

Vital Chemtech Limited :

© **Corporate Office:**

B-406, Mondeal Heights, Opp. Karnavati Club,
S.G.Highway, Ahmedabad, Gujarat, INDIA-380015.

© **Plant Address :**

Plot No : D-3 / 151 & 158, GIDC, Dahej III,
Dist. Bharuch, Gujarat, INDIA-392 130.

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CIN Number : U24299GJ2021PLC127538



Date: September 29, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (East), Mumbai-400051.

Dear Sir/Madam,

Sub: Results of E-Voting at the 2nd Annual General Meeting of the Company held on Wednesday, September 27, 2023.

Ref.: Vital Chemtech Limited (Symbol: VITAL/ISIN: INE0L4K01016)

The details of E- voting results of the 2nd Annual General Meeting of the Company held on Wednesday, September 27, 2023 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For and on behalf of,
Vital Chemtech Limited

Vipul Bhatt
Chairman and Managing Director
DIN: 06716658

Enl.: A/a- Scrutinizer Report and Voting Results

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**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 2nd AGM of
Vital Chemtech Limited
(In SEBI Format)**

| General information about company | |
|---|----------------------------------|
| NSE Symbol | VITAL |
| BSE Scrip code | 000000 |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0L4K01016 |
| Name of the company | VITAL CHEMTECH LIMITED |
| Type of meeting | Annual General Meeting |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 27 th September, 2023 |
| Start time of the meeting | 04:00 P.M (IST) |
| End time of the meeting | 04:12 P.M (IST) |

| Scrutinizer Details | |
|---|----------------------|
| Name of the Scrutinizer | Ms. Anjali Sangtani |
| Firms Name | M/s. SCS And CO. LLP |
| Qualification | CS |
| Membership Number | A41942 |
| Date of Board Meeting in which appointed | 28-08-2023 |
| Date of Issuance of Report to the company | 28-09-2023 |

| Voting results | |
|---|------------|
| Record date | 20-09-2023 |
| Total number of shareholders on record date | 2299 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | NA |
| b) Public | NA |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 6 |
| b) Public | 14 |
| No. of resolution passed in the meeting | 5 |
| Disclosure of notes on voting results | NA |

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| Resolution (1) | | | | | | | | |
|---|--------------------------------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and 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 | 1,75,87,500 | 1,75,87,200 | 99.9983 | 1,75,87,200 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 1,75,87,500 | 1,75,87,200 | 99.9983 | 1,75,87,200 | 0.00 | 100.00 |
| Public-Institutions | E-Voting | 4,16,400 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 4,16,400 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 59,47,200 | 2,62,800 | 4.4189 | 2,62,800 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 59,47,200 | 2,62,800 | 4.4189 | 2,62,800 | 0 | 100.00 |
| Total | | 2,39,51,100 | 1,78,50,000 | 74.5268 | 1,78,50,000 | 0 | 100.00 | 0.00 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

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

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| Resolution (2) | | | | | | | | |
|---|--------------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To declare final dividend on equity shares at the rate of 5% [i.e. 0.50/- (Rupees Fifty paise only) per Equity Share of Face Value of Rs 10/- (Rupees Fifty paise only)] for the financial year ended March 31, 2023. | | | | |
| 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 | 1,75,87,500 | 1,75,87,200 | 99.9983 | 1,75,87,200 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 1,75,87,500 | 1,75,87,200 | 99.9983 | 1,75,87,200 | 0.00 | 100.00 |
| Public-Institutions | E-Voting | 4,16,400 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 4,16,400 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 59,47,200 | 2,64,000 | 4.4391 | 2,64,000 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 59,47,200 | 2,64,000 | 4.4391 | 2,64,000 | 0 | 100.00 |
| Total | | 2,39,51,100 | 1,78,51,200 | 74.5319 | 1,78,51,200 | 0 | 100.00 | 0.00 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

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

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| Resolution (3) | | | | | | | | |
|---|--------------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr. Jay Bhatt (DIN: 09363173) who retires by rotation and being eligible, offers himself 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 | 1,75,87,500 | 1,75,87,200 | 99.9983 | 1,75,87,200 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 1,75,87,500 | 1,75,87,200 | 99.9983 | 1,75,87,200 | 0.00 | 100.00 |
| Public-Institutions | E-Voting | 4,16,400 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 4,16,400 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 59,47,200 | 2,64,000 | 4.4391 | 2,62,800 | 1200 | 99.5455 | 0.4545 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 59,47,200 | 2,64,000 | 4.4391 | 2,62,800 | 1200 | 99.5455 |
| Total | | 2,39,51,100 | 1,78,51,200 | 74.5319 | 1,78,50,000 | 1200 | 99.9933 | 0.0067 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

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

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| Resolution (4) | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Special | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Description of resolution considered | | | | | Alteration of Articles of Association. | | | |
| 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 | 1,75,87,500 | 1,75,87,200 | 99.9983 | 1,75,87,200 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 1,75,87,500 | 1,75,87,200 | 99.9983 | 1,75,87,200 | 0.00 | 100.00 |
| Public-Institutions | E-Voting | 4,16,400 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 4,16,400 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 59,47,200 | 2,64,000 | 4.4391 | 2,62,800 | 1200 | 99.5455 | 0.4545 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 59,47,200 | 2,64,000 | 4.4391 | 2,62,800 | 1200 | 99.5455 |
| Total | | 2,39,51,100 | 1,78,51,200 | 74.5319 | 1,78,50,000 | 1200 | 99.9933 | 0.0067 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

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

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| Resolution (5) | | | | | | | | |
|---|--------------------------------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Ordinary | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Description of resolution considered | | | | | To ratify the remuneration payable to M/s. R J & Associates, Cost Accountants (Firm Registration Number: 004690) Cost Auditor of the Company for the financial year ended on March 31, 2024. | | | |
| 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 | 1,75,87,500 | 1,75,87,200 | 99.9983 | 1,75,87,200 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 1,75,87,500 | 1,75,87,200 | 99.9983 | 1,75,87,200 | 0.00 | 100.00 |
| Public-Institutions | E-Voting | 4,16,400 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 4,16,400 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 59,47,200 | 2,64,000 | 4.4391 | 2,64,000 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 59,47,200 | 2,64,000 | 4.4391 | 2,64,000 | 0 | 100.00 |
| Total | | 23951100 | 17851200 | 74.5319 | 17851200 | 0 | 100.00 | 0.00 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

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

Consolidated Scrutinizers' Report
On Remote E-Voting & Remote Electronic Voting during 2nd AGM

To,
The Chairman of 2nd Annual General Meeting
Vital Chemtech Limited
B-406, Mondeal Heights, Opp. Karnavati Club,
S. G. Highway, Ahmedabad - 380015 Gujarat

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 02nd Annual General Meeting of Vital Chemtech Limited, held on Wednesday, September 27, 2023 at 04:00 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform.

We have been appointed as the Scrutinizer by the Board of Directors of the Vital Chemtech Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 2nd Annual General Meeting ("AGM") of the Company, held on Wednesday, September 27, 2023 at 04:00 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of businesses set forth in the notice of 2nd Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Pursuant to the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is held through VC on Wednesday, September 27, 2023 at 04:00 P.M. IST.

The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting – i.e. the registered office of the Company.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (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 Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022
Regd. Office: B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054
T: 079-40051702, Email:-sesandcollp@gmail.com Website: www.scsandcollp.com



1. Ordinary Resolution

The audited standalone financial statements of the Company for the financial year ended on March 31, 2023, together with the Reports of Board of Directors and the Auditor thereon.

2. Ordinary Resolution

To declare final dividend on equity shares at the rate of 5% [i.e. 0.50/- (Rupees Fifty paise only) per Equity Share of Face Value of Rs 10/- (Rupees Fifty paise only)] for the financial year ended March 31, 2023.

3. Ordinary Resolution

To appoint a Director in place of Mr. Jay Bhatt (DIN: 09363173) who retires by rotation and being eligible, offers himself for re-appointment.

4. Special Resolution

Alteration of Articles of Association.

5. Ordinary Resolution

To ratify the remuneration payable to M/s. R J & Associates, Cost Accountants (Firm Registration Number: 004690) Cost Auditor of the Company for the financial year ended on March 31, 2024.

We hereby report as under;

- On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 25, 2023 the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Monday, September 04, 2023 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 - In case shares were held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@vitalgroup.co.in.
 - In case shares were held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@vitalgroup.co.in.
 - Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
- The Company has also placed the Notice of AGM on the web site of the Company at www.vitalgroup.co.in on web site of E-voting Agency at www.evoting.nsdl.com and on website of NSE at www.nseindia.com.
- The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM Process of registration of emails, completion of dispatch of notice of AGM in;
 - Financial Express (English Language) on Tuesday, September 05, 2023 &
 - Financial Express (Vernacular Gujarati Language) on Tuesday, September 05, 2023 .
- The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
- The Shareholders holding Shares as on the "Cut off" date, i.e. Wednesday, September 20, 2023 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.



SCS AND CO. LLP

Company Secretaries

6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on Sunday September 24, 2023 at 09:00 A.M. (IST) and ends on Tuesday September 26, 2023 at 05:00 P.M. (IST) and members of the Company, holding Equity Shares of the Company as on Wednesday, September 20, 2023, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by NSDL.
7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.
9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
11. The AGM was concluded on Wednesday, September 27, 2023 at 04:00 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Wednesday, September 27, 2023 around at 04:28 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 2nd Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.
12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **annexed herewith**.
14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad
Date: September 28, 2023

For, SCS and Co. LLP
Company Secretaries
Firm Registration Number: L2020GJ008700
Peer Review Number: 1677/2022



Anjali Sangtani
Partner

M. NO.: A41942, COP No: 23630
UDIN: A041942E001114673

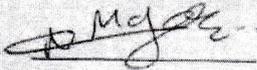
SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022
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SCS AND CO. LLP

Company Secretaries

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Wednesday, September 27, 2023 around at 04:28 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s. SCS and Co. LLP the scrutinizer.



Witness 1:
Mr. Nigam Gor



Witness 2:
Mr. Hitesh Nagdev

Countered by
For, Vital Chemtech Limited



Vipul Bhatt
Chairman of AGM



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Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 2nd AGM of Vital Chemtech Limited

(In SEBI Format)

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Ordinary | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Description of resolution considered | | | | | To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and 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 | 1,75,87,500 | 1,75,87,200 | 99.9983 | 1,75,87,200 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 1,75,87,500 | 1,75,87,200 | 99.9983 | 1,75,87,200 | 0.00 | 100.00 |
| Public-Institutions | E-Voting | 4,16,400 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 4,16,400 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 59,47,200 | 2,62,800 | 4.4189 | 2,62,800 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 59,47,200 | 2,62,800 | 4.4189 | 2,62,800 | 0 | 100.00 |
| Total | | 2,39,51,100 | 1,78,50,000 | 74.5268 | 1,78,50,000 | 0 | 100.00 | 0.00 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

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

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Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 2nd AGM of Vital Chemtech Limited

(In SEBI Format)

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Ordinary | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Description of resolution considered | | | | | To declare final dividend on equity shares at the rate of 5% [i.e. 0.50/- (Rupees Fifty paise only) per Equity Share of Face Value of Rs 10/- (Rupees Fifty paise only)] for the financial year ended March 31, 2023. | | | |
| 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 | 1,75,87,500 | 1,75,87,200 | 99.9983 | 1,75,87,200 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 1,75,87,500 | 1,75,87,200 | 99.9983 | 1,75,87,200 | 0.00 | 100.00 |
| Public-Institutions | E-Voting | 4,16,400 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 4,16,400 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 59,47,200 | 2,64,000 | 4.4391 | 2,64,000 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 59,47,200 | 2,64,000 | 4.4391 | 2,64,000 | 0 | 100.00 |
| Total | | 2,39,51,100 | 1,78,51,200 | 74.5319 | 1,78,51,200 | 0 | 100.00 | 0.00 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

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

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 2nd AGM of
Vital Chemtech Limited

(In SEBI Format)

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr. Jay Bhatt (DIN: 09363173) who retires by rotation and being eligible, offers himself 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 | 1,75,87,500 | 1,75,87,200 | 99.9983 | 1,75,87,200 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 1,75,87,500 | 1,75,87,200 | 99.9983 | 1,75,87,200 | 0.00 | 100.00 |
| Public-Institutions | E-Voting | 4,16,400 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 4,16,400 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 59,47,200 | 2,64,000 | 4.4391 | 2,62,800 | 1200 | 99.5455 | 0.4545 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 59,47,200 | 2,64,000 | 4.4391 | 2,62,800 | 1200 | 99.5455 |
| Total | | 2,39,51,100 | 1,78,51,200 | 74.5319 | 1,78,50,000 | 1200 | 99.9933 | 0.0067 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

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

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 2nd AGM of
Vital Chemtech Limited

(In SEBI Format)

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Special | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Description of resolution considered | | | | | Alteration of Articles of Association. | | | |
| 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 | 1,75,87,500 | 1,75,87,200 | 99.9983 | 1,75,87,200 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 1,75,87,500 | 1,75,87,200 | 99.9983 | 1,75,87,200 | 0.00 | 100.00 |
| Public-Institutions | E-Voting | 4,16,400 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 4,16,400 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 59,47,200 | 2,64,000 | 4.4391 | 2,62,800 | 1200 | 99.5455 | 0.4545 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 59,47,200 | 2,64,000 | 4.4391 | 2,62,800 | 1200 | 99.5455 |
| Total | | 2,39,51,100 | 1,78,51,200 | 74.5319 | 1,78,50,000 | 1200 | 99.9933 | 0.0067 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

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

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 2nd AGM of
Vital Chemtech Limited

(In SEBI Format)

| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To ratify the remuneration payable to M/s. R J & Associates, Cost Accountants (Firm Registration Number: 004690) Cost Auditor of the Company for the financial year ended on March 31, 2024. | | | | |
| 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 | 1,75,87,500 | 1,75,87,200 | 99.9983 | 1,75,87,200 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 1,75,87,500 | 1,75,87,200 | 99.9983 | 1,75,87,200 | 0.00 | 100.00 |
| Public-Institutions | E-Voting | 4,16,400 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 4,16,400 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 59,47,200 | 2,64,000 | 4.4391 | 2,64,000 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 59,47,200 | 2,64,000 | 4.4391 | 2,64,000 | 0 | 100.00 |
| Total | | 23951100 | 17851200 | 74.5319 | 17851200 | 0 | 100.00 | 0.00 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Not Applicable | |

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

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Annexure

**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 2nd AGM of
Vital Chemtech Limited
(In Companies Act, 2013 Format)**

Resolution 1:

Ordinary Resolution

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--|------------------------------|---------------------------------------|
| Voting at AGM | 1 | 54,000 | 0.30% |
| Remote E-voting | 21 | 1,77,96,000 | 99.70% |
| Total | 22 | 1,78,50,000 | 100.00% |

ii. Voted against the resolution:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--|------------------------------|---------------------------------------|
| Voting at AGM | 0 | 0 | 0.00% |
| Remote E-voting | 0 | 0 | 0.00% |
| Total | 0 | 0 | 0.00% |

iii. Invalid Votes:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them |
|--------------------|--|------------------------------|
| Voting at AGM | 0 | 0 |
| Remote E-voting | 0 | 0 |
| Total | 0 | 0 |



**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 2nd AGM of
Vital Chemtech Limited
(In Companies Act, 2013 Format)**

Resolution 2:**Ordinary Resolution**

To declare final dividend on equity shares at the rate of 5% [i.e. 0.50/- (Rupees Fifty paise only) per Equity Share of Face Value of Rs 10/- (Rupees Fifty paise only)] for the financial year ended March 31, 2023.

i. Voted in favour of the resolution:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--|------------------------------|---------------------------------------|
| Voting at AGM | 1 | 54,000 | 0.30% |
| Remote E-voting | 22 | 1,77,97,200 | 99.70% |
| Total | 23 | 1,78,51,200 | 100.00% |

ii. Voted against the resolution:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--|------------------------------|---------------------------------------|
| Voting at AGM | 0 | 0 | 0.00% |
| Remote E-voting | 0 | 0 | 0.00% |
| Total | 0 | 0 | 0.00% |

iii. Invalid Votes:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them |
|--------------------|--|------------------------------|
| Voting at AGM | 0 | 0 |
| Remote E-voting | 0 | 0 |
| Total | 0 | 0 |



SCS AND CO. LLP

Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 2nd AGM of
Vital Chemtech Limited
(In Companies Act, 2013 Format)**

Resolution 3:

Ordinary Resolution

To appoint a Director in place of Mr. Jay Bhatt (DIN: 09363173) who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--|------------------------------|---------------------------------------|
| Voting at AGM | 1 | 54,000 | 0.30% |
| Remote E-voting | 21 | 1,77,96,000 | 99.69% |
| Total | 22 | 1,78,50,000 | 100.00% |

ii. Voted against the resolution:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--|------------------------------|---------------------------------------|
| Voting at AGM | 0 | 0 | 0.00% |
| Remote E-voting | 1 | 1200 | 0.00% |
| Total | 1 | 1200 | 0.00% |

iii. Invalid Votes:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them |
|--------------------|--|------------------------------|
| Voting at AGM | 0 | 0 |
| Remote E-voting | 0 | 0 |
| Total | 0 | 0 |



SCS AND CO. LLP

Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 2nd AGM of
Vital Chemtech Limited
(In Companies Act, 2013 Format)**

Resolution 4:

Special Resolution

Alteration of Articles of Association.

i. Voted in favour of the resolution:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--|------------------------------|---------------------------------------|
| Voting at AGM | 1 | 54,000 | 0.30% |
| Remote E-voting | 21 | 1,77,96,000 | 99.69% |
| Total | 22 | 1,78,50,000 | 100.00% |

ii. Voted against the resolution:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--|------------------------------|---------------------------------------|
| Voting at AGM | 0 | 0 | 0.00% |
| Remote E-voting | 1 | 1200 | 0.00% |
| Total | 1 | 1200 | 0.00% |

iii. Invalid Votes:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them |
|--------------------|--|------------------------------|
| Voting at AGM | 0 | 0 |
| Remote E-voting | 0 | 0 |
| Total | 0 | 0 |



SCS AND CO. LLP

Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 2nd AGM of
Vital Chemtech Limited
(In Companies Act, 2013 Format)**

Resolution 5:

Ordinary Resolution

To ratify the remuneration payable to M/s. R J & Associates, Cost Accountants (Firm Registration Number: 004690)
Cost Auditor of the Company for the financial year ended on March 31, 2024.

i. Voted in favour of the resolution:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--|------------------------------|---------------------------------------|
| Voting at AGM | 1 | 54,000 | 0.30% |
| Remote E-voting | 22 | 1,77,97,200 | 99.70% |
| Total | 23 | 1,78,51,200 | 100.00% |

ii. Voted against the resolution:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--|------------------------------|---------------------------------------|
| Voting at AGM | 0 | 0 | 0.00% |
| Remote E-voting | 0 | 0 | 0.00% |
| Total | 0 | 0 | 0.00% |

iii. Invalid Votes:

| Voting Description | Number of members present and voting (in person or by proxy) | Number of votes cast by them |
|--------------------|--|------------------------------|
| Voting at AGM | 0 | 0 |
| Remote E-voting | 0 | 0 |
| Total | 0 | 0 |



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