



# Prolife Industries Limited

Plot No. 213, GIDC,  
Panoli Industrial Estate,  
Ta. Ankleshwar,  
Dist. Bharuch, Gujarat.  
Ph.: 02646-272490

Date: 21<sup>st</sup> September, 2023

To,  
The National Stock Exchange Limited  
Exchange Plaza, NSE Building,  
BandraKurla Complex,  
Bandra East,  
Mumbai-400 051

SYMBOL: "PROLIFE"

Dear Sir/ Madam,

**Sub: : Submission of Consolidated Scrutinizer's Report and Voting Results of 29th Annual General Meeting held on 20th September, 2023**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 please find enclosed herewith Voting results along with Scrutinizer Report on the resolutions approved by the Shareholders through remote e-voting and voting at the 29th Annual General Meeting of the Company held on Wednesday, 20<sup>th</sup> September, 2023 at 9.00 a.m. at 6,8,10,12 Hexon Arcade, Nr, Jayaben Modi Hospital, Valia Road, G.I.D.C., Ankleshwar – 393002

Kindly take the same on records and acknowledge the receipt.

Thanking you,

Dr. Sir/ Madam,

Yours Faithfully

**FOR PROLIFE INDUSTRIES LIMITED**

**KARAN JOLLY**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 06587791**

Encl: As Above

Thank you,

Yours Faithfully

**PROLIFE INDUSTRIES LIMITED**

| General Information about Company  |                            |
|--|----------------------------|
| Scrip Code   |                            |
| BSE /NSE Symbol  | PROLIFE                    |
| MSEI Symbol  | NA                         |
| ISIN   | INE994V01012               |
| Name of the Company  | PROLIFE INDUSTRIES LIMITED |
| Type of Meeting  | AGM                        |
| Date of the meeting / last day of receipt of postal ballot forms<br>(in case of Postal Ballot) | 20.09.2023                 |
| Start time of the meeting  | 09:00 a.m.                 |
| End time of meeting  | 10:30 a.m.                 |

| Voting Results   |            |
|--|------------|
| Record Date  | 13/09/2023 |
| Total number of shareholders on record date                                | 376        |
| No. of Shareholders attended the meeting either in person or through Proxy |            |
| (a) Promoter and Promoter Group  | 3          |
| (b) Public   | 7          |
| No. of resolution passed in the meeting                                    | 10         |

| Resolution (1)  |                                |                    |                     |   |                        |                      |                                      |                                    |
|---|--------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution Required ( Ordinary / Special )  |                                |                    |                     | Ordinary  |                        |                      |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? (Yes / No) |                                |                    |                     | No  |                        |                      |                                      |                                    |
| Description of resolution considered  |                                |                    |                     | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors' thereon. |                        |                      |                                      |                                    |
| 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                       | 30,19,080          |                     |   |                        |                      |                                      |                                    |
|   | Poll                           |                    | 1458000             | 48.29   | 1458000                | 0                    | 100                                  | 0                                  |
|   | Postal Ballot ( if applicable) |                    |                     |   |                        |                      |                                      |                                    |
|   | Total                          | 30,19,080          | 1458000             | 48.29   | 1458000                | 0                    | 100                                  | 0                                  |
|   |                                |                    |                     |   |                        |                      |                                      |                                    |
| Public Institutions   | E-Voting                       | 0                  |                     |   |                        |                      |                                      |                                    |
|   | Poll                           |                    |                     |   |                        |                      |                                      |                                    |
|   | Postal Ballot ( if applicable) |                    |                     |   |                        |                      |                                      |                                    |
|   | Total                          | 0                  | 0                   | 0   | 0                      | 0                    | 0                                    | 0                                  |
|   |                                |                    |                     |   |                        |                      |                                      |                                    |
| Public Non Institutions   | E-Voting                       | 10,75,000          | 3000                | 0.27  | 3000                   | 0                    | 100                                  | 0                                  |
|   | Poll                           |                    | 201000              | 18.70   | 201000                 | 0                    | 100                                  | 0                                  |
|   | Postal Ballot ( if applicable) |                    |                     |   |                        |                      |                                      |                                    |
|   | Total                          | 10,75,000          | 204000              | 18.97   | 204000                 | 0                    | 100                                  | 0                                  |
| Grand Total   |                                | 40,94,080          | 1662000             | 40.60   | 1662000                | 0                    | 100                                  | 0                                  |
| Whether resolution is Pass or Not   |                                |                    |                     |   |                        |                      | YES                                  |                                    |
| Disclosure of notes on resolution   |                                |                    |                     |   |                        |                      | -                                    |                                    |



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

| Resolution (2)  |                                |                    |                     |  |                        |                      |                                      |                                    |
|---|--------------------------------|--------------------|---------------------|--|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution Required ( Ordinary / Special )  |                                |                    |                     | Ordinary   |                        |                      |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? (Yes / No) |                                |                    |                     | No   |                        |                      |                                      |                                    |
| Description of resolution considered  |                                |                    |                     | To declare a final dividend on Equity shares for the year 2022-23. |                        |                      |                                      |                                    |
| 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                       | 30,19,080          |                     |  |                        |                      |                                      |                                    |
|   | Poll                           |                    | 1458000             | 48.29  | 1458000                | 0                    | 100                                  | 0                                  |
|   | Postal Ballot ( if applicable) |                    |                     |  |                        |                      |                                      |                                    |
|   | Total                          | 30,19,080          | 1458000             | 48.29  | 1458000                | 0                    | 100                                  | 0                                  |
| Public Institutions   | E-Voting                       | 0                  |                     |  |                        |                      |                                      |                                    |
|   | Poll                           |                    |                     |  |                        |                      |                                      |                                    |
|   | Postal Ballot ( if applicable) |                    |                     |  |                        |                      |                                      |                                    |
|   | Total                          | 0                  | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
| Public Non Institutions   | E-Voting                       | 10,75,000          | 3000                | 0.27   | 3000                   | 0                    | 100                                  | 0                                  |
|   | Poll                           |                    | 201000              | 18.70  | 201000                 | 0                    | 100                                  | 0                                  |
|   | Postal Ballot ( if applicable) |                    |                     |  |                        |                      |                                      |                                    |
|   | Total                          | 10,75,000          | 204000              | 18.97  | 204000                 | 0                    | 100                                  | 0                                  |
| Grand Total   |                                | 40,94,080          | 1662000             | 40.60  | 1662000                | 0                    | 100                                  | 0                                  |
| Whether resolution is Pass or Not   |                                |                    |                     |  |                        |                      | YES                                  |                                    |
| Disclosure of notes on resolution   |                                |                    |                     |  |                        |                      | -                                    |                                    |

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

| Resolution (3)  |                                |                    |                     |   |                        |                      |                                      |                                    |
|---|--------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution Required ( Ordinary / Special )  |                                |                    |                     | Ordinary  |                        |                      |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? (Yes / No) |                                |                    |                     |   |                        |                      |                                      |                                    |
| Description of resolution considered  |                                |                    |                     | To appoint a Director in place of Mrs. Anureet Kaur M Jolly [DIN: 02730332], who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible to offer herself for re-appointment |                        |                      |                                      |                                    |
| 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                       | 30,19,080          |                     |   |                        |                      |                                      |                                    |
|   | Poll                           |                    | 1458000             | 48.29   | 1458000                | 0                    | 100                                  | 0                                  |
|   | Postal Ballot ( if applicable) |                    |                     |   |                        |                      |                                      |                                    |
|   | Total                          | 30,19,080          | 1458000             | 48.29   | 1458000                | 0                    | 100                                  | 0                                  |
| Public Institutions   | E-Voting                       | 0                  |                     |   |                        |                      |                                      |                                    |
|   | Poll                           |                    |                     |   |                        |                      |                                      |                                    |
|   | Postal Ballot ( if applicable) |                    |                     |   |                        |                      |                                      |                                    |
|   | Total                          | 0                  | 0                   | 0   | 0                      | 0                    | 0                                    | 0                                  |
| Public Non Institutions   | E-Voting                       | 10,75,000          | 3000                | 0.27  | 3000                   | 0                    | 100                                  | 0                                  |
|   | Poll                           |                    | 201000              | 18.70   | 201000                 | 0                    | 100                                  | 0                                  |
|   | Postal Ballot ( if applicable) |                    |                     |   |                        |                      |                                      |                                    |
|   | Total                          | 10,75,000          | 204000              | 18.97   | 204000                 | 0                    | 100                                  | 0                                  |
| Grand Total   |                                | 40,94,080          | 1662000             | 40.60   | 1662000                | 0                    | 100                                  | 0                                  |
| Whether resolution is Pass or Not   |                                |                    |                     |   |                        |                      | YES                                  |                                    |
| Disclosure of notes on resolution   |                                |                    |                     |   |                        |                      | -                                    |                                    |

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

| Resolution (4)  |                                |                    |                     |   |                        |                      |                                      |                                    |
|---|--------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution Required ( Ordinary / Special )  |                                |                    |                     | Ordinary  |                        |                      |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? (Yes / No) |                                |                    |                     | No  |                        |                      |                                      |                                    |
| Description of resolution considered  |                                |                    |                     | To Appointment of M/s. Bihari Shah & Co., Chartered Accountants (Firm Reg. No. 119020W) to hold office for a period of 5 (Five) consecutive financial years ended 2027-28 |                        |                      |                                      |                                    |
| 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                       | 30,19,080          |                     |   |                        |                      |                                      |                                    |
|   | Poll                           |                    | 1458000             | 48.29   | 1458000                | 0                    | 100                                  | 0                                  |
|   | Postal Ballot ( if applicable) |                    |                     |   |                        |                      |                                      |                                    |
|   | Total                          | 30,19,080          | 1458000             | 48.29   | 1458000                | 0                    | 100                                  | 0                                  |
|   |                                |                    |                     |   |                        |                      |                                      |                                    |
| Public Institutions   | E-Voting                       | 0                  |                     |   |                        |                      |                                      |                                    |
|   | Poll                           |                    |                     |   |                        |                      |                                      |                                    |
|   | Postal Ballot ( if applicable) |                    |                     |   |                        |                      |                                      |                                    |
|   | Total                          | 0                  | 0                   | 0   | 0                      | 0                    | 0                                    | 0                                  |
|   |                                |                    |                     |   |                        |                      |                                      |                                    |
| Public Non Institutions   | E-Voting                       | 10,75,000          | 3000                | 0.27  | 3000                   | 0                    | 100                                  | 0                                  |
|   | Poll                           |                    | 201000              | 18.70   | 201000                 | 0                    | 100                                  | 0                                  |
|   | Postal Ballot ( if applicable) |                    |                     |   |                        |                      |                                      |                                    |
|   | Total                          | 10,75,000          | 204000              | 18.97   | 204000                 | 0                    | 100                                  | 0                                  |
| Grand Total   |                                | 40,94,080          | 1662000             | 40.60   | 1662000                | 0                    | 100                                  | 0                                  |
| Whether resolution is Pass or Not   |                                |                    |                     |   |                        |                      | YES                                  |                                    |
| Disclosure of notes on resolution   |                                |                    |                     |   |                        |                      | -                                    |                                    |

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

| Resolution (5)  |                                |                    |                     |   |                        |                      |                                      |                                    |
|---|--------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution Required ( Ordinary / Special )  |                                |                    |                     | Special   |                        |                      |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? (Yes / No) |                                |                    |                     | No  |                        |                      |                                      |                                    |
| Description of resolution considered  |                                |                    |                     | To approve remuneration Payable to Mr. Veljibhai K Patel (DIN: 08697081), Professional Executive Director |                        |                      |                                      |                                    |
| 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                       | 30,19,080          |                     |   |                        |                      |                                      |                                    |
|   | Poll                           |                    | 1458000             | 48.29   | 1458000                | 0                    | 100                                  | 0                                  |
|   | Postal Ballot ( if applicable) |                    |                     |   |                        |                      |                                      |                                    |
|   | Total                          | 30,19,080          | 1458000             | 48.29   | 1458000                | 0                    | 100                                  | 0                                  |
|   |                                |                    |                     |   |                        |                      |                                      |                                    |
| Public Institutions   | E-Voting                       | 0                  |                     |   |                        |                      |                                      |                                    |
|   | Poll                           |                    |                     |   |                        |                      |                                      |                                    |
|   | Postal Ballot ( if applicable) |                    |                     |   |                        |                      |                                      |                                    |
|   | Total                          | 0                  | 0                   | 0   | 0                      | 0                    | 0                                    | 0                                  |
|   |                                |                    |                     |   |                        |                      |                                      |                                    |
| Public Non Institutions   | E-Voting                       | 10,75,000          | 3000                | 0.27  | 3000                   | 0                    | 100                                  | 0                                  |
|   | Poll                           |                    | 201000              | 18.70   | 201000                 | 0                    | 100                                  | 0                                  |
|   | Postal Ballot ( if applicable) |                    |                     |   |                        |                      |                                      |                                    |
|   | Total                          | 10,75,000          | 204000              | 18.97   | 204000                 | 0                    | 100                                  | 0                                  |
| Grand Total   |                                | 40,94,080          | 1662000             | 40.60   | 1662000                | 0                    | 100                                  | 0                                  |
| Whether resolution is Pass or Not   |                                |                    |                     |   |                        |                      | YES                                  |                                    |
| Disclosure of notes on resolution   |                                |                    |                     |   |                        |                      | -                                    |                                    |



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

| Resolution (6)  |                                |                    |                     |   |                        |                      |                                      |                                    |
|---|--------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution Required ( Ordinary / Special )  |                                |                    |                     | Ordinary  |                        |                      |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? (Yes / No) |                                |                    |                     | Yes   |                        |                      |                                      |                                    |
| Description of resolution considered  |                                |                    |                     | To Approve Related Party Transactions with related Parties M/s. Prolife Bio-chemical Industries Private Limited |                        |                      |                                      |                                    |
| 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                       | 30,19,080          |                     |   |                        |                      |                                      |                                    |
|   | Poll                           |                    |                     |   |                        |                      |                                      |                                    |
|   | Postal Ballot ( if applicable) |                    |                     |   |                        |                      |                                      |                                    |
|   | Total                          | 30,19,080          | 0                   | 0   | 0                      | 0                    | 0                                    | 0                                  |
|   |                                |                    |                     |   |                        |                      |                                      |                                    |
| Public Institutions   | E-Voting                       | 0                  |                     |   |                        |                      |                                      |                                    |
|   | Poll                           |                    |                     |   |                        |                      |                                      |                                    |
|   | Postal Ballot ( if applicable) |                    |                     |   |                        |                      |                                      |                                    |
|   | Total                          | 0                  | 0                   | 0   | 0                      | 0                    | 0                                    | 0                                  |
|   |                                |                    |                     |   |                        |                      |                                      |                                    |
| Public Non Institutions   | E-Voting                       | 10,75,000          | 3000                | 0.27  | 3000                   | 0                    | 100                                  | 0                                  |
|   | Poll                           |                    | 201000              | 18.70   | 201000                 | 0                    | 100                                  | 0                                  |
|   | Postal Ballot ( if applicable) |                    |                     |   |                        |                      |                                      |                                    |
|   | Total                          | 10,75,000          | 204000              | 18.97   | 204000                 | 0                    | 100                                  | 0                                  |
| Grand Total   |                                | 40,94,080          | 204000              | 4.98  | 204000                 | 0                    | 100                                  | 0                                  |
| Whether resolution is Pass or Not   |                                |                    |                     |   |                        |                      | YES                                  |                                    |
| Disclosure of notes on resolution   |                                |                    |                     |   |                        |                      | -                                    |                                    |

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

| Resolution (7)  |                                |                    |                     |  |                        |                      |                                      |                                    |
|---|--------------------------------|--------------------|---------------------|--|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution Required ( Ordinary / Special )  |                                |                    |                     | Ordinary   |                        |                      |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? (Yes / No) |                                |                    |                     | Yes  |                        |                      |                                      |                                    |
| Description of resolution considered  |                                |                    |                     | To Approve Related Party Transactions with related Parties M/s. Goldstar Chemicals Pvt Ltd |                        |                      |                                      |                                    |
| 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                       | 30,19,080          |                     |  |                        |                      |                                      |                                    |
|   | Poll                           |                    |                     |  |                        |                      |                                      |                                    |
|   | Postal Ballot ( if applicable) |                    |                     |  |                        |                      |                                      |                                    |
|   | Total                          | 30,19,080          | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|   |                                |                    |                     |  |                        |                      |                                      |                                    |
| Public Institutions   | E-Voting                       | 0                  |                     |  |                        |                      |                                      |                                    |
|   | Poll                           |                    |                     |  |                        |                      |                                      |                                    |
|   | Postal Ballot ( if applicable) |                    |                     |  |                        |                      |                                      |                                    |
|   | Total                          | 0                  | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|   |                                |                    |                     |  |                        |                      |                                      |                                    |
| Public Non Institutions   | E-Voting                       | 10,75,000          | 3000                | 0.27   | 3000                   | 0                    | 100                                  | 0                                  |
|   | Poll                           |                    | 201000              | 18.70  | 201000                 | 0                    | 100                                  | 0                                  |
|   | Postal Ballot ( if applicable) |                    |                     |  |                        |                      |                                      |                                    |
|   | Total                          | 10,75,000          | 204000              | 18.97  | 204000                 | 0                    | 100                                  | 0                                  |
| Grand Total   |                                | 40,94,080          | 204000              | 4.98   | 204000                 | 0                    | 100                                  | 0                                  |
| Whether resolution is Pass or Not   |                                |                    |                     |  |                        |                      | YES                                  |                                    |
| Disclosure of notes on resolution   |                                |                    |                     |  |                        |                      | -                                    |                                    |

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

| Resolution (8)  |                                |                    |                     |  |                        |                      |                                      |                                    |
|---|--------------------------------|--------------------|---------------------|--|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution Required ( Ordinary / Special )  |                                |                    |                     | Ordinary   |                        |                      |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? (Yes / No) |                                |                    |                     | Yes  |                        |                      |                                      |                                    |
| Description of resolution considered  |                                |                    |                     | To Approve Related Party Transactions with related Parties M/s. Prolife Speciality Chemicals Ltd |                        |                      |                                      |                                    |
| Category  | Mode of Voting                 | No. of Shares held | No. of Votes polled | % of Votes polled on outstan ding 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                       | 30,19,080          |                     |  |                        |                      |                                      |                                    |
|   | Poll                           |                    |                     |  |                        |                      |                                      |                                    |
|   | Postal Ballot ( if applicable) |                    |                     |  |                        |                      |                                      |                                    |
|   | Total                          | 30,19,080          | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|   |                                |                    |                     |  |                        |                      |                                      |                                    |
| Public Institutions   | E-Voting                       | 0                  |                     |  |                        |                      |                                      |                                    |
|   | Poll                           |                    |                     |  |                        |                      |                                      |                                    |
|   | Postal Ballot ( if applicable) |                    |                     |  |                        |                      |                                      |                                    |
|   | Total                          | 0                  | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|   |                                |                    |                     |  |                        |                      |                                      |                                    |
| Public Non Institutions   | E-Voting                       | 10,75,000          | 3000                | 0.27   | 3000                   | 0                    | 100                                  | 0                                  |
|   | Poll                           |                    | 201000              | 18.70  | 201000                 | 0                    | 100                                  | 0                                  |
|   | Postal Ballot ( if applicable) |                    |                     |  |                        |                      |                                      |                                    |
|   | Total                          | 10,75,000          | 204000              | 18.97  | 204000                 | 0                    | 100                                  | 0                                  |
| Grand Total   |                                | 40,94,080          | 204000              | 4.98   | 204000                 | 0                    | 100                                  | 0                                  |
| Whether resolution is Pass or Not   |                                |                    |                     |  |                        |                      | YES                                  |                                    |
| Disclosure of notes on resolution   |                                |                    |                     |  |                        |                      | -                                    |                                    |

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

| Resolution (9)  |                                |                    |                     |  |                        |                      |                                      |                                    |
|---|--------------------------------|--------------------|---------------------|--|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution Required ( Ordinary / Special )  |                                |                    |                     | Ordinary   |                        |                      |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? (Yes / No) |                                |                    |                     | Yes  |                        |                      |                                      |                                    |
| Description of resolution considered  |                                |                    |                     | To Approve Related Party Transactions with related Parties M/s. J. S Chemicals |                        |                      |                                      |                                    |
| 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                       | 30,19,080          |                     |  |                        |                      |                                      |                                    |
|   | Poll                           |                    |                     |  |                        |                      |                                      |                                    |
|   | Postal Ballot ( if applicable) |                    |                     |  |                        |                      |                                      |                                    |
|   | Total                          | 30,19,080          | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|   |                                |                    |                     |  |                        |                      |                                      |                                    |
| Public Institutions   | E-Voting                       | 0                  |                     |  |                        |                      |                                      |                                    |
|   | Poll                           |                    |                     |  |                        |                      |                                      |                                    |
|   | Postal Ballot ( if applicable) |                    |                     |  |                        |                      |                                      |                                    |
|   | Total                          | 0                  | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|   |                                |                    |                     |  |                        |                      |                                      |                                    |
| Public Non Institutions   | E-Voting                       | 10,75,000          | 3000                | 0.27   | 3000                   | 0                    | 100                                  | 0                                  |
|   | Poll                           |                    | 201000              | 18.70  | 201000                 | 0                    | 100                                  | 0                                  |
|   | Postal Ballot ( if applicable) |                    |                     |  |                        |                      |                                      |                                    |
|   | Total                          | 10,75,000          | 204000              | 18.97  | 204000                 | 0                    | 100                                  | 0                                  |
| Grand Total   |                                | 40,94,080          | 204000              | 4.98   | 204000                 | 0                    | 100                                  | 0                                  |
| Whether resolution is Pass or Not   |                                |                    |                     |  |                        |                      | YES                                  |                                    |
| Disclosure of notes on resolution   |                                |                    |                     |  |                        |                      | -                                    |                                    |



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

| Resolution (10)   |                                |                    |                     |  |                        |                      |                                      |                                    |
|---|--------------------------------|--------------------|---------------------|--|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution Required ( Ordinary / Special )  |                                |                    |                     | Ordinary   |                        |                      |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? (Yes / No) |                                |                    |                     | Yes  |                        |                      |                                      |                                    |
| Description of resolution considered  |                                |                    |                     | To Approve Related Party Transactions with related Parties M/s. Shri Ram Chemicals |                        |                      |                                      |                                    |
| 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                       | 30,19,080          |                     |  |                        |                      |                                      |                                    |
|   | Poll                           |                    |                     |  |                        |                      |                                      |                                    |
|   | Postal Ballot ( if applicable) |                    |                     |  |                        |                      |                                      |                                    |
|   | Total                          | 30,19,080          | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|   |                                |                    |                     |  |                        |                      |                                      |                                    |
| Public Institutions   | E-Voting                       | 0                  |                     |  |                        |                      |                                      |                                    |
|   | Poll                           |                    |                     |  |                        |                      |                                      |                                    |
|   | Postal Ballot ( if applicable) |                    |                     |  |                        |                      |                                      |                                    |
|   | Total                          | 0                  | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|   |                                |                    |                     |  |                        |                      |                                      |                                    |
| Public Non Institutions   | E-Voting                       | 10,75,000          | 3000                | 0.27   | 3000                   | 0                    | 100                                  | 0                                  |
|   | Poll                           |                    | 201000              | 18.70  | 201000                 | 0                    | 100                                  | 0                                  |
|   | Postal Ballot ( if applicable) |                    |                     |  |                        |                      |                                      |                                    |
|   | Total                          | 10,75,000          | 204000              | 18.97  | 204000                 | 0                    | 100                                  | 0                                  |
| Grand Total   |                                | 40,94,080          | 204000              | 4.98   | 204000                 | 0                    | 100                                  | 0                                  |
| Whether resolution is Pass or Not   |                                |                    |                     |  |                        |                      | YES                                  |                                    |
| Disclosure of notes on resolution   |                                |                    |                     |  |                        |                      | -                                    |                                    |

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



# Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi  
B.Com., M.Com., PGDBM, CS  
Mo. : 98795 54222  
93771 78170

## Report of Scrutinizer

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To,  
Chairman,  
Annual General Meeting of the Equity Shareholders of  
PROLIFE INDUSTRIES LIMITED  
Registered Office: 213, G.I.D.C. PANOLI  
ANKLESHWAR GJ 394116

Held on Wednesday, 20<sup>th</sup> day of September, 2023 at 9:00:00 hrs

Dear Sir,

I, Ankurkumar D. Gandhi, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of the Prolife Industries Limited (CIN: L24231GJ1994PLC022613), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the remote e-voting process in respect of the below mentioned resolutions proposed at the 29<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders on Wednesday, 20<sup>th</sup> day of September, 2023 at 9:00:00 hrs.

I have also appointed to scrutinize the remote e-voting & Ballot Voting process at the said AGM.

1. I submit my report as under:

- a) The Company has informed me that it has completed on 25<sup>th</sup> August, 2023 the dispatch of notice through email to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 376, the record date fixed for the purpose.



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E-mail : adgandhi1989@gmail.com, csankurgandhi@gmail.com

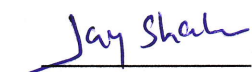



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93771 78170

- b) The Company has extended the facility of e-voting to the shareholders by tying up with the Insta-Vote Facility provided by Link In time Pvt. Ltd. for the e-voting facility.
- c) The remote e-voting remained open for the period commencing from 16th September, 2023 (9.00 A.M.) and ends on 19th September, 2023 (5.00 P.M.)
- d) At the Annual General Meeting, after the time fixed for closing of the Poll by the Chairman, one ballot box that was kept for polling was locked in my presence with due identification marks placed by me.
- e) The locked ballot box was subsequently opened in my presence and poll paper was diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company and the authorization / proxies lodged with the Company.
- f) After the conclusion of the AGM, using the scrutinizer's login on the Insta-Vote Facility provided by Link In time Pvt. Ltd. for the e-voting portal, the votes cast through remote e-voting as above were unblocked in the presence of following two witnesses who are not in the employment of the company:

  
Jay Shah.

  
Gourang Mistry

- g) I have scrutinized and reviewed the remote e-voting and voting at the meeting based on the data downloaded from the Insta-Vote Facility provided by Link In time Pvt. Ltd. for the e-voting system and matching with the Register of Members of the Company/list of beneficiaries as on 13<sup>th</sup> September, 2023, provided by the Registrar and Share Transfer Agents of the Company namely Link In time India Private Limited.
- h) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and poll paper at the AGM on the resolutions contained in the notice of the AGM.



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- i) My responsibility as scrutinizer for the remote e-voting and the voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit consolidated result of the remote e-voting and the voting at the AGM in respect of the said resolutions.

## Item No. 1

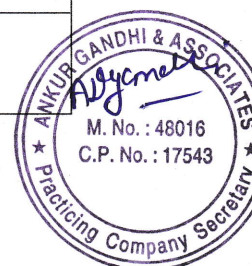
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon (Ordinary resolution).

### (i) Voted in favour of the resolution:

| Number of Members Voting                                   |                  | Numbers of Votes Cast by them              |                  | % of total number of Valid Votes Cast |
|--|------------------|--|------------------|---------------------------------------|
| Those Present in Person or by proxy at AGM (No of Ballots) | Through E-Voting | Those Present in Person or by Proxy at AGM | Through E-Voting |                                       |
| 9  | 1                | 1659000                                    | 3000             | 100                                   |

### (ii) Voted against the resolution:

| Number of Members Voting                                   |                  | Numbers of Votes Cast by them              |                  | % of total number of Valid Votes Cast |
|--|------------------|--|------------------|---------------------------------------|
| Those Present in Person or by proxy at AGM (No of Ballots) | Through E-Voting | Those Present in Person or by Proxy at AGM | Through E-Voting |                                       |
| 0  | 0                | 0  | 0                | 0                                     |



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**Ankur Gandhi**  
B.Com., M.Com., PGDBM, CS  
**Mo. : 98795 54222**  
**93771 78170**

(iii) Invalid votes:

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

## Item No. 2

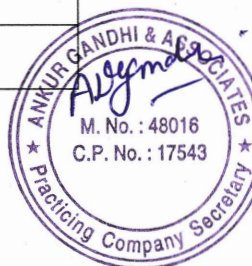
To declare final dividend on Equity shares for the year 2022-23 (Ordinary resolution)

(i) Voted in favour of the resolution:

| Number of Members Voting                                   |                  | Numbers of Votes Cast by them              |                  | % of total number of Valid Votes Cast |
|--|------------------|--|------------------|---------------------------------------|
| Those Present in Person or by proxy at AGM (No of Ballots) | Through E-Voting | Those Present in Person or by Proxy at AGM | Through E-Voting |                                       |
| 9  | 1                | 1659000                                    | 3000             | 100                                   |

(i) Voted against the resolution:

| Number of Members Voting                                   |                  | Numbers of Votes Cast by them              |                  | % of total number of Valid Votes Cast |
|--|------------------|--|------------------|---------------------------------------|
| Those Present in Person or by proxy at AGM (No of Ballots) | Through E-Voting | Those Present in Person or by Proxy at AGM | Through E-Voting |                                       |
| 0  | 0                | 0  | 0                | 0                                     |



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Mo. : 98795 54222

93771 78170

(ii) Invalid votes:

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

## Item No. 3

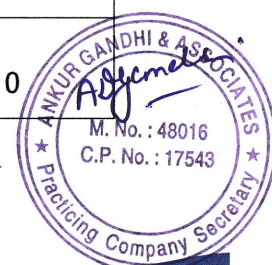
To appoint Mrs. Anureet Kaur Jolly [DIN: 02730332], who retires by rotation and being eligible offers herself for reappointment. (Ordinary resolution).

(i) Voted in favour of the resolution:

| Number of Members Voting                                   |                  | Numbers of Votes Cast by them              |                  | % of total number of Valid Votes Cast |
|--|------------------|--|------------------|---------------------------------------|
| Those Present in Person or by proxy at AGM (No of Ballots) | Through E-Voting | Those Present in Person or by Proxy at AGM | Through E-Voting |                                       |
| 9  | 1                | 1659000                                    | 3000             | 100                                   |

(ii) Voted against the resolution:

| Number of Members Voting                                   |                  | Numbers of Votes Cast by them              |                  | % of total number of Valid Votes Cast |
|--|------------------|--|------------------|---------------------------------------|
| Those Present in Person or by proxy at AGM (No of Ballots) | Through E-Voting | Those Present in Person or by Proxy at AGM | Through E-Voting |                                       |
| 0  | 0                | 0  | 0                | 0                                     |



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93771 78170

(iii) Invalid votes:

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

## Item No. 4

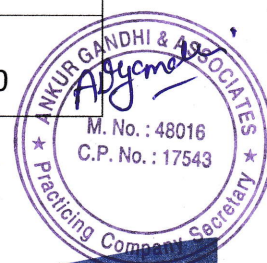
To Appoint M/s. Bihari Shah & Co., Chartered Accountants (Firm Reg. No. 119020W) as the Statutory Auditor of the company for a period of 5 years from conclusion of this AGM to the conclusion of 34th AGM (Ordinary resolution).

(i) Voted in favour of the resolution:

| Number of Members Voting                                   |                  | Numbers of Votes Cast by them              |                  | % of total number of Valid Votes Cast |
|--|------------------|--|------------------|---------------------------------------|
| Those Present in Person or by proxy at AGM (No of Ballots) | Through E-Voting | Those Present in Person or by Proxy at AGM | Through E-Voting |                                       |
| 9  | 1                | 1659000                                    | 3000             | 100                                   |

(ii) Voted against the resolution:

| Number of Members Voting                                   |                  | Numbers of Votes Cast by them              |                  | % of total number of Valid Votes Cast |
|--|------------------|--|------------------|---------------------------------------|
| Those Present in Person or by proxy at AGM (No of Ballots) | Through E-Voting | Those Present in Person or by Proxy at AGM | Through E-Voting |                                       |
| 0  | 0                | 0  | 0                | 0                                     |



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**Mo. : 98795 54222**  
**93771 78170**

(iii) Invalid votes:

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

## Item No. 5

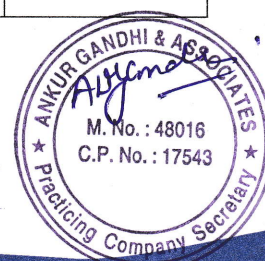
To approve remuneration Payable to Mr. Veljibhai K Patel (DIN: 08697081), Professional Executive Director (Special resolution)

(i) Voted in favour of the resolution:

| Number of Members Voting                                   |                  | Numbers of Votes Cast by them              |                  | % of total number of Valid Votes Cast |
|--|------------------|--|------------------|---------------------------------------|
| Those Present in Person or by proxy at AGM (No of Ballots) | Through E-Voting | Those Present in Person or by Proxy at AGM | Through E-Voting |                                       |
| 9  | 1                | 1659000                                    | 3000             | 100                                   |

(ii) Voted against the resolution:

| Number of Members Voting                                   |                  | Numbers of Votes Cast by them              |                  | % of total number of Valid Votes Cast |
|--|------------------|--|------------------|---------------------------------------|
| Those Present in Person or by proxy at AGM (No of Ballots) | Through E-Voting | Those Present in Person or by Proxy at AGM | Through E-Voting |                                       |
| 0  | 0                | 0  | 0                | 0                                     |



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Mo. : 98795 54222  
93771 78170

(iii) Invalid votes:

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

Item No. 6

To Approve Related Party Transactions with Prolife Bio-chemical Industries Pvt. Ltd. (Ordinary resolution)

(i) Voted in favour of the resolution:

| Number of Members Voting                                   |                  | Numbers of Votes Cast by them              |                  | % of total number of Valid Votes Cast |
|--|------------------|--|------------------|---------------------------------------|
| Those Present in Person or by proxy at AGM (No of Ballots) | Through E-Voting | Those Present in Person or by Proxy at AGM | Through E-Voting |                                       |
| 6  | 1                | 201000                                     | 3000             | 100                                   |

(ii) Voted against the resolution:

| Number of Members Voting                                   |                  | Numbers of Votes Cast by them              |                  | % of total number of Valid Votes Cast |
|--|------------------|--|------------------|---------------------------------------|
| Those Present in Person or by proxy at AGM (No of Ballots) | Through E-Voting | Those Present in Person or by Proxy at AGM | Through E-Voting |                                       |
| 0  | 0                | 0  | 0                | 0                                     |



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Corporate Legal Advisors & Practicing Company Secretary

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B.Com., M.Com., PGDBM, CS  
Mo. : 98795 54222  
93771 78170

(iii) Invalid votes:

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

Item No. 7

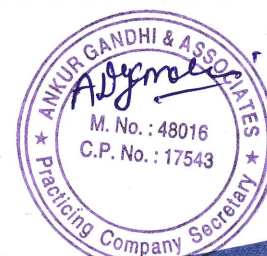
To Approve Related Party Transactions with Goldstar Chemicals Pvt. Ltd.  
(Ordinary resolution)

(i) Voted in favour of the resolution:

| Number of Members Voting                                   |                  | Numbers of Votes Cast by them              |                  | % of total number of Valid Votes Cast |
|--|------------------|--|------------------|---------------------------------------|
| Those Present in Person or by proxy at AGM (No of Ballots) | Through E-Voting | Those Present in Person or by Proxy at AGM | Through E-Voting |                                       |
| 6  | 1                | 201000                                     | 3000             | 100                                   |

(ii) Voted against the resolution:

| Number of Members Voting                                   |                  | Numbers of Votes Cast by them              |                  | % of total number of Valid Votes Cast |
|--|------------------|--|------------------|---------------------------------------|
| Those Present in Person or by proxy at AGM (No of Ballots) | Through E-Voting | Those Present in Person or by Proxy at AGM | Through E-Voting |                                       |
| 0  | 0                | 0  | 0                | 0                                     |



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B.Com., M.Com., PGDBM, CS  
Mo. : 98795 54222  
93771 78170

(iii) Invalid votes:

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

**Item No. 8**

To Approve Related Party Transactions with Prolife Speciality Chemicals Ltd.  
(Ordinary resolution)

(i) Voted in favour of the resolution:

| Number of Members Voting                                   |                  | Numbers of Votes Cast by them              |                  | % of total number of Valid Votes Cast |
|--|------------------|--|------------------|---------------------------------------|
| Those Present in Person or by proxy at AGM (No of Ballots) | Through E-Voting | Those Present in Person or by Proxy at AGM | Through E-Voting |                                       |
| 6  | 1                | 201000                                     | 3000             | 100                                   |

(ii) Voted against the resolution:

| Number of Members Voting                                   |                  | Numbers of Votes Cast by them              |                  | % of total number of Valid Votes Cast |
|--|------------------|--|------------------|---------------------------------------|
| Those Present in Person or by proxy at AGM (No of Ballots) | Through E-Voting | Those Present in Person or by Proxy at AGM | Through E-Voting |                                       |
| 0  | 0                | 0  | 0                | 0                                     |



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Corporate Legal Advisors & Practicing Company Secretary

**Ankur Gandhi**  
B.Com., M.Com., PGDBM, CS  
**Mo. : 98795 54222**  
**93771 78170**

(iii) Invalid votes:

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

## Item No. 9

To Approve Related Party Transactions with J.S Chemicals (Ordinary resolution)

(i) Voted in favour of the resolution:

| Number of Members Voting                                   |                  | Numbers of Votes Cast by them              |                  | % of total number of Valid Votes Cast |
|--|------------------|--|------------------|---------------------------------------|
| Those Present in Person or by proxy at AGM (No of Ballots) | Through E-Voting | Those Present in Person or by Proxy at AGM | Through E-Voting |                                       |
| 6  | 1                | 201000                                     | 3000             | 100                                   |

(ii) Voted against the resolution:

| Number of Members Voting                                   |                  | Numbers of Votes Cast by them              |                  | % of total number of Valid Votes Cast |
|--|------------------|--|------------------|---------------------------------------|
| Those Present in Person or by proxy at AGM (No of Ballots) | Through E-Voting | Those Present in Person or by Proxy at AGM | Through E-Voting |                                       |
| 0  | 0                | 0  | 0                | 0                                     |



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B.Com., M.Com., PGDBM, CS  
Mo. : 98795 54222  
93771 78170

(iii) Invalid votes:

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

Item No. 10

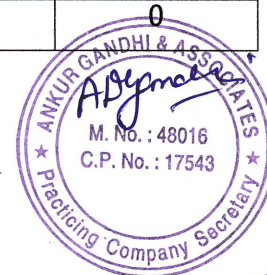
To Approve Related Party Transactions with Shree Ram Chemicals Ltd. (Ordinary resolution)

(i) Voted in favour of the resolution:

| Number of Members Voting                                   |                  | Numbers of Votes Cast by them              |                  | % of total number of Valid Votes Cast |
|--|------------------|--|------------------|---------------------------------------|
| Those Present in Person or by proxy at AGM (No of Ballots) | Through E-Voting | Those Present in Person or by Proxy at AGM | Through E-Voting |                                       |
| 6  | 1                | 201000                                     | 3000             | 100                                   |

(ii) Voted against the resolution:

| Number of Members Voting                                   |                  | Numbers of Votes Cast by them              |                  | % of total number of Valid Votes Cast |
|--|------------------|--|------------------|---------------------------------------|
| Those Present in Person or by proxy at AGM (No of Ballots) | Through E-Voting | Those Present in Person or by Proxy at AGM | Through E-Voting |                                       |
| 0  | 0                | 0  | 0                | 0                                     |



Office :

1/18, Kadambari Apartment - A, 3rd Floor, College Road, Bilimora - 396 321.

E-mail : adgandhi1989@gmail.com, csankurgandhi@gmail.com



# Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi  
B.Com., M.Com., PGDBM, CS  
Mo. : 98795 54222  
93771 78170

(iii) Invalid votes:

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

The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping.

This report has been issued at the request of the Company for (i) placing on website of the Company and (ii) website of NSDL / CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other Parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

You may accordingly declare the result of the voting.

Place: Bilimora  
Date: 20.09.2023



For Ankur Gandhi & Associates  
Practicing Company Secretaries

Ankurkumar Dineshchandra Gandhi  
Proprietor  
Membership No.: 48016  
C.P. No: 17543

UDIN: A048016E001046233  
Peer Review No. : 2468/2022

Chairman/ Director/ Company Secretary