



(Formerly known as Intercontinental Leasing & Finance Company Limited)

CIN: L24100GJ1984PLC111413

Reg. Office : 501, Aditraj Arcade, Near Hetvi Tower, Opp. Titanium City Center, 100 Ft. ring road, Satellite, Ahmedabad -380015.

September 04, 2020

To,

BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400001. <b>Scrip Code: 539938</b>	Listing Compliances <b>CSE- India</b> 7 Lyons Range, Dalhousie, Kolkata – 700001.
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Dear Sir,

**Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the 36<sup>th</sup> Annual General Meeting (AGM) of the Company.**



Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Thursday, September 03, 2020 at 03.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website [www.medicointercontinental.com](http://www.medicointercontinental.com) and on the website of Central Depository Services (India) Limited, [www.evotingindia.com](http://www.evotingindia.com).

You are requested to kindly take the same on record.

**For Medico Intercontinental Limited**

*(formerly known as Intercontinental Leasing and Finance Company Limited)*

  
  
**Puneeta Sharma**  
**Company Secretary**

Encl: As Above

**Details of Voting Results - 36<sup>th</sup> Annual General Meeting held on September 03, 2020**

1.	Date of the AGM	September 03, 2020
2.	Total no. of shareholders on record date	938 (As on cut-off date i.e., 28 <sup>th</sup> August, 2020)
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	Not Applicable
4.	No. of shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	1 12



**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 and adopt the Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2020 together with the Reports of Board of Directors

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		1776897	100.0000	1776897	0	100.0000	0.0000
	Poll	1776897	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1776897	1776897	100.0000	1776897	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0.0000	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		633298	43.0200	633295	3	99.9995	0.0005
	Poll	1472103	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1472103	633298	43.0200	633295	3	99.9995	0.0005
	Total	3249000	2410195	74.1827	2410192	3	99.9999	0.0001
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 Institutions	0
Public - Non Institutions	0



### Resolution (2)

Ordinary

Resolution required: (Ordinary / Special)

No

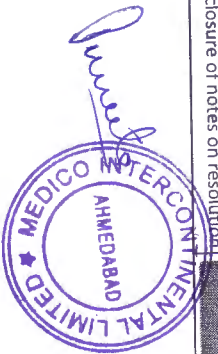
Whether promoter/promoter group are interested in the agenda/resolution?

To appoint Director in place of Mrs. Swati Vikramkumar Shah (DIN: 08420884), who retires by rotation and being eligible offers herself for reappointment.

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		1776897	100.0000	1776897	0	100.0000	0.0000
	Poll		1776897	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1776897	1776897	100.0000	1776897	0	100.0000	0.0000
Public- Institutions	E-Voting		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		1472103	43.0200	633295	3	99.9995	0.0005
	Poll		1472103	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1472103	633298	43.0200	633295	3	99.9995	0.0005
	Total	3249000	2410195	74.1827	2410192	3	99.9999	0.0001
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 Institutions	0
Public - Non Institutions	0



### Resolution (3)

Resolution required: (Ordinary / Special)  
 Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary  
 No

Description of resolution considered

REGULARISATION OF MR. HIREN RAVINDRABHAI SHAH AS AN INDEPENDENT DIRECTOR 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
				(3)=[(2)/(1)]*100	(4)=[(3)/(2)]*100				
Promoter and Promoter Group	E-Voting		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	1776897		1776897	100.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)	0		0	0.0000	0	0	0	0
	<b>Total</b>	<b>1776897</b>		<b>1776897</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0	0	0	0	0.0000	0.0000
	Poll	0		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		1472103	633298	43.0200	633295	3	99.9995	0.0005
	Poll	0		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0		0	0.0000	0	0	0	0
	<b>Total</b>	<b>1472103</b>		<b>633298</b>	<b>43.0200</b>	<b>633295</b>	<b>3</b>	<b>99.9995</b>	<b>0.0005</b>
	<b>Total</b>	<b>3249000</b>		<b>2410195</b>	<b>74.1827</b>	<b>2410192</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>

Whether resolution is Pass or Not.

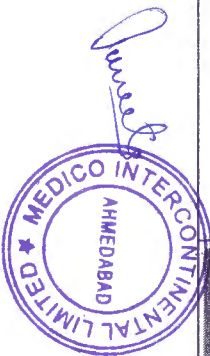
Yes

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 Institutions	0
Public - Non Institutions	0



**Resolution (4)**

Resolution required: (Ordinary / Special)  
 Whether promoter/promoter group are interested in the agenda/resolution?

Special  
 No

Description of resolution considered

INCREASE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN THE CLAUSE V OF THE MEMORANDUM OF ASSOCIATION 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
Promoter and Promoter Group	E-Voting		1776897	100.0000	0	1776897	0.0000	100.0000
	Poll		1776897	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1776897</b>	<b>100.0000</b>	<b>0</b>	<b>1776897</b>	<b>0.0000</b>	<b>100.0000</b>
Public- Institutions	E-Voting		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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		633298	43.0200	15012	618286	2.3704	97.6296
	Poll		1472103	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1472103</b>	<b>633298</b>	<b>15012</b>	<b>618286</b>	<b>2.3704</b>	<b>97.6296</b>
	<b>Total</b>		<b>3249000</b>	<b>2410195</b>	<b>15012</b>	<b>2395183</b>	<b>0.6229</b>	<b>99.3771</b>
Whether resolution is Pass or Not.								
No								
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 Institutions	0
Public - Non Institutions	0



**Resolution (5)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

ISSUE OF WARRANTS ON PREFERENTIAL BASIS

Category	Mode of voting	No. of shares held	No. of votes polled	% 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		1776897	100.0000		0		1776897		0.0000		100.0000	
	Poll		1776897	0.0000		0		0		0		0	
	Postal Ballot (if applicable)		0	0.0000		0		0		0		0	
	Total		1776897	100.0000		0		1776897		0.0000		100.0000	
Public- Institutions	E-Voting		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	0.0000		0		0		0.0000		0.0000	
Public- Non Institutions	E-Voting		633298	43.0200		15012		618286		2.3704		97.6296	
	Poll		1472103	0.0000		0		0		0		0	
	Postal Ballot (if applicable)		0	0.0000		0		0		0		0	
	Total		1472103	633298		15012		618286		2.3704		97.6296	
	Total		3249000	2410195		15012		2395183		0.6229		99.3771	
Whether resolution is Pass or Not. <span style="float: right;">No</span>													
Disclosure of notes on resolution <span style="float: right;">Add Notes</span>													

\* this fields are optional

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





**YASH MEHTA & ASSOCIATES**  
**Company Secretaries**

9913069848 079-40370062  
yash.ymassociates@gmail.com

Regd. Add. : 34/401, Raghukul Apt.,  
Solaroad, Naranpura,  
Ahmedabad - 380063

**Consolidated Scrutinizer's Report**

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Amendment Rules, 2015]*

To,

The Chairman of the Meeting

**MEDICO INTERCONTINENTAL LIMITED**

**(Formerly known as M/s. Intercontinental Leasing & Finance Company Limited)**

1-5th Floor, Adit Raj Arcade Nr Karma Shreshtha Tower,  
100 Ft Rd, Satellite, Ahmedabad – 380015, Gujarat, India.

Sir,

**Subject: Declaration of Consolidated Results of Remote E-voting and E-Voting facility provided at the 36<sup>th</sup> Annual General Meeting of members of the MEDICO INTERCONTINENTAL LIMITED (Formerly known as M/s. Intercontinental Leasing & Finance Company Limited) held on 3<sup>rd</sup> September, 2020 at 03:00 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions contained in the Notice dated 4<sup>th</sup> August, 2020.**

1. I, Mr. Yash Mehta, Practicing Company Secretary, have been appointed as a Scrutinizer of **MEDICO INTERCONTINENTAL LIMITED (Formerly known as M/s. Intercontinental Leasing & Finance Company Limited)** ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 36<sup>th</sup> AGM of the members of the Company held on Thursday, 3<sup>rd</sup> September, 2020 at 03.00 p.m., I submit my report as under:
2. The management of the company is responsible to ensure the compliance with the requirements of (i) The Companies Act, 2013 and rules made there under, (ii) Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015 and (iii) 'Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-Voting facility to the shareholders during the AGM and Remote E-Voting. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote e-voting) in the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions mentioned in the Notice dated 4<sup>th</sup> August, 2020.





3. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
4. The shareholders holding shares as on the "cut off" date i.e. Friday, 28<sup>th</sup> August, 2020 were entitled to vote on the proposed resolutions (Items No.1 to 5 as set out in the Notice of the 36<sup>th</sup> Annual General Meeting of the Company).
5. The Company has also placed the Notice of 36<sup>th</sup> AGM on the website of the Company ([http://medicointercontinental.com/wp-content/uploads/2020/08/MEDICO-INTERCONTINENTAL-LIMITED\\_Annual-Report-2019-20.pdf](http://medicointercontinental.com/wp-content/uploads/2020/08/MEDICO-INTERCONTINENTAL-LIMITED_Annual-Report-2019-20.pdf)), website of E-voting Agency i.e. Central Depository Services (India) Limited (CDSL) as well as on the website of BSE.
6. The Company has given the news paper advertisement for date and time of commencement and end date of remote e-voting in:
  - A. The Financial Express (English Language) on Tuesday, 11<sup>th</sup> August, 2020 &
  - B. The Financial Express (Vernacular Language – Gujarati Language) on Wednesday, 12<sup>th</sup> August, 2020
7. This Annual General Meeting of the Equity Shareholders of the Company was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the shareholders at common venue.
8. The remote e-voting period remained open from Monday, 31<sup>st</sup> August, 2020 at 9:00 A.M. to Wednesday, 2<sup>nd</sup> September, 2020 at 5:00 P.M.
9. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the remote e-voting website of Central Depository Services (India) Limited (CDSL), on 3<sup>rd</sup> September, 2020 around 03:37 P.M in the presence of two witnesses Mr. Parth Doshi and Mrs. Janki Soni who are not in the employment of the Company. Snap Shot of the website of Central Depository Services (India) Limited (CDSL) is attached herewith as an "**Annexure – A**" to this Report.
10. Total **13** members attended the Annual General Meeting through Video Conferencing. The result of the scrutiny of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated 4<sup>th</sup> August, 2020 is as under:

**Item No.1 - Ordinary Resolution**

**To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon:**



(i) Votes in favour of resolution:

Voting Description	Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	58	2410192	100.00%
<b>Total</b>	<b>58</b>	<b>2410192</b>	<b>100.00%</b>

(ii) Voted against the resolution:

Voting Description	Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	3	3	0.00%
<b>Total</b>	<b>3</b>	<b>3</b>	<b>0.00%</b>

(iii) Invalid/Abstain Votes:

Voting Description	Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

Thus, the Ordinary Resolution as contained in Item No. 1 was passed with requisite majority.

**Item No. 2- Ordinary Resolution**

To appoint Director in place of Mrs. Swati Vikramkumar Shah (DIN: 08420884), who retires by rotation and being eligible offers herself for reappointment:

(i) Votes in favour of resolution:

Voting Description	Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	58	2410192	100.00%
<b>Total</b>	<b>58</b>	<b>2410192</b>	<b>100.00%</b>



(ii) Voted against the resolution:

Voting Description	Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	3	3	0.00%
<b>Total</b>	<b>3</b>	<b>3</b>	<b>0.00%</b>

(iii) Invalid/Abstain Votes:

Voting Description	Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

Thus, the Ordinary Resolution as contained in Item No. 2 was passed with requisite majority.

### Item No. 3 - Ordinary Resolution

**Regularization of Mr. Hiren Ravindrabhai Shah as an Independent Director of the Company:**

(i) Votes in favour of resolution:

Voting Description	Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	58	2410192	100.00%
<b>Total</b>	<b>58</b>	<b>2410192</b>	<b>100.00%</b>

(ii) Voted against the resolution:

Voting Description	Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	3	3	0.00%
<b>Total</b>	<b>3</b>	<b>3</b>	<b>0.00%</b>

(iii) Invalid/Abstain Votes:

Voting Description	Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes
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			<b>casted</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

Thus, the Ordinary Resolution as contained in Item No. 3 was passed with requisite majority

**Item No. 4 - Special Resolution**

**Increase in Authorized Share Capital of the Company and consequent alteration in the Clause V of the Memorandum of Association of the Company:**

(i) Votes in favour of resolution:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	22	15012	0.62%
<b>Total</b>	<b>22</b>	<b>15012</b>	<b>0.62%</b>

(ii) Voted against the resolution:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	39	2395183	99.38%
<b>Total</b>	<b>39</b>	<b>2395183</b>	<b>99.38%</b>

(iii) Invalid/Abstain Votes:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

Thus, the Special Resolution as contained in Item No. 4 was NOT passed with requisite majority.

**Item No. 5 - Special Resolution**

**Issue of Warrants on Preferential Basis:**



**Item No. 5 - Special Resolution**

**Issue of Warrants on Preferential Basis:**

(i) Votes in favour of resolution:

Voting Description	Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	22	15012	0.62%
<b>Total</b>	<b>22</b>	<b>15012</b>	<b>0.62%</b>

(ii) Voted against the resolution:

Voting Description	Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	39	2395183	99.38%
<b>Total</b>	<b>39</b>	<b>2395183</b>	<b>99.38%</b>

(iii) Invalid/Abstain Votes:

Voting Description	Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**Thus, the Special Resolution as contained in Item No. 5 was NOT passed with requisite majority.**

11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.



**FOR, YASH MEHTA & ASSOCIATES  
COMPANY SECRETARIES**

*Yash M. Mehta*

**YASH MEHTA  
PROPRIETOR**

**ACS: 45267**

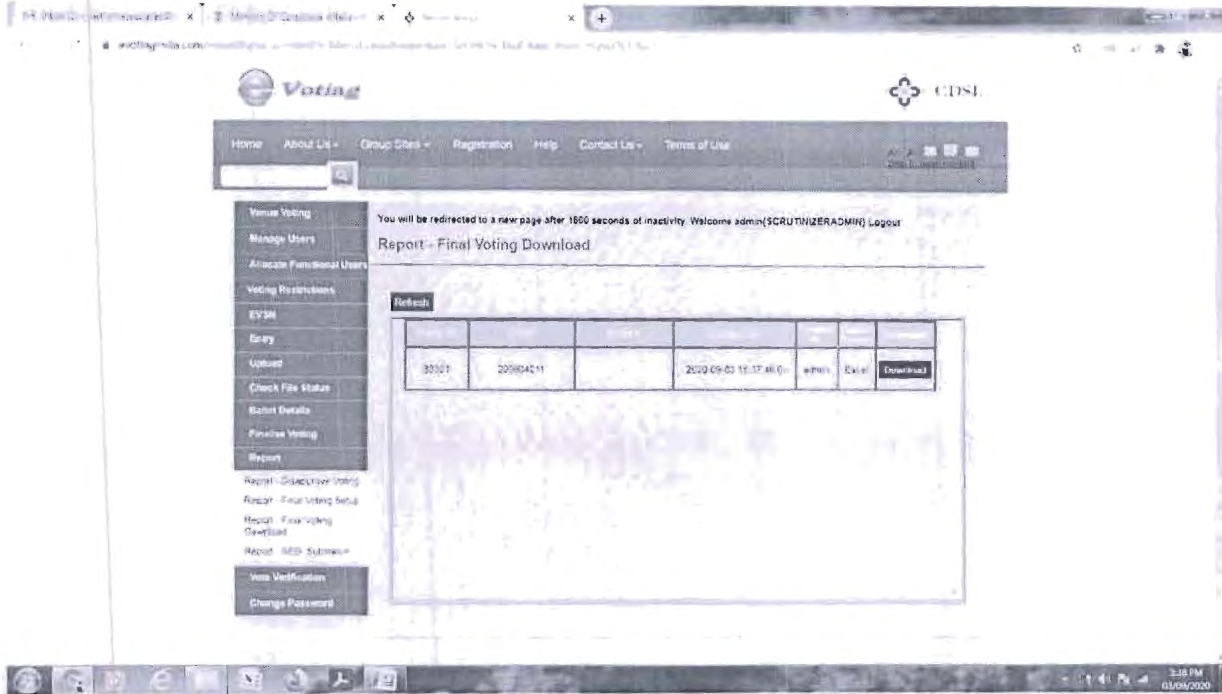
**COP: 16535**

**UDIN: A045267B000657637**

**Date : 03.09.2020**

**Place : Ahmedabad**

Annexure - A



FOR, YASH MEHTA & ASSOCIATES  
COMPANY SECRETARIES



*Yash J. Mehta*

YASH MEHTA  
PROPRIETOR

ACS: 45267

COP: 16535

UDIN: A045267B000657637

Date : 03.09.2020

Place : Ahmedabad