

Paushak Limited - Voting Results								
Type of meeting					Postal Ballot			
Date of meeting					30th October, 2022			
Total number of shareholders on record date (23rd September, 2022)					17,609			
No. of shareholders present in the meeting either in person or through proxy:					Not Applicable			
Promoters and Promoter Group					-			
Public					-			
No. of shareholders attended the meeting through Video Conferencing:					Not Applicable			
Promoters and Promoter Group					-			
Public					-			
Agenda wise disclosure								
Item No. 1 - Appointment of Mrs. Roopaben Bharatbhai Patel (DIN: 00090105) as an Independent 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	20,63,986	20,63,986	100.00%	20,63,986	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	20,63,986	20,63,986	100.00%	20,63,986	-	100.00%	0.00%
Public Institutions	E-voting	83	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	83	-	-	-	-	-	-
Public Non-Institutions	E-voting	10,18,045	12,835	1.26%	12,829	6	99.95%	0.05%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	10,18,045	12,835	1.26%	12,829	6	99.95%	0.05%
Total		30,82,114	20,76,821	67.38%	20,76,815	6	100.00%	0.00%





<b>Item No. 2 - Appointment of M/s. Haribhakti &amp; Co. LLP, Chartered Accountants, (Firm Registration Number: 103523W/ W100048) as Statutory Auditors of the Company and to fix their remuneration</b>								
<b>Resolution required: (Ordinary/Special)</b>					<b>Ordinary</b>			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)= [(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting	20,63,986	20,63,986	100.00%	20,63,986	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>20,63,986</b>	<b>20,63,986</b>	<b>100.00%</b>	<b>20,63,986</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public Institutions	E-voting	83	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>83</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting	10,18,045	12,835	1.26%	12,830	5	99.96%	0.04%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>10,18,045</b>	<b>12,835</b>	<b>1.26%</b>	<b>12,830</b>	<b>5</b>	<b>99.96%</b>	<b>0.04%</b>
<b>Total</b>		<b>30,82,114</b>	<b>20,76,821</b>	<b>67.38%</b>	<b>20,76,816</b>	<b>5</b>	<b>100.00%</b>	<b>0.00%</b>





**Scrutinizer's Report**

*[Pursuant to Section 108, 110 of the Companies Act, 2013 and Rule 20, 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 22/2020 dated 15.06.2020, GC No. 33/2020 dated 28.09.2020, GC No. 39/2020 dated 31.12.2020, GC No. 10/2021 dated 23.06.2021, GC No. 20/2021 dated 08.12.2021 and GC No. 03/2022 dated 05.05.2022.]*

The Chairman,  
**Paushak Limited**  
Alembic Road,  
Vadodara – 390 003,  
Gujarat, India.

**Postal Ballot conducted through voting by Electronic Means (Remote E-voting) in respect of the resolutions contained in the Postal Ballot Notice dated September 15, 2022.**

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 ("Company")**, for scrutinizing the Remote E-Voting Process conducted in respect of passing of the resolutions contained in the Postal Ballot Notice dated September 15, 2022 (Postal Ballot Notice).

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, relating to passing of the resolutions by Postal Ballot.

My responsibility as a Scrutinizer is restricted to give a Report on the votes cast by the members for the resolutions contained in the Postal Ballot Notice.

I submit my report as under:

1. The Company had availed the E-voting facility offered by the National Securities Depository Limited (NSDL) for providing Remote E-voting facility to the Members of the Company.
2. Remote E-voting facility remained opened for 30 (Thirty) days from Saturday, October 01, 2022 (9.00 A.M.) (IST) and ended on Sunday, October 30, 2022 at (5.00 P.M.) (IST) both days inclusive and was disabled for voting thereafter.
3. After the completion of the Remote E-voting process, the votes cast through Remote E-voting were unblocked and downloaded from the E-voting website of the NSDL (<https://www.evoting.nsdl.com>) on October 31, 2022 at about 09:45 A.M. in presence of two witnesses - Ms. Preeti Yadav and Ms. Iram Shaikh, who are not in employment of the Company.
4. I have scrutinized and reviewed the votes cast by the Members through Remote E-voting, based on the data downloaded from the NSDL website.



The result of the scrutiny of the above referred Remote E-voting in respect of passing of the following resolutions, contained in the Postal Ballot Notice, is as under:

**Resolution / Business No. 1:**

Appointment of Mrs. Roopaben Bharatbhai Patel (DIN: 00090105) as an Independent Director of the Company: **(Special Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	146	20,76,815	100.00
Voted Against	02	06	0.00
Total	148	20,76,821	100.00
Invalid Votes	0	0	0

**Resolution / Business No. 2:**

Appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, (Firm Registration Number: 103523W/ W100048) as Statutory Auditors of the Company and to fix their remuneration: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	147	20,76,816	100.00
Voted Against	01	05	0.00
Total	148	20,76,821	100.00
Invalid Votes	0	0	0

Notes:

1. All the figures shown in percentage have been rounded off nearest to two decimal points.
2. All relevant records of the Postal Ballot conducted through Remote E-voting are under my safe custody and will be handed over to the Chairman / Company Secretary / Officer of the Company duly authorized by the Board for preserving safely, after the Chairman signs the minutes.
3. All the resolutions were passed with requisite majority.

Thanking you,  
Yours Faithfully,

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



Counter Signed By  
Abhijit Joshi  
Whole-time Director & CEO  
Paushak Limited

ICSI Peer Review # 1079/2021  
ICSI UDIN: F003677D001409103

Place: Vadodara | Date: October 31, 2022

SRPL311022