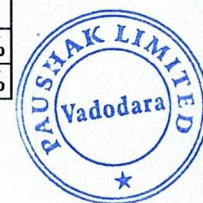
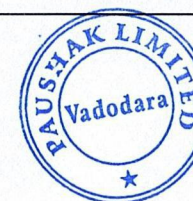


| Paushak Limited - Voting Results | | | | | | | | |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Date of the AGM | | | | | 3rd August, 2021 | | | |
| Total number of shareholders on record date | | | | | 11622 | | | |
| No. of shareholders present in the meeting either in person or through proxy: | | | | | - | | | |
| Promoters and Promoter Group | | | | | - | | | |
| Public | | | | | - | | | |
| No. of shareholders attended the meeting through Video Conferencing: | | | | | 70 | | | |
| Promoters and Promoter Group | | | | | 24 | | | |
| Public | | | | | 46 | | | |
| Agenda wise disclosure | | | | | | | | |
| Item No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon. | | | | | | | | |
| Resolution required: (Ordinary/Special) | | | | | Ordinary | | | |
| 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 | E-voting | 20,63,966 | 20,63,966 | 100.00% | 20,63,966 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | 20,63,966 | 20,63,966 | 100.00% | 20,63,966 | - | 100.00% | 0.00% |
| Public Institutions | E-voting | 1,568 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | 1,568 | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 10,16,580 | 7,675 | 0.75% | 7,670 | 5 | 99.93% | 0.07% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | 10,16,580 | 7,675 | 0.75% | 7,670 | 5 | 99.93% | 0.07% |
| Total | | 30,82,114 | 20,71,641 | 67.21% | 20,71,636 | 5 | 100.00% | 0.00% |



| Item No. 2 - To declare dividend on equity shares for the financial year 2020-21. | | | | | | | | |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary/Special) | | | | | Ordinary | | | |
| 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 | E-voting | 20,63,966 | 20,63,966 | 100.00% | 20,63,966 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 20,63,966 | 20,63,966 | 100.00% | 20,63,966 | - | 100.00% | 0.00% |
| Public Institutions | E-voting | 1,568 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 1,568 | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 10,16,580 | 7,675 | 0.75% | 7,670 | 5 | 99.93% | 0.07% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 10,16,580 | 7,675 | 0.75% | 7,670 | 5 | 99.93% | 0.07% |
| Total | | 30,82,114 | 20,71,641 | 67.21% | 20,71,636 | 5 | 100.00% | 0.00% |



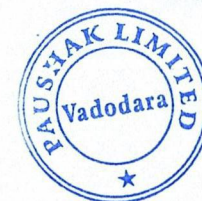
Item No. 3 - To appoint a Director in place of Mr. Chirayu Amin (DIN: 00242549), who retires by rotation and being eligible, offers himself for re-appointment.

| Resolution required: (Ordinary/Special) | | | | | Ordinary | | | |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | E-voting | 20,63,966 | 20,63,966 | 100.00% | 20,63,966 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 20,63,966 | 20,63,966 | 100.00% | 20,63,966 | - | 100.00% | 0.00% |
| Public Institutions | E-voting | 1,568 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 1,568 | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 10,16,580 | 7,675 | 0.75% | 7,670 | 5 | 99.93% | 0.07% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 10,16,580 | 7,675 | 0.75% | 7,670 | 5 | 99.93% | 0.07% |
| Total | | 30,82,114 | 20,71,641 | 67.21% | 20,71,636 | 5 | 100.00% | 0.00% |



Item No. 4 - Re-appointment of Mr. Abhijit Joshi (DIN: 06568584) as a Whole-time Director and Chief Executive Officer (CEO) of the Company.

| Resolution required: (Ordinary/Special) | | | | | Special | | | |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | E-voting | 20,63,966 | 20,63,966 | 100.00% | 20,63,966 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 20,63,966 | 20,63,966 | 100.00% | 20,63,966 | - | 100.00% | 0.00% |
| Public Institutions | E-voting | 1,568 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 1,568 | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 10,16,580 | 7,675 | 0.75% | 7,670 | 5 | 99.93% | 0.07% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 10,16,580 | 7,675 | 0.75% | 7,670 | 5 | 99.93% | 0.07% |
| Total | | 30,82,114 | 20,71,641 | 67.21% | 20,71,636 | 5 | 100.00% | 0.00% |

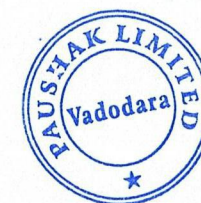


Item No. 5 - Continuation of Directorship of Mr. Chirayu Amin (DIN: 00242549), Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notwithstanding that he has attained the age of 75 years.

| Resolution required: (Ordinary/Special) | | | | | Special | | | |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | E-voting | 20,63,966 | 20,63,966 | 100.00% | 20,63,966 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 20,63,966 | 20,63,966 | 100.00% | 20,63,966 | - | 100.00% | 0.00% |
| Public Institutions | E-voting | 1,568 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 1,568 | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 10,16,580 | 7,675 | 0.75% | 7,669 | 6 | 99.92% | 0.08% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 10,16,580 | 7,675 | 0.75% | 7,669 | 6 | 99.92% | 0.08% |
| Total | | 30,82,114 | 20,71,641 | 67.21% | 20,71,635 | 6 | 100.00% | 0.00% |



| Item No. 6 - Payment of commission to Mr. Udit Amin (DIN: 00244235), Non-Executive Director of the Company. | | | | | | | | |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary/Special) | | | | | Special | | | |
| 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 | E-voting | 20,63,966 | 20,63,966 | 100.00% | 20,63,966 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 20,63,966 | 20,63,966 | 100.00% | 20,63,966 | - | 100.00% | 0.00% |
| Public Institutions | E-voting | 1,568 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 1,568 | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 10,16,580 | 7,675 | 0.75% | 7,645 | 30 | 99.61% | 0.39% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 10,16,580 | 7,675 | 0.75% | 7,645 | 30 | 99.61% | 0.39% |
| Total | | 30,82,114 | 20,71,641 | 67.21% | 20,71,611 | 30 | 100.00% | 0.00% |



| Item No. 7 - Ratification of Remuneration to the Cost Auditor for the financial year 2021-22. | | | | | | | | |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary/Special) | | | | | Ordinary | | | |
| 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 | E-voting | 20,63,966 | 20,63,966 | 100.00% | 20,63,966 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 20,63,966 | 20,63,966 | 100.00% | 20,63,966 | - | 100.00% | 0.00% |
| Public Institutions | E-voting | 1,568 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 1,568 | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 10,16,580 | 7,675 | 0.75% | 7,654 | 21 | 99.73% | 0.27% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 10,16,580 | 7,675 | 0.75% | 7,654 | 21 | 99.73% | 0.27% |
| Total | | 30,82,114 | 20,71,641 | 67.21% | 20,71,620 | 21 | 100.00% | 0.00% |



Consolidated 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 from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020 and Circular No. 02/2021 dated 13.01.2021 ('MCA Circulars')]

The Chairman,
48th Annual General Meeting of the Members of
Paushak Limited
held on Tuesday, August 03, 2021, at 4:00 P.M. IST
through Video Conferencing / Other Audio-Visual Means ('VC / OAVM')

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Paushak Limited**, for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated May 10, 2021, convening 48th Annual General Meeting (AGM) of the Members of Paushak Limited ('Company') which was held on Tuesday, August 03, 2021, at 04:00 P.M. IST through Video Conferencing / Other Audio Visual Means ('VC / OAVM').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and 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 the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a consolidated Report on votes cast by the members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the Members of the Company prior to AGM as well as during the AGM.
2. Prior to the date of AGM, the remote e-voting facility remained open for 3 (Three) days from July 31, 2021, 9:00 A.M. (IST) to August 02, 2021, 5:00 P.M. (IST) and was disabled for voting thereafter.
3. Further, the Company had also provided e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
4. After the completion of the remote e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM as well as during the AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) on August 03, 2021 around 04:40 P.M. in the presence of two witnesses – Ms. Megha Dave and Ms. Dhara Vyas, who are not in the employment of the Company.
5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM as well as during the AGM, based on the data downloaded from the NSDL website.



The consolidated results of the remote e-voting prior to the date of AGM and during the AGM are as under:

Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

| Voting Description | No. of Members | No. of votes cast | % of total number of valid votes cast |
|--------------------|----------------|-------------------|---------------------------------------|
| Voted in Favour | 89 | 20,71,636 | 100.00 |
| Voted Against | 1 | 5 | 0.00 |
| Total | 90 | 20,71,641 | 100.00 |
| Invalid Votes | 0 | 0 | 0 |

Resolution No. 2:

To declare dividend on Equity Shares for the Financial Year 2020-21. **(Ordinary Resolution)**

| Voting Description | No. of Members | No. of votes cast | % of total number of valid votes cast |
|--------------------|----------------|-------------------|---------------------------------------|
| Voted in Favour | 89 | 20,71,636 | 100.00 |
| Voted Against | 1 | 5 | 0.00 |
| Total | 90 | 20,71,641 | 100.00 |
| Invalid Votes | 0 | 0 | 0 |

Resolution No. 3:

To appoint a Director in place of Mr. Chirayu Amin (DIN: 00242549), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

| Voting Description | No. of Members | No. of votes cast | % of total number of valid votes cast |
|--------------------|----------------|-------------------|---------------------------------------|
| Voted in Favour | 89 | 20,71,636 | 100.00 |
| Voted Against | 1 | 5 | 0.00 |
| Total | 90 | 20,71,641 | 100.00 |
| Invalid Votes | 0 | 0 | 0 |



SRPL030821

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.

Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com

Resolution No. 4:

Re-appointment of Mr. Abhijit Joshi (DIN: 06568584) as a Whole-time Director and Chief Executive Officer (CEO) of the Company. **(Special Resolution)**

| Voting Description | No. of Members | No. of votes cast | % of total number of valid votes cast |
|--------------------|----------------|-------------------|---------------------------------------|
| Voted in Favour | 89 | 20,71,636 | 100.00 |
| Voted Against | 1 | 5 | 0.00 |
| Total | 90 | 20,71,641 | 100.00 |
| Invalid Votes | 0 | 0 | 0 |

Resolution No. 5:

Continuation of Directorship of Mr. Chirayu Amin (DIN: 00242549), Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notwithstanding that he has attained the age of 75 years. **(Special Resolution)**

| Voting Description | No. of Members | No. of votes cast | % of total number of valid votes cast |
|--------------------|----------------|-------------------|---------------------------------------|
| Voted in Favour | 88 | 20,71,635 | 100.00 |
| Voted Against | 2 | 6 | 0.00 |
| Total | 90 | 20,71,641 | 100.00 |
| Invalid Votes | 0 | 0 | 0 |

Resolution No. 6:

Payment of commission to Mr. Udit Amin (DIN: 00244235), Non-Executive Director of the Company. **(Special Resolution)**

| Voting Description | No. of Members | No. of votes cast | % of total number of valid votes cast |
|--------------------|----------------|-------------------|---------------------------------------|
| Voted in Favour | 86 | 20,71,611 | 100.00 |
| Voted Against | 4 | 30 | 0.00 |
| Total | 90 | 20,71,641 | 100.00 |
| Invalid Votes | 0 | 0 | 0 |



SRPL030821

Resolution No. 7:

Ratification of Remuneration to the Cost Auditor for the Financial Year 2021-22.

(Ordinary Resolution)

| Voting Description | No. of Members | No. of votes cast | % of total number of valid votes cast |
|----------------------|----------------|-------------------|---------------------------------------|
| Voted in Favour | 87 | 20,71,620 | 100.00 |
| Voted Against | 3 | 21 | 0.00 |
| Total | 90 | 20,70,641 | 100.00 |
| Invalid Votes | 0 | 0 | 0 |

1. All the figures shown in percentage have been rounded off to 2 decimal points.
2. All the resolutions were passed with requisite majority.

Thanking you,
Yours Faithfully,


S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
CP No. 2863



ICSI PR# 1079/2021

ICSI UDIN: F003677C000731866

Place: Vadodara

Date: August 04, 2021