

Office No. 209 & 210, 2nd Floor, Plot No. 110, Manali Tower, Sector - 8, Gandhidham - 370 201 (Kutch) Gujarat
Mobile : +91 98255 37720 • E-mail : deepakjogi@gmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. PREM S LALWANI
Acting Chairman & Director,
M/s. SINDHU RESETTLEMENT CORPN LIMITED

Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 77TH Adjourned Annual General Meeting (AGM) of the Members of **SINDHU RESETTLEMENT CORPN LIMITED** ('the Company') held on Sunday, 19th October, 2025 at 05:00 p.m. through video conferencing ('VC') / other audio visual means ('OA VM').

Dear Sir,

I, **Dipak Renukumar Jogi**, Practising Company Secretary, was appointed as Scrutinizer by the company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the rules') as amended from time to time in a fair and transparent manner, for passing of the resolutions as mentioned and set out in the notice dated 26th August 2025 ("Notice") and addendum thereto and further adjourned Annual General Meeting notice dated 11/10/2025 issued by the Company in accordance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by circular No. 20/2020 dated May 05, 2020 and Circular No.02/2021 dated January 13, 2021, Circular No. 02/2022 dated 05th May, 2022 and circular No.10/2022 dated 28.12.2022 and Circular No. 09/2023 dated 25.09.2023, Circular No.09/2024 dated 19.09.2024 and Circular No 03/2025 dated 22/09/2025 (hereinafter collectively referred to as "MCA Circulars"), convening the 77th AGM of its members through VC / OAVM on Sunday 19th October, 2025 at 05:00 P.M

The management of the Company is responsible to ensure the compliances with the requirements of the Act, the Rules made thereunder and MCA Circulars relating to Remote voting and e-voting during the AGM on the resolutions as set out in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the Remote e-voting and voting during the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited, the agency engaged by the Company to provide Remote e-voting and e-voting during the AGM.

As per the confirmation received from the Company:

1. In terms of the notice convening the Annual General Meeting, voting period was kept open for 3 days commencing from Thursday, 16th October 2025 (09:00 am IST) and ends on Saturday, 18th October 2025 (05:00 pm IST).
2. The voting rights of members was considered in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Saturday 13th SEPTEMBER, 2025.
3. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the members attending the said meeting through VC / OA VM and who had not cast their vote earlier.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the Bigshare Services Private Limited e-voting system and the summary of the e-voting process is as follows:



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EVENT 1**A. ORDINARY BUSINESS****Resolution No. 1 :**

To receive and adopt the Directors' Report and audited Profit and loss Account for the year ended 31st March 2025 and the Balance Sheet at that date. (Ordinary Resolution)..

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1156	1722	99

Total valid Votes Cast in Favour: 1126 (Excluding invalid votes)

Total Valid number of Votes Cast in Favour: 1684 (Excluding invalid votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
9	14	1

Total Votes cast against: 0

(iii) Invalid Votes :

Total Number of Member whose votes were declared invalid	Total Number of Votes cast by them but invalid
30	38

Note: The invalid votes are those votes of society, banks, associations, body corporates, Trust in respect of which we have not received resolution.



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Resolution No. 2.:**Resolution No 2 To Appoint Statutory Auditors of the Company (Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1153	1719	99

Total valid Votes Cast in Favour: 1123 (Excluding invalid votes)**Total Valid number of Votes Cast in Favour: 1681 (Excluding invalid votes)**

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
12	17	1

Total Votes cast Against: 0

(iii) Invalid Votes :

Total Number of Member whose votes were declared invalid	Total Number of Votes cast by them but invalid
30	38

Note: The invalid votes are those votes of society, banks, associations, body corporates, Trust in respect of which we have not received resolution.



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Event - 2**Resolution No. 1 :**

To elect a director in place of **Shri. Bulchandani Naresh Hansraj (DIN: 00938642)** who retires by rotation under Article 93 of the Article of Association, being eligible, offers himself for re-election. (Ordinary Resolution)

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

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1395	2184	99

Total valid Votes Cast in Favour: 1351 (Excluding invalid votes)

Total Valid number of Votes Cast in Favour: 2089 (Excluding invalid votes)

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

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
18	21	1

Total Votes cast against: 0

(iii) **Invalid Votes :**

Total Number of Member whose votes were declared invalid	Total Number of Votes cast by them but invalid
44	95

Note: The invalid votes are those votes of society, banks, associations, body corporates, Trust in respect of which we have not received resolution.



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Resolution No. 2 :

To elect a Director in place of **Shri. Pandya Nilesh Mahashankar (DIN: 10312936)** who retires by rotation under Article 93 of the Article of Association, being eligible, offers himself for re-election. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1402	2555	99.5

Total valid Votes Cast in Favour: 1377 (Excluding invalid votes)

Total Valid number of Votes Cast in Favour: 2526 (Excluding invalid votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
11	14	0.5

Total Votes cast against: 0

(iii) Invalid Votes :

Total Number of Member whose votes were declared invalid	Total Number of Votes cast by them but invalid
25	29

Note: The invalid votes are those votes of society, banks, associations, body corporates, Trust in respect of which we have not received resolution.



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Resolution No. 3:

To Consider the candidature of **Shri Ahuja Kalpesh (DIN: 11296193)** for the office of Director of Sindhu Resettlement Corporation Limited against above two candidates as given under Resolution 1 & 2 and Six Vacant Post for Directorship (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1359	2547	100

Total valid Votes Cast in Favour: 1333 (Excluding invalid votes)

Total Valid number of Votes Cast in Favour: 2510 (Excluding invalid votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

Total Votes cast against: 0

(iii) Invalid Votes :

Total Number of Member whose votes were declared invalid	Total Number of Votes cast by them but invalid
26	37

Note: The invalid votes are those votes of society, banks, associations, body corporates, Trust in respect of which we have not received resolution.



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Resolution No. 4:

To Consider the candidature of **Shri Ahuja Mahesh Prabhudas (DIN: 11295196)** for the office of Director of Sindhu Resettlement Corporation Limited against above two candidates as given under Resolution 1 & 2 and Six Vacant Post for Directorship (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
126	173	96.12

Total valid Votes Cast in Favour: 117 (Excluding invalid votes)

Total Valid number of Votes Cast in Favour: 159 (Excluding invalid votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
7	7	3.88

Total Votes cast against: 0

(iii) Invalid Votes :

Total Number of Member whose votes were declared invalid	Total Number of Votes cast by them but invalid
9	14

Note: The invalid votes are those votes of society, banks, associations, body corporates, Trust in respect of which we have not received resolution.



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Resolution No. 5:

To Consider the candidature of **Shri Balani Mukesh Sadhuram (DIN: 06673584)** for the office of Director of Sindhu Resettlement Corporation Limited against above two candidates as given under Resolution 1 & 2 and Six Vacant Post for Directorship (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1417	2103	99.4

Total valid Votes Cast in Favour: 1379 (Excluding invalid votes)

Total Valid number of Votes Cast in Favour: 2024 (Excluding invalid votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
14	14	0.6

Total Votes cast against: 0

(iii) Invalid Votes :

Total Number of Member whose votes were declared invalid	Total Number of Votes cast by them but invalid
38	79

Note: The invalid votes are those votes of society, banks, associations, body corporates, Trust in respect of which we have not received resolution.



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Resolution No. 6:

To Consider the candidature of **Shri Bhatia Vikram Ashok (DIN: 10827659)** for the office of Director of Sindhu Resettlement Corporation Limited against above two candidates as given under Resolution 1 & 2 and Six Vacant Post for Directorship (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
403	551	99.5

Total valid Votes Cast in Favour: 390 (Excluding invalid votes)

Total Valid number of Votes Cast in Favour: 537 (Excluding invalid votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
3	3	0.5

Total Votes cast against: 0

(iii) Invalid Votes :

Total Number of Member whose votes were declared invalid	Total Number of Votes cast by them but invalid
13	14

Note: The invalid votes are those votes of society, banks, associations, body corporates, Trust in respect of which we have not received resolution.



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Resolution No. 7:

To Consider the candidature of **Shri Chandnani Anil Gope (DIN: 10638110)** for the office of Director of Sindhu Resettlement Corporation Limited against above two candidates as given under Resolution 1 & 2 and Six Vacant Post for Directorship (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1638	3255	99.7

Total valid Votes Cast in Favour: 1606 (Excluding invalid votes)

Total Valid number of Votes Cast in Favour: 3197 (Excluding invalid votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
5	5	0.3

Total Votes cast against: 0

(iii) Invalid Votes :

Total Number of Member whose votes were declared invalid	Total Number of Votes cast by them but invalid
32	58

Note: The invalid votes are those votes of society, banks, associations, body corporates, Trust in respect of which we have not received resolution.




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Resolution No. 8:

To Consider the candidature of **Shri Daryani Dhruv Laxman (DIN: 07316030)** for the office of Director of Sindhu Resettlement Corporation Limited against above two candidates as given under Resolution 1 & 2 and Six Vacant Post for Directorship (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1615	3044	99.95

Total valid Votes Cast in Favour: 1590 (Excluding invalid votes)

Total Valid number of Votes Cast in Favour: 3016 (Excluding invalid votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
2	2	0.05

Total Votes cast against: 0

(iii) Invalid Votes :

Total Number of Member whose votes were declared invalid	Total Number of Votes cast by them but invalid
25	28

Note: The invalid votes are those votes of society, banks, associations, body corporates, Trust in respect of which we have not received resolution.



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Resolution No. 9:

To Consider the candidature of **Shri Dhanwani Shashikant Milandas (DIN: 08687114)** for the office of Director of Sindhu Resettlement Corporation Limited against above two candidates as given under Resolution 1 & 2 and Six Vacant Post for Directorship (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1136	1598	99.3

Total valid Votes Cast in Favour: 1098 (Excluding invalid votes)

Total Valid number of Votes Cast In Favour: 1512 (Excluding invalid votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
11	11	0.7

Total Votes cast against: 0

(iii) Invalid Votes :

Total Number of Member whose votes were declared invalid	Total Number of Votes cast by them but invalid
38	86

Note: The invalid votes are those votes of society, banks, associations, body corporates, Trust in respect of which we have not received resolution.



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Resolution No. 10:

To Consider the candidature of **Shri Doshi Dharmesh Bhogilal (DIN: 10318785)** for the office of Director of Sindhu Resettlement Corporation Limited against above two candidates as given under Resolution 1 & 2 and Six Vacant Post for Directorship (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0
Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1315	2032	99

Total valid Votes Cast in Favour: 1275 (Excluding invalid votes)

Total Valid number of Votes Cast in Favour: 1942 (Excluding invalid votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0
Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
21	22	1

Total Votes cast against: 0

(iii) Invalid Votes :

Total Number of Member whose votes were declared invalid	Total Number of Votes cast by them but invalid
40	90

Note: The invalid votes are those votes of society, banks, associations, body corporates, Trust in respect of which we have not received resolution.



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Resolution No. 11:

To Consider the candidature of **Shri Gajjar Navinit Ravjibhai (DIN: 03496814)** for the office of Director of Sindhu Resettlement Corporation Limited against above two candidates as given under Resolution 1 & 2 and Six Vacant Post for Directorship (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0
Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
519	724	99.3

Total valid Votes Cast in Favour: 502 (Excluding invalid votes)

Total Valid number of Votes Cast in Favour: 705 (Excluding invalid votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0
Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
5	5	0.7

Total Votes cast against: 0

(iii) Invalid Votes :

Total Number of Member whose votes were declared invalid	Total Number of Votes cast by them but invalid
17	19

Note: The invalid votes are those votes of society, banks, associations, body corporates, Trust in respect of which we have not received resolution.



Resolution No. 12:

To Consider the candidature of **Shri Jagasia Sanjay Arjundas (DIN: 08642596)** for the office of Director of Sindhu Resettlement Corporation Limited against above two candidates as given under Resolution 1 & 2 and Six Vacant Post for Directorship (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1728	2611	99.8

Total valid Votes Cast in Favour: 1674 (Excluding invalid votes)

Total Valid number of Votes Cast in Favour: 2503 (Excluding invalid votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
6	6	0.2

Total Votes cast against: 0

(iii) Invalid Votes :

Total Number of Member whose votes were declared invalid	Total Number of Votes cast by them but invalid
54	108

Note: The invalid votes are those votes of society, banks, associations, body corporates, Trust in respect of which we have not received resolution.




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Resolution No. 13:

To Consider the candidature of **Shri Lakhwani Mahesh (DIN: 11290105)** for the office of Director of Sindhu Resettlement Corporation Limited against above two candidates as given under Resolution 1 & 2 and Six Vacant Post for Directorship (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1599	3107	99.8

Total valid Votes Cast in Favour: 1572 (Excluding invalid votes)

Total Valid number of Votes Cast in Favour: 3060 (Excluding invalid votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
03	6	0.2

Total Votes cast against: 0

(iii) Invalid Votes :

Total Number of Member whose votes were declared invalid	Total Number of Votes cast by them but invalid
27	47

Note: The invalid votes are those votes of society, banks, associations, body corporates, Trust in respect of which we have not received resolution.



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Resolution No. 14:

To Consider the candidature of **Shri Lakhwani Mukesh Hargunbhai** (DIN: **10746495**) for the office of Director of Sindhu Resettlement Corporation Limited against above two candidates as given under Resolution 1 & 2 and Six Vacant Post for Directorship (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1368	1961	99.8

Total valid Votes Cast in Favour: 1329 (Excluding invalid votes)

Total Valid number of Votes Cast in Favour: 1874 (Excluding invalid votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
4	4	0.2

Total Votes cast against: 0

(iii) Invalid Votes :

Total Number of Member whose votes were declared invalid	Total Number of Votes cast by them but invalid
39	87

Note: The invalid votes are those votes of society, banks, associations, body corporates, Trust in respect of which we have not received resolution.



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Resolution No. 15:

To Consider the candidature of **Shri Lalwani Satish Premchand (DIN: 11253309)** for the office of Director of Sindhu Resettlement Corporation Limited against above two candidates as given under Resolution 1 & 2 and Six Vacant Post for Directorship (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1619	2515	99.8

Total valid Votes Cast in Favour: 1579 (Excluding invalid votes)

Total Valid number of Votes Cast in Favour: 2434 (Excluding invalid votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
5	5	0.2

Total Votes cast against: 0

(iii) Invalid Votes :

Total Number of Member whose votes were declared invalid	Total Number of Votes cast by them but invalid
40	81

Note: The invalid votes are those votes of society, banks, associations, body corporates, Trust in respect of which we have not received resolution.



JOGI DIPAK & CO

COMPANY SECRETARY

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Resolution No. 16:

To Consider the candidature of **Shri Nawani Omprakash Parasram (DIN: 06470756)** for the office of Director of Sindhu Resettlement Corporation Limited against above two candidates as given under Resolution 1 & 2 and Six Vacant Post for Directorship (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
433	804	99.6

Total valid Votes Cast in Favour: 415 (Excluding invalid votes)

Total Valid number of Votes Cast in Favour: 778 (Excluding invalid votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
3	3	0.4

Total Votes cast against: 0

(iii) Invalid Votes :

Total Number of Member whose votes were declared invalid	Total Number of Votes cast by them but invalid
18	26

Note: The invalid votes are those votes of society, banks, associations, body corporates, Trust in respect of which we have not received resolution.



Resolution No. 17:

To Consider the candidature of **Shri Rajani Bharat Mulchand (DIN: 03263992)** for the office of Director of Sindhu Resettlement Corporation Limited against above two candidates as given under Resolution 1 & 2 and Six Vacant Post for Directorship (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1778	3417	99.85

Total valid Votes Cast in Favour: 1752 (Excluding invalid votes)

Total Valid number of Votes Cast in Favour: 3369 (Excluding invalid votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
2	5	0.15

Total Votes cast against: 0

(iii) Invalid Votes :

Total Number of Member whose votes were declared invalid	Total Number of Votes cast by them but invalid
26	48

Note: The invalid votes are those votes of society, banks, associations, body corporates, Trust in respect of which we have not received resolution.




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Resolution No. 18:

To Consider the candidature of **Shri Thacker Manish Devsibhai (DIN: 01113452)** for the office of Director of Sindhu Resettlement Corporation Limited against above two candidates as given under Resolution 1 & 2 and Six Vacant Post for Directorship (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0
Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1284	1861	99.65

Total valid Votes Cast in Favour: 1247 (Excluding invalid votes)

Total Valid number of Votes Cast in Favour: 1773 (Excluding invalid votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0
Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
6	6	0.35

Total Votes cast against: 0

(iii) Invalid Votes :

Total Number of Member whose votes were declared invalid	Total Number of Votes cast by them but invalid
37	88

Note: The invalid votes are those votes of society, banks, associations, body corporates, Trust in respect of which we have not received resolution.



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Resolution No. 19:

To Consider the candidature of **Shri Tharwani Harichand Laxmichand (DIN: 00938673)** for the office of Director of Sindhu Resettlement Corporation Limited against above two candidates as given under Resolution 1 & 2 and Six Vacant Post for Directorship (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1479	2865	99.85

Total valid Votes Cast in Favour: 1455 (Excluding invalid votes)

Total Valid number of Votes Cast in Favour: 2828 (Excluding invalid votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1	4	0.15

Total Votes cast against: 0

(iii) Invalid Votes :

Total Number of Member whose votes were declared invalid	Total Number of Votes cast by them but invalid
24	37

Note: The invalid votes are those votes of society, banks, associations, body corporates, Trust in respect of which we have not received resolution.



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Resolution No. 20:

To Consider the candidature of **Shri Vidhani Lalit Lalchand (DIN: 01346594)** for the office of Director of Sindhu Resettlement Corporation Limited against above two candidates as given under Resolution 1 & 2 and Six Vacant Post for Directorship (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
1857	3543	99.8

Total valid Votes Cast in Favour: 1827 (Excluding invalid votes)

Total Valid number of Votes Cast in Favour: 3493 (Excluding invalid votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
4	7	0.2

Total Votes cast against: 0

(iii) Invalid Votes :

Total Number of Member whose votes were declared invalid	Total Number of Votes cast by them but invalid
30	50

Note: The invalid votes are those votes of society, banks, associations, body corporates, Trust in respect of which we have not received resolution.



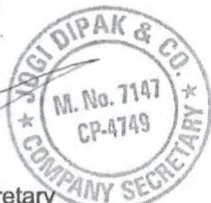
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Thanking you,
Yours faithfully

CS Dipak Jogi
Company Secretary
M No. 7147 CP No. 4749
UDIN: F007147G001621210



P. S. Lalwani

Countersigned by
Mr. Prem S Lalwani

Acting Chairman & Director,
Din: 03152002
M/s. SINDHU RESETTLEMENT CORPN LIMITED

Witness in presence of whom the evoting was blocked and downloaded from the portal of
M/s Bigshare Services Private Limited on 19/10/2025.

Vishnu Murarilal Sharma
Address: Plot No.83, rajvi nagar
Near army camp, village galpadar
Gandhidham 370201

Sign

Prashant Chavan
Address: room no. 30, Hariom nagar
kidana 370205

Sign

Place: Gandhidham
Dated: 20/10/2025