

**August 26, 2023**

**BSE Limited**

25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
Scrip Code: 531550

Dear Sir/Madam,

**Sub. : Disclosure of Voting Result in respect of the 29<sup>th</sup> Annual General Meeting of the Company held on Friday, August 25, 2023**

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The details of voting results of the 29<sup>th</sup> Annual General Meeting of the Company held on Friday, August 25, 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, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

The above are also being uploaded on the Company's website [www.jhavericommodity.com](http://www.jhavericommodity.com).

You are requested to take the same on record and disseminate on your website.

Thanking You,

Yours Faithfully,

**For Jhaveri Credits and Capital Limited**

**Nevil Sheth**

*Company Secretary &  
Compliance Officer*

Encl. : As Above

**Jhaveri Credits and Capital Limited | 29<sup>th</sup> Annual General Meeting | August 25, 2023**

**Voting Results**

*(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

<b>Date of the AGM / EGM</b>	<b>August 25, 2023</b>
<b>Total number of shareholders on record date (i.e. August 18, 2023 - cut off date for voting purpose)</b>	<b>2070</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter group	
Public	<b>Not Applicable</b>
<b>No. of shareholders attended the meeting through video conferencing</b>	
Promoters and Promoter group	<b>7</b>
Public	<b>16</b>

**Agenda-wise Disclosure**

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

<b>Resolution No. 1 : Adoption and Consideration of the audited standalone financial statement of the Company for the financial year ended on March 31, 2023 and the reports of the Board of Directors and Auditors thereon.</b>								
Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=[2/1]* 100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group <sup>#</sup>	E-Voting	4954758	4954758	100.0000	4954758	0	100.0000	0.0000
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>4954758</b>	<b>100.0000</b>	<b>4954758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1508542	54623	3.6209	54618	5	99.9908	0.0092
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>54623</b>	<b>3.6209</b>	<b>54618</b>	<b>5</b>	<b>99.9908</b>	<b>0.0092</b>
<b>Total</b>		<b>6463300</b>	<b>5009381</b>	<b>77.5050</b>	<b>5009376</b>	<b>5</b>	<b>99.9999</b>	<b>0.0001</b>

**Whether resolution is passed or not? (Yes/No): Yes**

**Resolution No. 2 : Appointment of Mrs. Rupal Jhaveri (DIN: 09456794), a Director retiring by rotation.**

Resolution required : (Ordinary / Special)

Ordinary Resolution

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=[2/1]* 100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group <sup>#</sup>	E-Voting	4954758	4954758	100.0000	4954758	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4954758</b>	<b>100.0000</b>	<b>4954758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1508542	54623	3.6209	54618	5	99.9908	0.0092
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>54623</b>	<b>3.6209</b>	<b>54618</b>	<b>5</b>	<b>99.9908</b>	<b>0.0092</b>
<b>Total</b>		<b>6463300</b>	<b>5009381</b>	<b>77.5050</b>	<b>5009376</b>	<b>5</b>	<b>99.9999</b>	<b>0.0001</b>

Whether resolution is passed or not? (Yes/No): Yes

**Resolution No. 3 : Re-appointment of the Statutory Auditors and fixation of their remuneration**

Resolution required : (Ordinary / Special)

Ordinary Resolution

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=[2/1]* 100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group <sup>#</sup>	E-Voting	4954758	4954758	100.0000	4954758	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4954758</b>	<b>100.0000</b>	<b>4954758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1508542	54623	3.6209	54623	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>54623</b>	<b>3.6209</b>	<b>54623</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>6463300</b>	<b>5009381</b>	<b>77.5050</b>	<b>5009381</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Whether resolution is passed or not? (Yes/No): Yes

Note : All the aforesaid resolutions have been passed with requisite majority.



**Heena Patel**  
Practicing Company Secretary

B-203, Manubhai Tower,  
Sayajigunj, Vadodara-390020  
(M) 7779018989  
Email- heenapatelcs@gmail.com

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## **Report of Scrutinizer**

### **Consolidated Report on Remote E-Voting & Remote Electronic Voting during 29<sup>th</sup> AGM**

To,  
The Chairman of 29th Annual General Meeting  
**Jhaveri Credits and Capital Limited**  
301 Payal Towers Sayajigunj,  
Vadodara 390020  
(CIN: L65910GJ1993PLC020371)

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 29<sup>th</sup> Annual General Meeting of Jhaveri Credits and Capital Limited, held on Friday, August 25, 2023 04:00 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform.**

1. I, Heena Patel, Practicing Company Secretaries have been appointed as scrutinizer by the Board of Directors of Jhaveri Credits And Capital Limited (the Company) having its registered office at 301 Payal Towers, Sayajigunj, Baroda GJ 390020 for the purpose of scrutinizing the remote e-voting process and electronic voting process through Video Conferencing conducted at 29th Annual General Meeting (AGM) of Equity Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02 dated 13th January, 2021, Circular No. 19/2021 & 20/2021 dated December 08, 2021, Circular No. 02/2022 dated May 5, 2022, Circular no. 10 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") permitted the holding of General Meeting through VC or OAVM without the physical presence of Members at a common venue.



In compliance of the above Circulars, the AGM of the Company was held through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of the members at the common venue.

2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and on poll on the Resolutions contained in the Notice of AGM of the Members of the Company.

My responsibilities as a scrutinizer for remote e-voting process and for poll are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, based on the Reports generated from e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities and on the poll conducted at the AGM.

3. Further to above, I submit my report as under:

- 3.1 The Notice dated 26<sup>th</sup> July, 2023 convening the AGM held on 25<sup>th</sup> August, 2023 along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was sent through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.

- 3.2 The above Notice was also placed on the website of the Company at [www.jhavericommodity.com](http://www.jhavericommodity.com), on web site of E-voting Agency at [www.evoting.nsd.com](http://www.evoting.nsd.com) and on website of BSE at [www.bseindia.com](http://www.bseindia.com) forthwith after it was sent to the members.

- 3.3 The notice clearly indicated the process and manner for electronic voting during the AGM and also the time schedule of remote e-voting from Tuesday, 22<sup>nd</sup> August, 2023 (IST 09:00 a.m.) to Thursday, 24<sup>th</sup> August, 2023 (IST 5.00 p.m.) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.

- 3.4 The Company has given the newspaper advertisement for date and time of commencement and remote electronic voting during AGM process of registration of emails in;

- a. Business standard (English Language) on August 01, 2023 &
- b. Loksatta (Vernacular - Gujarati Language) on August 01, 2023.

- 3.5 The Company has given the newspaper advertisement for completion of dispatch of notice of AGM, date and time of commencement and end of remote e-voting, remote electronic voting during AGM and AGM in;

- a. Business standard (English Language) on August 03, 2023 &
- b. Loksatta (Vernacular - Gujarati Language) on August 03, 2023



- 3.6 The remote e-voting remained open for a period of 3 days from Tuesday, 22nd August, 2023 (IST 09:00 a.m.) to Thursday, 24<sup>th</sup> August, 2023 (IST 5:00 p.m.) and that the aforesaid remote e-voting period was completed one day prior to the date of the AGM which was held on 25<sup>th</sup> August, 2023.
- 3.7 The Equity Shareholders holding shares as on the "cut off" date i.e. 18<sup>th</sup> August, 2023 were entitled to vote on the proposed resolutions (Item No. 1 to 3) as set out in the Notice of the AGM.
- 3.8 At the AGM of the Company held on 25<sup>th</sup> August, 2023 the facility to vote through electronic voting system had been provided to facilitate voting for those members who were present at the meeting through VC/OAVM but could not cast their votes through the Remote e-voting.
- 3.9 After the closing of the period for remote e-voting on 24<sup>th</sup> August, 2023, the details of members, such as their names, folios and number of shares held, who casted votes through remote e-voting were down loaded from the e-voting website of National Securities Depository Limited (NSDL) at <https://eservices.nsdl.com> for the purpose of ensuring that members who have casted their votes through remote e-voting do not electronically vote again at the AGM.
- 3.10 Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", against" each of the resolutions that were put to vote, were generated from the website of NSDL i.e. <https://eservices.nsdl.com>.
- 3.11 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. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
- 3.12 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 my safe custody until the Chairman or any other authorised person 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.
- 3.13 Based from the Reports generated from the e-voting website of NSDL, I hereby submit my Consolidated Report on the Result of the remote e-voting together with that of electronic voting at the AGM of the Company in respect of the said Resolutions as under:

**ORDINARY BUSINESS:**

**Resolution No. 1 – As an Ordinary Resolution:**

**Adoption of Audited Financial Statements for the financial year ended on 31<sup>st</sup> March, 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	4954758	4954758	100.00	4954758	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4954758</b>	<b>100.00</b>	<b>4954758</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	1508542	54623	3.62	54618	5	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>54623</b>	<b>3.62</b>	<b>54618</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>6463300</b>	<b>5009381</b>	<b>77.50</b>	<b>5009376</b>	<b>5</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 2 – As an Ordinary Resolution:**

**Appoint a Director in place of Mrs. RupalJhaveri (DIN: 09456794), who retires by rotation and being eligible, offers 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	4954758	4954758	100.00	4954758	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4954758</b>	<b>100.00</b>	<b>4954758</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



			0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0						
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	1508542	54623	3.62	54618	5	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>54623</b>	<b>3.62</b>	<b>54618</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>6463300</b>	<b>5009381</b>	<b>77.50</b>	<b>5009376</b>	<b>5</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 3 – As an Ordinary Resolution:**

**Consider re appointment of the Statutory Auditors and fix their remuneration:**

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	4954758	4954758	100.00	4954758	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4954758</b>	<b>100.00</b>	<b>4954758</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	1508542	54623	3.62	54623	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>54623</b>	<b>3.62</b>	<b>54623</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>6463300</b>	<b>5009381</b>	<b>77.50</b>	<b>5009381</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

4. 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.

Yours faithfully,



**Heena Patel**  
**Practising Company Secretary**  
**ACS No. 40323; COP No. 16241**  
**UDIN:A040323E000872869**  
**PR No. 2315/2022**



**Place:** Vadodara  
**Dated:** 26.08.2023

### 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 Friday, 25th August, 2023 at around 04.45 PM.



**Witness 1:**  
**Ms. Vrushali Sonar**



**Witness 2:**  
**Ms. Chandani Shah**

**Countersigned by**  
**For Jhaveri Credits and Capital Limited**

**NevilSheth**  
**Company Secretary**

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 29<sup>th</sup> AGM of Jhaveri Credits and Capital Limited (in Companies Act, 2013 Format)**

**Resolution 1:**

**Ordinary Resolution** for considering and adopting the audited standalone financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.

**Voted in favour of the resolution:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	28	5009376	100.00%
<b>Total</b>	<b>28</b>	<b>5009376</b>	<b>100.00%</b>

**(ii) Voted against the resolution:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	1	5	0.00%
<b>Total</b>	<b>1</b>	<b>5</b>	<b>0.00%</b>

**(iii) Invalid Votes:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	--
Remote E-voting	0	0	--
<b>Total</b>	<b>0</b>	<b>0</b>	<b>--</b>



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 29<sup>th</sup> AGM of Jhaveri Credits and Capital Limited (in Companies Act, 2013 Format)**

**Resolution 2:**

**Ordinary Resolution** for Appointment of Mrs. Rupal Jhaveri, a Director retiring by rotation.

**Voted in favour of the resolution:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	28	5009376	100.00%
<b>Total</b>	<b>28</b>	<b>5009376</b>	<b>100.00%</b>

**(ii) Voted against the resolution:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	1	5	0.00%
<b>Total</b>	<b>1</b>	<b>5</b>	<b>0.00%</b>

**(iii) Invalid Votes:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	--
Remote E-voting	0	0	--
<b>Total</b>	<b>0</b>	<b>0</b>	<b>--</b>



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 29<sup>th</sup> AGM of Jhaveri Credits and Capital Limited (in Companies Act, 2013 Format)**

**Resolution 3:**

**Ordinary Resolution** for Re-appointment of the Statutory Auditors and fixation of their remuneration

**Voted in favour of the resolution:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	29	5009381	100.00%
<b>Total</b>	<b>29</b>	<b>5009381</b>	<b>100.00%</b>

**(ii) Voted against the resolution:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**(iii) Invalid Votes:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	--
Remote E-voting	0	0	--
<b>Total</b>	<b>0</b>	<b>0</b>	<b>--</b>

