

Date: 01st January, 2020

To,
The Secretary
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Dear Madam,

Sub: Outcome of 35th Annual General Meeting held on 31st December, 2020

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the outcome of the 35th Annual General Meeting of the company held on Thursday, the 31st day of December 2020 at 10:30 A.M. at P-9, Shibtolla Street, 4th Floor, Kolkata - 700 007.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting. Further, to facilitate those members who were present at the AGM, either personally or by proxy, who did not, cast their vote in respect of items of business as set out in the Notice of the Annual General Meeting.

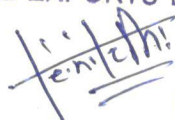
The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

1. Adoption of Balance Sheet, Statement of Profit & Loss, Report of Auditors and Board of Directors for the year ended 31st March, 2021.
2. Re-Appointment of Smt Sima Devi More (DIN: 07144823) as director who retired by rotation.
3. Re-Appointment of Shri Nitesh Jain (DIN: 00454763) as director who retired by rotation.
4. Ratification of appointment of M/s Agarwal B.Kumar & Co.(FRN - 313100E), Chartered Accountants, PS Srijan Corporate Park, Plot No A-2, Block EP & GP, Sector V, 18th Floor, Tower 1, Suite No.1807, Kolkata – 700 091, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the thirty sixth AGM of the Company to be held in the year 2021 at a remuneration to be mutually decided upon.
5. Appointment of Shri Arihant Jain as Independent Director.
6. Appointment of Smt Reema Jain as Independent Director.
7. Power to the board for sale of investment and undertakings under Section 180(1)(a) of the Companies, Act, 2013.
8. Authorisation to sell certain investment held in the name of M R Tex Private Limited, associate of the Company.
9. Authorisation to sell certain investment held in the name of Chandan Fabrics Private Limited, associate of the Company.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,
For Dhaval Exports Limited

For DHAVAL EXPORTS LIMITED


Director

January 01, 2021

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098
Member ID: 22501803

Dear Sirs

Sub: Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the Result of Voting at the Annual General Meeting of the Members of the Company held on 31st December, 2020 at 10:30 A.M at P-9, Shibtolla Street, 4th Floor, Kolkata - 700 007.

| | |
|--|-------------------|
| Date of Annual General Meeting | December 30, 2020 |
| Total number of shareholders on record date | 106 |
| No. of Shareholders present in the meeting either in person or through proxy | |
| Promoters and Promoter Group | 3 |
| Public | 18 |
| No. of Shareholders attended the meeting through Video Conferencing | NIL |
| Promoters and Promoter Group | N.A. |
| Public | N.A. |

Agenda-wise

The mode of voting for all resolutions was E-voting conducted between December 28, 2020 (10.00 A.M) to December 30, 2020 (5.00 P.M) and Voting through Ballot paper at the Annual General Meeting.

Copy of consolidated report on voting submitted by scrutinizer, Mr. Navneet jhunjunwala, Practising Company Secretary is enclosed herewith for your reference and record. Based on this report, the Chairman today announced the results and declared that all four items of the Agenda as contained in the Notice of 35th Annual General Meeting have been passed with requisite majority.



Given below is resolution wise result of E-voting and Voting through Ballot paper.

Item no. 1 – Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 and Statement of Profit and Loss for the year on that date together with the Reports of Directors and Auditors thereon.

| Promoter/Public | 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 | 592470 | 374970 | 63.289 | 374970 | 0 | 100 | 0 |
| Public – Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 403530 | 269745 | 66.846 | 269745 | 0 | 100 | 0 |
| Total | 996000 | 644715 | 64.730 | 644715 | 0 | 100 | 0 |

Item no. 2 – Ordinary Resolution to appoint a director in place of Smt Sima Devi More (DIN: 07144823), who retires by rotation and being eligible, offers herself for re-appointment.

| Promoter/Public | 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 | 592470 | 374970 | 63.289 | 374970 | 0 | 100 | 0 |
| Public – Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 403530 | 269745 | 66.846 | 269745 | 0 | 100 | 0 |
| Total | 996000 | 644715 | 64.730 | 644715 | 0 | 100 | 0 |

Item no. 3 – Ordinary Resolution to appoint a director in place of Shri Nitesh Jain (DIN: 00454763), who retires by rotation and being eligible, offers himself for re-appointment.



| Promoter/Public | 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 | 592470 | 374970 | 63.289 | 374970 | 0 | 100 | 0 |
| Public – Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 403530 | 269745 | 66.846 | 269745 | 0 | 100 | 0 |
| Total | 996000 | 644715 | 64.730 | 644715 | 0 | 100 | 0 |

Item no. 4 – Ordinary Resolution to ratify the appointment of M/s Agarwal B.Kumar & Co.(FRN - 313100E), Chartered Accountants, PS Srijan Corporate Park Plot No A-2, Block-EP & GP Sector V, 18th Floor, Suite No.1807, Kolkata – 700 091, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the thirty sixth AGM of the Company to be held in the year 2021 at a remuneration to be mutually decided upon.

| Promoter/Public | 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 | 592470 | 374970 | 63.289 | 374970 | 0 | 100 | 0 |
| Public – Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 403530 | 269745 | 66.846 | 269745 | 0 | 100 | 0 |
| Total | 996000 | 644715 | 64.730 | 644715 | 0 | 100 | 0 |

Item no. 5 – Ordinary Resolution for appointment of Shri Arihant Jain as Independent Director.

| Promoter/Public | 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 | 592470 | 374970 | 63.289 | 374970 | 0 | 100 | 0 |
| Public – Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 403530 | 269745 | 66.846 | 269745 | 0 | 100 | 0 |
| Total | 996000 | 644715 | 64.730 | 644715 | 0 | 100 | 0 |

Item no. 6 – Ordinary Resolution for appointment of Smt Reema Jain as Independent Director.

| Promoter/Public | 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 | 592470 | 374970 | 63.289 | 374970 | 0 | 100 | 0 |
| Public – Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 403530 | 269745 | 66.846 | 269745 | 0 | 100 | 0 |
| Total | 996000 | 644715 | 64.730 | 644715 | 0 | 100 | 0 |

Item no. 7 – Special Resolution - Power to the board for sale of investment and undertakings under Section 180(1)(a) of the Companies, Act, 2013.

| Promoter/Public | 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 | 592470 | 374970 | 63.289 | 374970 | 0 | 100 | 0 |
| Public – Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 403530 | 269745 | 66.846 | 269745 | 0 | 100 | 0 |
| Total | 996000 | 644715 | 64.730 | 644715 | 0 | 100 | 0 |



DHAVAL EXPORTS LIMITED

P-9, Shibtolla Street, 4th Floor, Kolkata-700007

Phone : 033-2274 7121

Email : mrgroup.del@gmail.com

Item no. 8 – Special Resolution - Authorisation to sell certain investment held in the name of M R Tex Private Limited, associate of the Company.

| Promoter/Public | 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 | 592470 | 374970 | 63.289 | 374970 | 0 | 100 | 0 |
| Public – Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 403530 | 269745 | 66.846 | 269745 | 0 | 100 | 0 |
| Total | 996000 | 644715 | 64.730 | 644715 | 0 | 100 | 0 |

Item no. 9 – Special Resolution - Authorisation to sell certain investment held in the name of Chandan Fabrics Private Limited, associate of the Company.

| Promoter/Public | 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 | 592470 | 374970 | 63.289 | 374970 | 0 | 100 | 0 |
| Public – Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 403530 | 269745 | 66.846 | 269745 | 0 | 100 | 0 |
| Total | 996000 | 644715 | 64.730 | 644715 | 0 | 100 | 0 |

You are requested to take the above on record.

Thanking you,
Yours faithfully,

For Dhaval Exports Ltd.


Nitesh Jain
Director
(DIN- 00454763)



N. JHUNJHUNWALA & ASSOCIATES

Company Secretaries

DIAMOND CITY WEST,
18, HO CHI MINH SARANI,
TOWER-5, FLAT-5G,
KOLKATA – 700 061
PH.: 9831282412

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

January 01, 2021

To,
The Chairman of the 35th Annual General Meeting of Dhaval Exports Limited (CIN: L51900WB2005PLC101305) held on Thursday, 31st December, 2020 at 10:30 AM at P-9, Shibtolla Street, 4th Floor, Kolkata - 700 007

Dear Sir,

I, Navneet Jhunjunwala, Proprietor of M/s N.Jhunjunwala & Associates, Practicing Company Secretary, appointed by the Board of Directors of Dhaval Exports Limited (the Company) for the purpose of scrutinizing the process of voting through E-voting, and by use of ballot at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 in respect of the below mentioned Resolutions proposed at the 35th Annual General Meeting of the Company held on Thursday, 31st December, 2020 at 10:30 AM at P-9, Shibtolla Street, 4th Floor, Kolkata - 700 007, do hereby submit my report as follows;

1. The Notice dated 20th November, 2020 convening the 35th Annual General Meeting of the Company setting out all material facts in respect of Resolutions mentioned therein was sent on or before 8th December, 2020 to the shareholders of the company.
2. The company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting facility.
3. The members holding shares either in physical or dematerialized form as on the "Cut Off date", i.e., 24th December, 2020 were entitled to vote on the proposed resolutions.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Monday, 28th December, 2020 at 10.00 A.M. and ended on Wednesday, 30th December, 2020 at 5.00 P.M.
5. The members and/or their proxy at the meeting exercised their voting rights at the poll conducted at the venue as stated above.



N. JHUNJHUNWALA & ASSOCIATES

Company Secretaries

DIAMOND CITY WEST,
18, HO CHI MINH SARANI,
TOWER-5, FLAT-5G,
KOLKATA - 700 061
PH.: 9831282412

6. After conclusion of voting at the 35th Annual General Meeting, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked on Friday, 1st January, 2021 at 12.03 noon in the presence of Mr. Bhagesh Saraogi and Mr. Kajal Das, who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014.
7. Thereafter, the details containing inter alia, list of members, who voted "For" or "Against" on each of the resolution that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting as well as the report generated from the e-voting website of CDSL, [https:// www.evotingindia.com](https://www.evotingindia.com) in respect of remote e-voting.
8. 41 members have cast their votes through remote e-voting and all such votes are valid. Nil members and/or their proxy have cast their votes through poll at the AGM venue, out of which Nil ballot is invalid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

Ordinary Businesses:

Item no. 1 – Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 and Statement of Profit and Loss for the year on that date together with the Reports of Directors and Auditors thereon.

| | Remote e-voting | | Voting through Ballot Paper | | Consolidated Voting Results | | |
|-----------------------------------|--------------------------|----------------------|-----------------------------|----------------------|-----------------------------|----------------------|---------------------------------------|
| | No. of Members who voted | Number of votes cast | No. of Members who voted | Number of votes cast | No. of Members who voted | Number of votes cast | % of total number of valid votes cast |
| Voted in favour of the resolution | 41 | 644715 | 0 | 0 | 41 | 644715 | 100.00 |
| Voted against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid votes | Nil | Nil | 0 | 0 | 0 | 0 | 0 |



N. JHUNJHUNWALA & ASSOCIATES

Company Secretaries

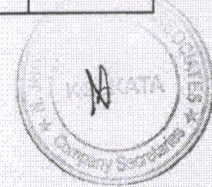
DIAMOND CITY WEST,
18, HO CHI MINH SARANI,
TOWER-5, FLAT-5G,
KOLKATA – 700 061
PH.: 983 1282412

Item no. 2 – Ordinary Resolution to appoint a director in place of Smt Sima Devi More (DIN: 07144823), who retires by rotation and being eligible, offers herself for re-appointment.

| | Remote e-voting | | Voting through Ballot Paper | | Consolidated Voting Results | | |
|-----------------------------------|--------------------------|----------------------|-----------------------------|----------------------|-----------------------------|----------------------|---------------------------------------|
| | No. of Members who voted | Number of votes cast | No. of Members who voted | Number of votes cast | No. of Members who voted | Number of votes cast | % of total number of valid votes cast |
| Voted in favour of the resolution | 41 | 644715 | 0 | 0 | 41 | 644715 | 100.00 |
| Voted against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid votes | Nil | Nil | 0 | 0 | 0 | 0 | 0 |

Item no. 3 – Ordinary Resolution to appoint a director in place of Shri Nitesh Jain (DIN: 00454763), who retires by rotation and being eligible, offers herself for re-appointment.

| | Remote e-voting | | Voting through Ballot Paper | | Consolidated Voting Results | | |
|-----------------------------------|--------------------------|----------------------|-----------------------------|----------------------|-----------------------------|----------------------|---------------------------------------|
| | No. of Members who voted | Number of votes cast | No. of Members who voted | Number of votes cast | No. of Members who voted | Number of votes cast | % of total number of valid votes cast |
| Voted in favour of the resolution | 41 | 644715 | 0 | 0 | 41 | 644715 | 100.00 |
| Voted against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid votes | Nil | Nil | 0 | 0 | 0 | 0 | 0 |



N. JHUNJHUNWALA & ASSOCIATES

Company Secretaries

DIAMOND CITY WEST,
18, HO CHI MINH SARANI,
TOWER-5, FLAT-5G,
KOLKATA - 700 061
PH.: 9831282412

Item no. 4 – Ordinary Resolution to ratify the appointment of M/s Agarwal B.Kumar & Co.(FRN - 313100E), Chartered Accountants, PS Srijan Corporate Park Plot No A-2, Block-EP & GP Sector V, 18th Floor, Suite No.1807, Kolkata – 700 091, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the thirty sixth AGM of the Company to be held in the year 2021 at a remuneration to be mutually decided upon.

| | Remote e-voting | | Voting through Ballot Paper | | Consolidated Voting Results | | |
|-----------------------------------|--------------------------|----------------------|-----------------------------|----------------------|-----------------------------|----------------------|---------------------------------------|
| | No. of Members who voted | Number of votes cast | No. of Members who voted | Number of votes cast | No. of Members who voted | Number of votes cast | % of total number of valid votes cast |
| Voted in favour of the resolution | 41 | 644715 | 0 | 0 | 41 | 644715 | 100.00 |
| Voted against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid votes | Nil | Nil | 0 | 0 | 0 | 0 | 0 |

Item no. 5 – Ordinary Resolution for appointment of Shri Arihant Jain as Independent Director.

| | Remote e-voting | | Voting through Ballot Paper | | Consolidated Voting Results | | |
|-----------------------------------|--------------------------|----------------------|-----------------------------|----------------------|-----------------------------|----------------------|---------------------------------------|
| | No. of Members who voted | Number of votes cast | No. of Members who voted | Number of votes cast | No. of Members who voted | Number of votes cast | % of total number of valid votes cast |
| Voted in favour of the resolution | 41 | 644715 | 0 | 0 | 41 | 644715 | 100.00 |
| Voted against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid votes | Nil | Nil | 0 | 0 | 0 | 0 | 0 |



Item no. 6 – Ordinary Resolution for appointment of Smt Reema Jain as Independent Director.

| | Remote e-voting | | Voting through Ballot Paper | | Consolidated Voting Results | | |
|-----------------------------------|--------------------------|----------------------|-----------------------------|----------------------|-----------------------------|----------------------|---------------------------------------|
| | No. of Members who voted | Number of votes cast | No. of Members who voted | Number of votes cast | No. of Members who voted | Number of votes cast | % of total number of valid votes cast |
| Voted in favour of the resolution | 41 | 644715 | 0 | 0 | 41 | 644715 | 100.00 |
| Voted against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid votes | Nil | Nil | 0 | 0 | 0 | 0 | 0 |

Item no. 7 – Special Resolution - Power to the board for sale of investment and undertakings under Section 180(1)(a) of the Companies, Act, 2013.

| | Remote e-voting | | Voting through Ballot Paper | | Consolidated Voting Results | | |
|-----------------------------------|--------------------------|----------------------|-----------------------------|----------------------|-----------------------------|----------------------|---------------------------------------|
| | No. of Members who voted | Number of votes cast | No. of Members who voted | Number of votes cast | No. of Members who voted | Number of votes cast | % of total number of valid votes cast |
| Voted in favour of the resolution | 41 | 644715 | 0 | 0 | 41 | 644715 | 100.00 |
| Voted against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid votes | Nil | Nil | 0 | 0 | 0 | 0 | 0 |

Item no. 8 – Special Resolution - Authorisation to sell certain investment held in the name of M R Tex Private Limited, associate of the Company.

| | Remote e-voting | | Voting through Ballot Paper | | Consolidated Voting Results | | |
|-----------------------------------|--------------------------|----------------------|-----------------------------|----------------------|-----------------------------|----------------------|---------------------------------------|
| | No. of Members who voted | Number of votes cast | No. of Members who voted | Number of votes cast | No. of Members who voted | Number of votes cast | % of total number of valid votes cast |
| Voted in favour of the resolution | 41 | 644715 | 0 | 0 | 41 | 644715 | 100.00 |
| Voted against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid votes | Nil | Nil | 0 | 0 | 0 | 0 | 0 |



Item no. 9 – Special Resolution - Authorisation to sell certain investment held in the name of Chandan Fabrics Private Limited, associate of the Company.

| | Remote e-voting | | Voting through Ballot Paper | | Consolidated Voting Results | | |
|-----------------------------------|--------------------------|----------------------|-----------------------------|----------------------|-----------------------------|----------------------|---------------------------------------|
| | No. of Members who voted | Number of votes cast | No. of Members who voted | Number of votes cast | No. of Members who voted | Number of votes cast | % of total number of valid votes cast |
| Voted in favour of the resolution | 41 | 644715 | 0 | 0 | 41 | 644715 | 100.00 |
| Voted against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid votes | Nil | Nil | 0 | 0 | 0 | 0 | 0 |

Thanking You,



Yours Faithfully

Navneet Jhunjhunwala
 Navneet Jhunjhunwala
 Company Secretary
 Membership No.: 6397
 COP No.: 5184

Date: January 01, 2021
 Place: Kolkata
 UDIN: F006397B001818273