela Mega Mall, Poisar Gymkhana Road,  
Kandivali (West), Mumbai – 400 067

Website: [www.amazeentertechlimited.com](http://www.amazeentertechlimited.com), Email Id: [amazeentertech@gmail.com](mailto:amazeentertech@gmail.com), (M):-86550 75578

---

**Date: 10th September, 2020**

To,  
Department of Corporate Service,  
BSE Limited, P. J. Towers, Dalal Street,  
Mumbai –400 001.

Dear Sir/ Madam,

**Subject: Announcement of results of Postal Ballot/E-voting of “AMAZE ENTERTECH LIMITED” (‘the Company’) pursuant to Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirement), 2015.**

**Ref :- Scrip Code: 531112**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results and the Scrutinizer's Report thereon dated 10th September 2020.

The Resolution set forth in the Postal Ballot Notice dated 03rd August 2020 has been passed by the Members of the Company with requisite majority.

The Results of the Postal Ballot along with the Scrutinizer's Report is also being placed on the Company's website at [www.amazeentertechlimited.com](http://www.amazeentertechlimited.com).

Please take the same on your record.

Thanking You,  
**Yours Faithfully,**  
**For Amaze Entertech Limited**



**Aakash Joshi**  
**Company Secretary & Compliance officer**  
**Encl: As Above**



Date of the AGM/EGM	Postal Ballot
Total number of shareholders on record date :	1639
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	Not Applicable

### AGENDA - WISE DISCLOSURE

#### RESOLUTION NO. 1 - ORDINARY RESOLUTION.

#### ITEM NO. 1: INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86,050	86,050	100	86050	0	100	0
	Total	86,050	86,050	100	86050	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2,63,950	1,03,301	39.1366	1,03,299	2	99.999	0.001
	Total	3,50,000	1,03,301	39.1366	1,03,299	2	99.999	0.001
Total		3,50,000	1,89,351	54.1003	1,89,349	2	99.999	0.001





**RESOLUTION NO. 2 – ORDINARY RESOLUTION:**

**ITEM NO. 2: ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86,050	86,050	100	86050	0	100	0
	Total	86,050	86,050	100	86050	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,63,950	1,03,301	39.1366	1,03,299	2	99.999	0.001
	Total	3,50,000	1,03,301	39.1366	1,03,299	2	99.999	0.001
Total		3,50,000	1,89,351	54.1003	1,89,349	2	99.999	0.001



**RESOLUTION NO. 3 – SPECIAL RESOLUTION:**

**ITEM NO. 3: ALTERATION OF ARTICLES OF ASSOCIATION.**

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86,050	86,050	100	86050	0	100	0
	Total	86,050	86,050	100	86050	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,63,950	1,03,301	39.1366	1,03,299	2	99.999	0.001
	Total	3,50,000	1,03,301	39.1366	1,03,299	2	99.999	0.001
<b>Total</b>		<b>3,50,000</b>	<b>1,89,351</b>	<b>54.1003</b>	<b>1,89,349</b>	<b>2</b>	<b>99.999</b>	<b>0.001</b>





**RESOLUTION NO. 4 - SPECIAL RESOLUTION:**

**ITEM NO. 4: ISSUE OF EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS TO THE NON PROMOTER FOR SUCCESSION OF BUSINESS FROM JASPALSINGH P CHANDOCK (PROPRIETOR - BALU INDIA).**

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86,050	86,050	100	86050	0	100	0
	Total	86,050	86,050	100	86050	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,63,950	1,03,301	39.1366	1,03,299	2	99.999	0.001
	Total	3,50,000	1,03,301	39.1366	1,03,299	2	99.999	0.001
Total		3,50,000	1,89,351	54.1003	1,89,349	2	99.999	0.001



**RESOLUTION NO. 5 – SPECIAL RESOLUTION:**

**ITEM NO. 5: ISSUE OF WARRANTS ON PREFERENTIAL ALLOTMENT BASIS TO THE NON PROMOTER (JASPALSINGH P CHANDOCK – PROPRIETOR OF BALU INDIA).**

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86,050	86,050	100	86050	0	100	0
	Total	86,050	86,050	100	86050	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,63,950	1,03,301	39.1366	1,03,299	2	99.999	0.001
	Total	3,50,000	1,03,301	39.1366	1,03,299	2	99.999	0.001
Total		3,50,000	1,89,351	54.1003	1,89,349	2	99.999	0.001

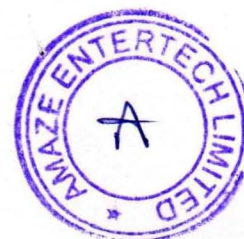




**RESOLUTION NO. 6 – SPECIAL RESOLUTION:**

**ITEM NO. 6: INCREASE IN THE LIMIT OF INVESTMENT BY FOREIGN INSTITUTIONAL INVESTORS (FIIS), FOREIGN PORTFOLIO INVESTORS (FPIS) AND NON RESIDENT INDIANS (NRIS) IN THE COMPANY'S EQUITY SHARE CAPITAL.**

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86,050	86,050	100	86050	0	100	0
	Total	86,050	86,050	100	86050	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,63,950	1,03,301	39.1366	1,03,299	2	99.999	0.001
	Total	3,50,000	1,03,301	39.1366	1,03,299	2	99.999	0.001
<b>Total</b>		<b>3,50,000</b>	<b>1,89,351</b>	<b>54.1003</b>	<b>1,89,349</b>	<b>2</b>	<b>99.999</b>	<b>0.001</b>



**RESOLUTION NO. 7 – SPECIAL RESOLUTION:**

**ITEM NO.7: ISSUE OF EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS TO THE NON PROMOTERS (PUBLIC CATEGORY).**

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86,050	86,050	100	86050	0	100	0
	Total	86,050	86,050	100	86050	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,63,950	1,03,301	39.1366	1,03,299	2	99.999	0.001
	Total	3,50,000	1,03,301	39.1366	1,03,299	2	99.999	0.001
<b>Total</b>		<b>3,50,000</b>	<b>1,89,351</b>	<b>54.1003</b>	<b>1,89,349</b>	<b>2</b>	<b>99.999</b>	<b>0.001</b>





**RESOLUTION NO. 8- SPECIAL RESOLUTION:**

**ITEM NO. 8: ISSUE OF WARRANTS ON PREFERENTIAL ALLOTMENT BASIS TO THE NON PROMOTERS - PUBLIC CATEGORY FOR CASH.**

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86,050	86,050	100	86050	0	100	0
	Total	86,050	86,050	100	86050	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,63,950	1,03,301	39.1366	1,03,299	2	99.999	0.001
	Total	3,50,000	1,03,301	39.1366	1,03,299	2	99.999	0.001
Total		3,50,000	1,89,351	54.1003	1,89,349	2	99.999	0.001



**RESOLUTION NO 9 – SPECIAL RESOLUTION:**

**ITEM NO. 9: CHANGE OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION.**

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86,050	86,050	100	86050	0	100	0
	Total	86,050	86,050	100	86050	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,63,950	1,03,301	39.1366	1,03,299	2	99.999	0.001
	Total	3,50,000	1,03,301	39.1366	1,03,299	2	99.999	0.001
<b>Total</b>		<b>3,50,000</b>	<b>1,89,351</b>	<b>54.1003</b>	<b>1,89,349</b>	<b>2</b>	<b>99.999</b>	<b>0.001</b>





**RESOLUTION NO 10 – SPECIAL RESOLUTION:****ITEM NO. 10: CHANGE OF NAME.**

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86,050	86,050	100	86050	0	100	0
	Total	86,050	86,050	100	86050	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,63,950	1,03,301	39.1366	1,03,299	2	99.999	0.001
	Total	3,50,000	1,03,301	39.1366	1,03,299	2	99.999	0.001
Total		3,50,000	1,89,351	54.1003	1,89,349	2	99.999	0.001



**RESOLUTION NO 11 – SPECIAL RESOLUTION:**

**ITEM NO. 11:- AUTHORIZATION FOR BORROWING MONEY IN EXCESS OF LIMIT.**

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86,050	86,050	100	86050	0	100	0
	Total	86,050	86,050	100	86050	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,63,950	1,03,301	39.1366	1,03,299	2	99.999	0.001
	Total	3,50,000	1,03,301	39.1366	1,03,299	2	99.999	0.001
Total		3,50,000	1,89,351	54.1003	1,89,349	2	99.999	0.001





**RESOLUTION NO 12 – SPECIAL RESOLUTION:**

**ITEM NO. 12:- CREATION OF CHARGES, MORTGAGES, HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY.**

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86,050	86,050	100	86050	0	100	0
	Total	86,050	86,050	100	86050	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,63,950	1,03,301	39.1366	1,03,299	2	99.999	0.001
	Total	3,50,000	1,03,301	39.1366	1,03,299	2	99.999	0.001
Total		3,50,000	1,89,351	54.1003	1,89,349	2	99.999	0.001





**Jaymin Modi & Co.**

**COMPANY SECRETARIES**

**CS. Jaymin Modi**

B.Com., A.C.S., L.L.B.

A-302, Om Mahavir CHSL,

Navghar Cross S.V. Road,

Bhayander (E), Thane - 401 101.

**Mobile.: 9892218060 / 9892445656**

**Email : csjayminmodi@gmail.com**

**SCRUTINIZER'S REPORT**

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

**To,**  
**The Chairman**  
**Board of Directors**  
**Amaze Entertech Ltd**  
156, First Floor, Raghuleela Mega Mall,  
Poisur Gymkhana Road, Kandivali (W),  
Mumbai - 400067. Maharashtra.

Dear Sir,

1. In view of the pandemic situation of COVID-19 and pursuant to the guidelines and notification issued by the Ministry of Home Affairs, Government of India and in light of circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') vide its General Circular No.14/2020 dated April 08, 2020 and General Circular No.17/2020 dated April 13, 2020 and General Circular No.22/2020 dated June 15, 2020 (the 'MCA Circulars'); The Company has sent the Postal Ballot Notice in electronic form only and expressed its inability to dispatch hard copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope to the shareholders for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members took place through the remote e-voting system only
2. I, Jaymin Modi, Proprietor of M/S Jaymin Modi & Co., Bhayander (East), Thane, Practicing Company Secretary (Membership No: A-44248) having office at A-302, Om Mahavir CHSL, Navghar Cross S.V. Road, Bhayander (E), Thane - 401101, have been appointed as a Scrutinizer of Amaze Entertech Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the Postal Ballot conducted pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.
3. The Management of the Company is responsible to ensure the compliance with the requirements of Section 108 of the Companies Act, 2013 related to e-voting on the resolution contained in the Notice of Postal Ballot dated 3<sup>rd</sup> August, 2020. My responsibility as a Scrutinizer for the e-voting process is only restricted to make a Scrutinizer's Report of the votes

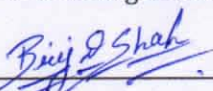


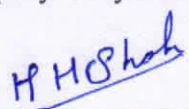


casted in "favour" or "against" the resolution as stated below, based on the Report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Authorised Agency engaged by the Company to provide e-voting facilities.

4. I submit my report as under:

- a. The e-voting period remained open from Tuesday, 11<sup>th</sup> August, 2020 (9.00 a.m. IST) to Thursday, 9<sup>th</sup> September, 2020 (5.00 p.m. IST).
- b. The shareholders holding shares as on 31<sup>st</sup> July, 2020 were entitled to vote on the proposed resolution.
- c. The members have casted their vote through e-voting facility provided by the National Securities Depository Limited (NSDL) as the Authorized Agency to provide e-voting facilities.
- d. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
- e. Particulars of all votes received electronically from the Members have been entered in a register separately maintained for the purpose.
- f. The votes were unblocked on 10.09.2020 at Mumbai in the presence of two witnesses Mr. Brijesh Shah residing at Bhayander (West) and Mr. Hemang Shah residing at Vasai (West), who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Name: Mr. Brijesh Shah

  
Name: Mr. Hemang Shah

- g. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "FOR" and "AGAINST", on the resolution, were available on the e-voting website of National Securities Depository Limited ([www.evoting.nsdl.com](http://www.evoting.nsdl.com))

The result of the e-voting is as under:

**RESOLUTIONS:-**

**I. Increase In Authorized Share Capital of the Company:-**

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
35	189349	99.999%



Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	2	0.001% (Negligible)

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

On the basis of above, I would like to inform you that the **Resolution at Item No. I has been passed with requisite majority.**

**II. Alteration of Memorandum of Association of the Company:-**

Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
35	189349	99.999%

Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	2	0.001% (Negligible)

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

On the basis of above, I would like to inform you that the **Resolution at Item No. II has been passed with requisite majority.**

**III. Alteration of Articles of Association of the Company:-**

Voted **in favour** of the resolution:

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





35	189349	99.999%
----	--------	---------

Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	2	0.001% (Negligible)

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

On the basis of above, I would like to inform you that the **Resolution at Item No. III has been passed with requisite majority.**

**IV. Issue Of Equity Shares On Preferential Allotment Basis To The Non Promoter For Succession Of Business From Jaspalsingh P Chandock (Proprietor - Balu India):-**

Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
35	189349	99.999%

Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	2	0.001% (Negligible)

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

On the basis of above, I would like to inform you that the **Resolution at Item No. IV has been passed with requisite majority.**

**V. Issue Of Warrants On Preferential Allotment Basis To The Non Promoter (Jaspalsingh P Chandock-Proprietor Of Balu India):-**



Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
35	189349	99.999%

Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	2	0.001% (Negligible)

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

On the basis of above, I would like to inform you that the **Resolution at Item No. V has been passed with requisite majority.**

**VI. Increase In The Limit Of Investment By Foreign Institutional Investors (FIIS), Foreign Portfolio Investors (FPIS) And Non Resident Indians (NRIS) In The Company's Equity Share Capital:-**

Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
35	189349	99.999%

Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	2	0.001% (Negligible)

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

On the basis of above, I would like to inform you that the **Resolution at Item No. VI has been passed with requisite majority.**





**VII. Issue Of Equity Shares On Preferential Allotment Basis To The Non Promoters (Public Category):-**

Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
35	189349	99.999%

Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	2	0.001% (Negligible)

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

On the basis of above, I would like to inform you that the **Resolution at Item No. VII has been passed with requisite majority.**

**VIII. Issue Of Warrants On Preferential Allotment Basis To The Non Promoters – Public Category For Cash:-**

Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
35	189349	99.999%

Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	2	0.001% (Negligible)

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



On the basis of above, I would like to inform you that the **Resolution at Item No. VIII has been passed with requisite majority.**

**IX. Change Of Object Clause Of The Memorandum Of Association:-**

Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
35	189349	99.999%

Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	2	0.001% (Negligible)

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

On the basis of above, I would like to inform you that the **Resolution at Item No. IX has been passed with requisite majority.**

**X. Change Of Name:-**

Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
35	189349	99.999%

Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	2	0.001% (Negligible)

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





On the basis of above, I would like to inform you that the **Resolution at Item No. X has been passed with requisite majority.**

**XI. Authorization for Borrowing Money In Excess Of Limit:-**

Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
35	189349	99.999%

Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	2	0.001% (Negligible)

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

On the basis of above, I would like to inform you that the **Resolution at Item No. XI has been passed with requisite majority.**

**XII. Creation Of Charges, Mortgages, Hypothecation On the Immovable And Movable Properties Of The Company:-**

Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
35	189349	99.999%

Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	2	0.001% (Negligible)



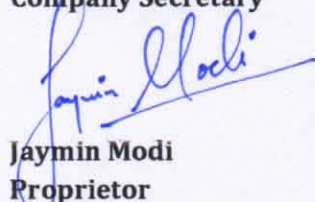
**Invalid votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

On the basis of above, I would like to inform you that the **Resolution at Item No. XII has been passed with requisite majority.**

5. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Postal Ballot and the same will be handed over to the Director authorized by the Board for safe keeping.

Thanking You,  
Yours faithfully,  
**For, Jaymin Modi & Co**  
**Company Secretary**

  
**Jaymin Modi**  
**Proprietor**

**M. No. ACS-44248**

**C. P. No.: - 16498**

**UDIN: A044248B000691895**

**Place: Bhayander (Thane)**

**Dated: 10.09.2020**

