

**Report of Result of the 76th Annual General Meeting of the members of
Jaya Hind Industries Private Limited**

I, Abhaykumar Firodia, the Chairman of the Company, hereby state that the 76th General Meeting of the members of Jaya Hind Industries Private Limited, which was conveyed by Notice dated 6th September 2022, was held on Friday, 30th September 2022, at 3.30 p.m., through video conferencing.

The said meeting was held as per the provisions of the Companies Act, 2013 and directions issued by the Ministry of Corporate Affairs, the Government of India, regarding conducting general meetings by video conferencing. The registered office of the Company situated at Mumbai-Pune Road, Akurdi, Pune-411 035, is deemed to be the place of holding that meeting. Based on scrutinizers report dated 7th October 2022, I do hereby report as follows:

1. The said meeting was attended personally by several members (holding shares under different folios of the Company) representing 99.85% of the total paid-up share capital of the Company.
2. All the resolutions set out in the above referred Notice of the meeting were put to vote, by Poll, as ordered by the Chairman.
3. The results of the voting upon the said resolutions are as follows:

Sl. No.	Resolution subject in short	Total votes cast in favour	Total votes against	Invalid votes	Result
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022, together with the Board's Report and Auditors' Report thereon.	11,30,02,436	75,000	49,83,100	Resolution stands passed
2	Re-appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants, as Statutory Auditors of the Company.	11,30,02,436	75,000	49,83,100	Resolution stands passed
3	Appointment of Cost Accountants with remuneration.	11,30,02,436	75,000	49,83,100	Resolution stands passed
4	Authority to the Board for making investments/extending loans and giving guarantees or providing securities in connection with loans to Persons/ Bodies Corporate.	11,30,02,436	75,000	49,83,100	Resolution stands passed as a special resolution

JAYA HIND INDUSTRIES PRIVATE LIMITED

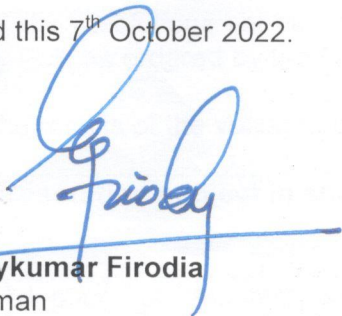
CIN : U74999PN1947PTC005480

- Registered Office : Mumbai-Pune Road, Akurdi, Pune - 411 035. Phone : (+91) 20 27473981
- Urse Works : Tal. : Maval, Dist. : Pune - 410 506. Phone : (+91) 2114 287327
- Pithampur Works : Plot No. 4, Sector 1, PO Pithampur, Dist. : DHAR - 454 775 Phone : (+91) 7292 305051
- Chennai Works : Village : Kottaiyur, Dist. : Thiruvallur - 631 402, Tamil Nadu

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5	Re-appointment of Mr. Abhaykumar Firodia as a Managing Director of the Company, to be designated as 'Chairman'.	11,30,02,436	75,000	49,83,100	Resolution is passed as a special resolution
6	Re-appointment of Mr. Prasan Firodia as a Managing Director of the Company.	11,30,02,436	75,000	49,83,100	Resolution stands passed
7	Appointment of Mr. Pradeep Munot (DIN: 00044924) as a Director of the Company.	11,30,02,436	75,000	49,83,100	Resolution stands passed

Dated this 7th October 2022.



Abhaykumar Firodia
Chairman
DIN: 00025179

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