

Dated 21<sup>st</sup> September 2020

Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
B.S.Marg, Fort,  
Mumbai - 400 001

Kind Attn: The General Manager

Dear Sir,

**Sub: Intimation of proceedings and details of the voting results of the 34<sup>th</sup> Annual General Meeting of the Company**

**Ref: Regulation 30 and 44(3) of SEBI (LODR) Regulations, 2015**

**Scrip Code: 515085**

Pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the details regarding proceedings of the 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, 18<sup>th</sup> September 2020 at 11.00 a.m. through VC/OAVM.

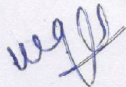
Further pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the details regarding the voting results of the business transacted at the AGM.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and venue e-voting.

You are requested to take note of the above information on record.

Thanking you,

Yours faithfully,  
for **Restile Ceramics Limited**



Authorized signatory



Encl: As above

**RESTILE CERAMICS LIMITED**

Regd. Office : 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.  
CIN : L26931GJ1986PLC102350

Branch Office : D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.  
E-mail : restile@accountscare.com, works@restile.com, Website : www.restile.com

■ Granamite ■ Mirrorstone ■ PearlRock ■ MarboGranit ■ Impacta ■ Gripmax

Name of the Company : RESTILE CERAMICS LIMITED

Date of the AGM : 18<sup>th</sup> September 2020

Total number of shareholders on record date : 23,3384  
Cut-off date : 11<sup>th</sup> September 2020

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : NA  
Public : NA

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : 1  
Public : 45

**Results of the Meeting:**

Item No.	Type of Resolution	Description of the Resolution	Mode of voting	Remarks
1	Ordinary	Adoption of annual Accounts and Reports thereon for the financial year ended 31st March 2020	Remote e-voting and e-voting during AGM	Passed with requisite majority
2	Ordinary	Re-appointment of Sri. Nalinkant Amratlal Rathod (DIN: 00272129) as Director who retires by rotation	Remote e-voting and e-voting during AGM	Passed with requisite majority
3	Ordinary	Appointment of Smt. Bharathi Nalin Rathod (DIN: 02587701) as Director who retires by rotation	Remote e-voting and e-voting during AGM	Passed with requisite majority
4	Special	Re-appointment of Mr. G. Padmanabhan as an Independent Director of the Company	Remote e-voting and e-voting during AGM	Passed with requisite majority
5	Special	Authority to borrow in excess of the paid up capital and reserves	Remote e-voting and e-voting during AGM	Passed with requisite majority
6	Special	Authority to create mortgages, charges and hypothecations	Remote e-voting and e-voting during AGM	Passed with requisite majority
7	Special	Approval for Related Party Transactions	Remote e-voting and e-voting during AGM	Passed with requisite majority



**Resolution No. 1**

Adoption of annual Accounts and Reports thereon for the financial year ended 31st March 2020

Promoters/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour	No. of votes cast - against	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	70722685	65542685	92.68	65542685	0	100.00	0.00
Public - Institutional Holders	119342	0	0.00	0	0	0.00	0.00
Public Others	27437212	15065985	54.91	15065885	100	99.9993	0.0007
<b>Total</b>	<b>98279239</b>	<b>80608670</b>	<b>82.02</b>	<b>80608570</b>	<b>100</b>	<b>99.9999</b>	<b>0.0001</b>

**Resolution No. 2**

Re-appointment of Sri. Nalinkant Amratlal Rathod (DIN: 00272129) as Director who retires by rotation

Promoters/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour	No. of votes cast - against	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	70722685	65542685	92.68	65542685	0	100.00	0.00
Public - Institutional Holders	119342	0	0.00	0	0	0.00	0.00
Public Others	27437212	15065985	54.91	15065885	100	99.9993	0.0007
<b>Total</b>	<b>98279239</b>	<b>80608670</b>	<b>82.02</b>	<b>80608570</b>	<b>100</b>	<b>99.9999</b>	<b>0.0001</b>



**Resolution No. 3**

Appointment of Smt. Bharathi Nalin Rathod (DIN: 02587701) as Director who retires by rotation

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoter and Promoter Group	70722685	65542685	92.68	65542685	0	100.00	0.00
Public - Institutional Holders	119342	0	0.00	0	0	0.00	0.00
Public Others	27437212	15065985	54.91	15065885	100	99.9993	0.0007
<b>Total</b>	<b>98279239</b>	<b>80608670</b>	<b>82.02</b>	<b>80608570</b>	<b>100</b>	<b>99.9999</b>	<b>0.0001</b>

**Resolution No. 4**

Re-appointment of Mr. G. Padmanabhan as an Independent Director of the Company

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoter and Promoter Group	70722685	65542685	92.68	65542685	0	100.00	0.00
Public - Institutional Holders	119342	0	0.00	0	0	0.00	0.00
Public Others	27437212	15065985	54.91	15065885	100	99.9993	0.0007
<b>Total</b>	<b>98279239</b>	<b>80608670</b>	<b>82.02</b>	<b>80608570</b>	<b>100</b>	<b>99.9999</b>	<b>0.0001</b>



**Resolution No. 6**

Authority to borrow in excess of the paid up Capital and Reserves

Promoters/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour	No. of votes cast - against	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	70722685	65542685	92.68	65542685	0	100.00	0.00
Public - Institutional Holders	119342	0	0.00	0	0	0.00	0.00
Public - Others	27437212	15065985	54.91	15065885	100	99.9993	0.0007
<b>Total</b>	<b>98279239</b>	<b>80608670</b>	<b>82.02</b>	<b>80608570</b>	<b>100</b>	<b>99.9999</b>	<b>0.0001</b>

**Resolution No. 6**

Authority to create mortgages, charges and hypothecations

Promoters/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour	No. of votes cast - against	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	70722685	65542685	92.68	65542685	0	100.00	0.00
Public - Institutional Holders	119342	0	0.00	0	0	0.00	0.00
Public - Others	27437212	15065985	54.91	15065885	100	99.9993	0.0007
<b>Total</b>	<b>98279239</b>	<b>80608670</b>	<b>82.02</b>	<b>80608570</b>	<b>100</b>	<b>99.9999</b>	<b>0.0001</b>



## Resolution No. 7

### Approval for Related Party Transactions

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoter and Promoter Group	70722685	65542685	92.88	65542685	0	100.00	0.00
Public Institutional Holders	119342	0	0.00	0	0	0.00	0.00
Public Others	27437212	15065985	54.91	15065885	100	99.9993	0.0007
<b>Total</b>	<b>98279239</b>	<b>80608670</b>	<b>82.02</b>	<b>80608570</b>	<b>100</b>	<b>99.9999</b>	<b>0.0001</b>





**Consolidated Scrutinizer's Report**

19<sup>th</sup> September, 2020

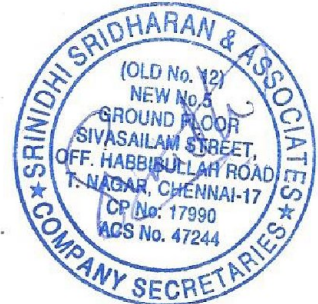
The Chairman  
Restile Ceramics Limited,  
204, Sakar Complex,  
Vaccine Crossing,  
Old Padra Road, Vadodara  
Gujarat - 390015

**Ref: 34<sup>th</sup> Annual General Meeting (AGM) of the Members of the Restile Ceramics Limited held on 18<sup>th</sup> September, 2020 at 11:00 A.M I.S.T by way of Video Conferencing ("VC").**

Dear Sir,

We, Srinidhi Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by RESTILE CERAMICS LIMITED pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Tuesday, 15<sup>th</sup> September, 2020 (09.00 AM) (IST) to Thursday, 17<sup>th</sup> September, 2020 (5.00 PM) (IST) and through electronic voting system (e-voting) during the 34<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Friday, 18<sup>th</sup> September, 2020 at 11:00 A.M I.S.T by way of Video Conferencing ("VC").

We now submit our Consolidated Report as under:



**34<sup>TH</sup> AGM – CONSOLIDATED SCRUTINIZER'S REPORT – RESTILE CERAMICS LIMITED**

1

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting system and electronic voting system at the AGM provided by Central Depository Services (India) Limited (CDSL) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
3. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by CDSL. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM.
4. We have scrutinized and reviewed the remote e-voting system, electronic voting system after conclusion of the AGM. Further, we have unblocked the votes cast by the members through electronic voting system in the presence of two witnesses Mr. K Satheesh and Ms. Shazia Shabnam, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting system and e-voting at the AGM are based on the data downloaded from the official website of CDSL.
5. Based on the data downloaded from the Official website of CDSL for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system, we now submit our consolidated report (Remote e-voting, Electronic Voting System) as under:





**Item No. 1. - Adoption of Audited Standalone Financial Statements of the Company for FY 2019-2020, Reports of the Board of Directors and Auditors thereon.**

**ORDINARY RESOLUTION**

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>27</b>	<b>80608219</b>	<b>9</b>	<b>351</b>	<b>80608570</b>	<b>99.99988</b>

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>1</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0.00012</b>

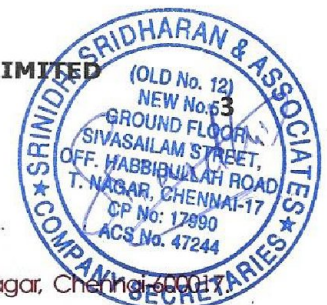
(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1. as set out in the Notice of the AGM is passed with requisite majority.**

**34<sup>TH</sup> AGM – CONSOLIDATED SCRUTINIZER’S REPORT – RESTILE CERAMICS LIMITED**



**Item No. 2 – Re-appointment of Mr. Nalinkant Amratlal Rathod (DIN: 00272129), Director retiring by rotation.**

**ORDINARY RESOLUTION**

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E- voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
<b>27</b>	<b>80608219</b>	<b>9</b>	<b>351</b>	<b>80608570</b>	<b>99.99988</b>

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
<b>1</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0.00012</b>

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E- voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.**

**34<sup>TH</sup> AGM – CONSOLIDATED SCRUTINIZER’S REPORT – RESTILE CERAMICS LIMITED**



**Item No. 3 – Re-appointment of Ms. Bharati Nalin Rathod (DIN: 02587701), Director retiring by rotation.**

**ORDINARY RESOLUTION**

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E- voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
<b>27</b>	<b>80608219</b>	<b>9</b>	<b>351</b>	<b>80608570</b>	<b>99.99988</b>

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
<b>1</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0.00012</b>

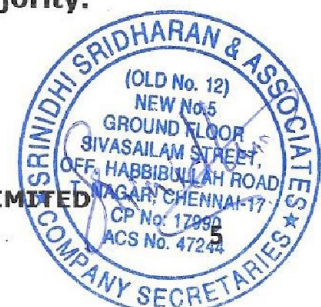
(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E- voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.**

**34<sup>TH</sup> AGM – CONSOLIDATED SCRUTINIZER’S REPORT – RESTILE CERAMICS LIMITED**



**Item No. 4 – Re- Appointment of Mr. G. Padmanabhan as an Independent Director of the Company.**

**SPECIAL RESOLUTION**

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E- voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
<b>27</b>	<b>80608219</b>	<b>9</b>	<b>351</b>	<b>80608570</b>	<b>99.99988</b>

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
<b>1</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0.00012</b>

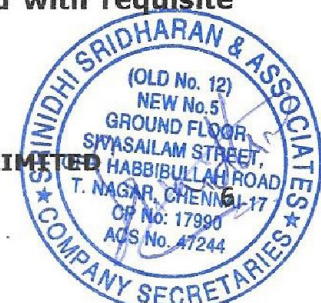
(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E- voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.**

**34<sup>TH</sup> AGM – CONSOLIDATED SCRUTINIZER’S REPORT – RESTILE CERAMICS LIMITED**



**Item No. 5 – Authority to borrow in excess of the paid up Capital and Reserves**

**SPECIAL RESOLUTION**

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>27</b>	<b>80608219</b>	<b>9</b>	<b>351</b>	<b>80608570</b>	<b>99.99988</b>

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>1</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0.00012</b>

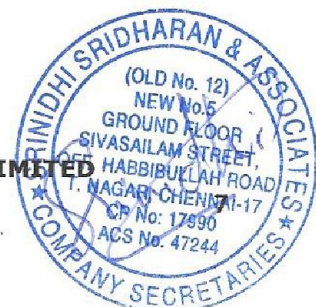
(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

**34<sup>TH</sup> AGM – CONSOLIDATED SCRUTINIZER’S REPORT – RESTILE CERAMICS LIMITED**



**Item No. 6 – Authority to create mortgages, charges and hypothecations.**

**SPECIAL RESOLUTION**

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>27</b>	<b>80608219</b>	<b>9</b>	<b>351</b>	<b>80608570</b>	<b>99.99988</b>

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>1</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0.00012</b>

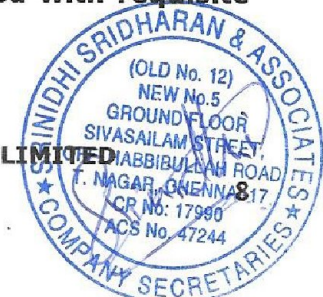
(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

**34<sup>TH</sup> AGM – CONSOLIDATED SCRUTINIZER’S REPORT – RESTILE CERAMICS LIMITED**



**Item No. 7 – Approval for Related Party Transactions.**

**SPECIAL RESOLUTION**

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>27</b>	<b>80608219</b>	<b>9</b>	<b>351</b>	<b>80608570</b>	<b>99.99988</b>

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>1</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0.00012</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

**34<sup>TH</sup> AGM – CONSOLIDATED SCRUTINIZER’S REPORT – RESTILE CERAMICS LIMITED**



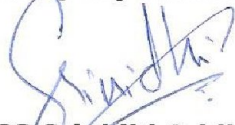
6. A Compact Disc (CD) containing a list of equity shareholders who voted "**FOR**" and "**AGAINST**" for each resolution is enclosed.

7. The electronic data relating to remote e-voting and electronic voting system, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

**Thanking you,**

**Yours faithfully,**

**For Srinidhi Sridharan & Associates  
Company Secretaries**



**CS Srinidhi Sridharan  
CP No.17990  
ACS No. 47244  
UDIN: A047244B000735351**

