



Date: 22<sup>nd</sup> September, 2023

To  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code: 519152**

Dear Sir,

**SUB: VOTING RESULTS FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM ALONG WITH THE SCRUTINIZER'S REPORT OF 38<sup>th</sup> ANNUAL GENERAL MEETING**

With reference of above mentioned subject, we are enclosing herewith the details of Voting Results (remote e-voting and e-voting during the AGM) of 38<sup>th</sup> Annual General Meeting ("AGM") of the Company held on September 21, 2023 at 03:00 pm (IST) through VC/OAVM, in compliance with the relevant provisions of the Companies Act, 2013 read with the Rules made thereunder and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in the format prescribed under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 with Scrutinizer's Report Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014.

Please take note that the voting results has already been filed in XBRL mode.

Thanking you,

**Yours faithfully,  
For VADILAL ENTERPRISES LIMITED**

**Ashish Thaker  
Company Secretary**

**VADILAL ENTERPRISES LIMITED**

Reg. Office : 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal, Ahmedabad-380015. Ph. No.: 079-30921200  
Corporate Office : VadilalHouse, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad-380009. Ph. No. : 079-26564019-24  
Email id : info@vadilalgroup.com Website : vadilalcreams.com / www.vadilalgroup.com CIN No. L51100GJ1985PLC007995

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### General information about company

Scrip code	519252
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE693D01018
Name of the company	VADILAL ENTERPRISES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-08-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:15 PM

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### Scrutinizer Details

Name of the Scrutinizer	CS MANOJ HURKAT
Firms Name	MANOJ HURKAT & ASSOCIATES
Qualification	CS
Membership Number	4287
Date of Board Meeting in which appointed	09-08-2023
Date of Issuance of Report to the company	21-09-2023

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Voting results	
Record date	14-09-2023
Total number of shareholders on record date	1232
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	13
b) Public	24
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statement of the Company including statement of Profit & Loss for the year ended March 31, 2023, the Balance Sheet as at that date and the Reports of the Directors and Auditors.				
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	442177	289072	65.3747	289072	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>442177</b>	<b>289072</b>	<b>65.3747</b>	<b>289072</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	420491	188	0.0447	48	140	25.5319	74.4681
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>420491</b>	<b>188</b>	<b>0.0447</b>	<b>48</b>	<b>140</b>	<b>25.5319</b>
<b>Total</b>		<b>862668</b>	<b>289260</b>	<b>33.5309</b>	<b>289120</b>	<b>140</b>	<b>99.9516</b>	<b>0.0484</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Equity Shares for the financial year ended on March 31, 2023				
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	442177	289072	65.3747	289072	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>442177</b>	<b>289072</b>	<b>65.3747</b>	<b>289072</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	420491	188	0.0447	48	140	25.5319	74.4681
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>420491</b>	<b>188</b>	<b>0.0447</b>	<b>48</b>	<b>140</b>	<b>25.5319</b>
<b>Total</b>		<b>862668</b>	<b>289260</b>	<b>33.5309</b>	<b>289120</b>	<b>140</b>	<b>99.9516</b>	<b>0.0484</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Mamta Rajesnkumar Gandhi (DIN: 00674579), who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.				
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	442177	289072	65.3747	289072	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>442177</b>	<b>289072</b>	<b>65.3747</b>	<b>289072</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	420491	137	0.0326	48	89	35.0365	64.9635
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>420491</b>	<b>137</b>	<b>0.0326</b>	<b>48</b>	<b>89</b>	<b>35.0365</b>
<b>Total</b>		<b>862668</b>	<b>289209</b>	<b>33.5249</b>	<b>289120</b>	<b>89</b>	<b>99.9692</b>	<b>0.0308</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Rajesh R. Gandhi (DIN: 00009879) as a Managing director of the company designated as "Chairman & Managing Director" for the period of 5 years and				
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	442177	289072	65.3747	289072	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>442177</b>	<b>289072</b>	<b>65.3747</b>	<b>289072</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	420491	137	0.0326	48	89	35.0365	64.9635
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>420491</b>	<b>137</b>	<b>0.0326</b>	<b>48</b>	<b>89</b>	<b>35.0365</b>
<b>Total</b>		<b>862668</b>	<b>289209</b>	<b>33.5249</b>	<b>289120</b>	<b>89</b>	<b>99.9692</b>	<b>0.0308</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Devanshu L. Gandhi (DIN: 00010146) as a Managing director of the company for the period of 5 years				
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	442177	289072	65.3747	289072	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>442177</b>	<b>289072</b>	<b>65.3747</b>	<b>289072</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	420491	188	0.0447	48	140	25.5319	74.4681
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>420491</b>	<b>188</b>	<b>0.0447</b>	<b>48</b>	<b>140</b>	<b>25.5319</b>
<b>Total</b>		<b>862668</b>	<b>289260</b>	<b>33.5309</b>	<b>289120</b>	<b>140</b>	<b>99.9516</b>	<b>0.0484</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

### Consolidated Report of Scrutinizer

#### [Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xii) of The Companies (Management and Administration) Rules, 2014]

To,

The Chairmen

(Mr. Rajesh R. Gandhi for Items 1, 2 & 5 and Mr. Chetan Tamboli for Item no. 3 & 4)

of 38<sup>th</sup> Annual General Meeting of the members of

VADILAL ENTERPRISES LIMITED

held on 21<sup>st</sup> September, 2023 at 3.00 p.m.

through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Dear Sir,

1. I, CS Manoj Rajaram Hurkat, Practising Company Secretary, have been appointed by the Board of Directors of Vadilal Enterprises Limited (“Company”) as a Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting during 38<sup>th</sup> Annual General Meeting of the members of the Company and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with 38<sup>th</sup> Annual General Meeting held on 21<sup>st</sup> September, 2023 at 3.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 02/2021-22 dated 13<sup>th</sup> January, 2021, Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 and Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 (“MCA Circulars”) and also SEBI Circular dated 12<sup>th</sup> May, 2020, SEBI Circular dated 15<sup>th</sup> January, 2021, SEBI Circular dated 13<sup>th</sup> May, 2022 and SEBI Circular dated 5<sup>th</sup> January, 2023 (“SEBI Circulars”).
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013 and Rules relating to voting on the resolutions contained in the Notice of 38<sup>th</sup> Annual General Meeting of the members of the Company.





306, ARTH Complex, B/h. A.K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India  
Tel. No. : 079-2960 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.com

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from the e-voting (both remote e-voting and e-voting during the AGM) system provided by M/s Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities as appointed by the Company.

3. Further to the above, I submit my consolidated report as under:

**A. For Remote E-voting:**

- I. The Remote E-voting period remained open from Monday, 18<sup>th</sup> September, 2023 (9.00 a.m.) to Wednesday, 20<sup>th</sup> September, 2023 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 14<sup>th</sup> September, 2023 were entitled to vote on the resolutions stated in the Notice of 38<sup>th</sup> Annual General Meeting. The paid up capital as on cut-off date was Rs. 86,26,680 divided into 8,62,668 Equity share of Rs. 10/- each.
- III. The votes casted were subsequently unblocked by me on 21<sup>st</sup> September, 2023 at 3.35 p.m. in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

Sr. No.	Name & Address of witnesses	Signature of witnesses
01.	Sunil A. Mulchandani 58, Sudama Homes, B/h Nandigram Society, Nana Chiloda, Ahmedabad - 382340	
02.	Dhruvi Shah C/2, Archana Park Society Swastik Cross Road, C.G. Road, Navrangpura, Ahmedabad – 380009	

- IV. The electronic ballots were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization lodged with the Company.

V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for Remote E-voting, were prepared based on report generated from the E-voting website of CDSL.

**B. For E-voting during the AGM:**

- I. The E-voting was conducted together on all the Item nos. 1 to 5 on the agenda during the AGM.
  - II. The E-voting during the AGM was conducted to enable the members of the Company who have attended the AGM through VC/OAVM and had not casted their vote through Remote E-voting facility.
  - III. After ensuring that all the members who desire to cast their vote through E-voting at the AGM have exercised their right to vote and after seeking permission from the Chairmen of 38<sup>th</sup> Annual General Meeting, E-voting at the AGM was closed/blocked.
  - IV. The electronic votes casted by the members during the AGM were subsequently unblocked by me immediately after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic votes were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization lodged with the Company.
  - V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for e-voting during the AGM, were prepared based on report generated from the e-voting system of CDSL.
4. Based on such scrutiny of the Remote E-voting & E-voting during AGM, the combined result of the voting is as under:





**(a) Resolution 1 (Ordinary Business – Ordinary Resolution):**

**Ordinary Resolution for adoption of Standalone Audited Financial Statements for the year ended on 31<sup>st</sup> March, 2023.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	42	289120	99.95%
E-voting (During AGM)	Nil	Nil	Nil
Total	42	289120	99.95%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	3	140	0.05%
E-voting (During AGM)	Nil	Nil	Nil
Total	3	140	0.05%

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



**(b) Resolution No. 2 (Ordinary Business – Ordinary Resolution):**

**Ordinary Resolution for declaration of dividend on equity shares for the financial year 2022-23.**

**(i) Voted in favour of the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	42	289120	99.95%
E-voting (During AGM)	Nil	Nil	Nil
Total	42	289120	99.95%

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	3	140	0.05%
E-voting (During AGM)	Nil	Nil	Nil
Total	3	140	0.05%

**(iii) Invalid/Unutilised Votes:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



**(c) Resolution No. 3 (Ordinary Business – Ordinary Resolution):**

**Ordinary Resolution for Re-appointment of Mrs. Mamta R. Gandhi (DIN: 00674579) as Director of the Company, retiring by rotation.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	42	289120	99.97%
E-voting (During AGM)	Nil	Nil	Nil
Total	42	289120	99.97%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	89	0.03%
E-voting (During AGM)	Nil	Nil	Nil
Total	1	89	0.03%

(iii) **Invalid/Unutilised** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	51	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	2	51	Negligible





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Tel. No. : 079-2960 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.com

**(d) Resolution No. 4 (Special Business – Ordinary Resolution):**

**Ordinary Resolution for Appointment of Mr. Rajesh R. Gandhi (DIN: 00009879) as Managing Director of the Company designated as Chairman and Managing Director for a period of 5 years.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	42	289120	99.95%
E-voting (During AGM)	Nil	Nil	Nil
Total	42	289120	99.95%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	89	0.03%
E-voting (During AGM)	Nil	Nil	Nil
Total	1	89	0.03%

(iii) **Invalid/Unutilised** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	51	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	2	51	Negligible



**(e) Resolution No. 5 (Special Business – Ordinary Resolution):**

**Ordinary Resolution for Appointment of Mr. Devanshu L. Gandhi (DIN: 00010146) as Managing Director of the Company for a period of 5 years.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	42	289120	99.95%
E-voting (During AGM)	Nil	Nil	Nil
Total	42	289120	99.95%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	3	140	0.05%
E-voting (During AGM)	Nil	Nil	Nil
Total	3	140	0.05%

(iii) **Invalid/Unutilised** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



306, ARTH Complex, B/h. A.K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India  
Tel. No. : 079-2960 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.com


5. A compact disk (CD) / Excel Sheet send other supportive documents containing list of equity shareholders who voted “For”, “Against” and those votes which were considered “Invalid” for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.
6. The reports generated in respect of electronic ballots and all other relevant records will also be handed over by me to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Ahmedabad  
Date: 21<sup>st</sup> September, 2023



  
Signature of the Scrutinizer  
[CS MANOJ HURKAT]  
FCS- 4287, CP - 2574  
UDIN: F004287E001049639

Countersigned by:

For, VADILAL ENTERPRISES LIMITED

A handwritten signature in blue ink, appearing to be "Ashish".

**AUTHORISED SIGNATORY**