





**Factory & Corporate Office :**

Kantharia Industrial Estate.

Survey No.: 90/3/2/B, Opp. Sopara Phata Police Station, At & Post-Pelhar,  
N. H. No.8, Taluka - Vasai, Dist-Palghar, Pin: 401208.

CIN: L74140MH2010PLC205904

Phone: +91 8087042862



							on votes polled	polled
Promoter and Promoter Group	E-Voting	7700000	7700000	100%	7700000	0	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>7700000</b>	<b>7700000</b>	<b>100%</b>	<b>7700000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	57600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>57600</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	2790400	1600	0.06%	1600	0	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>2790400</b>	<b>1600</b>	<b>0.06%</b>	<b>1600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>10548000</b>	<b>7701600</b>	<b>73.01%</b>	<b>7701600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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**Resolution No. 02:**

To create, offer, issue, and allot equity shares on a preferential basis. (Special Business, Special 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 - in against	% of votes in Favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	7700000	7700000	100%	7700000	0	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7700000</b>	<b>7700000</b>	<b>100%</b>	<b>7700000</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	57600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>57600</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2790400	1600	0.06%	1600	0	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2790400</b>	<b>1600</b>	<b>0.06%</b>	<b>1600</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>10548000</b>	<b>7701600</b>	<b>73.01%</b>	<b>7701600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>