

Date: 28/09/2024

To.

BSE Limited

Corporate Relationship Department,

1st Floor, New trading Ring, Rotunda Building, P J Towers,

Dalal Street, Fort, Mumbai - 400 001

Code/Symbol: 532016/Espire

Subject: Regulation 30(2) & 44(3) of the (Listing Obligations & Disclosure Requirements)

Regulations, 2015 along with Scrutinizer Report.

Dear Sir,

Please be informed that the 33rd Annual General Meeting of the company was held on 28th September,2024 at 10:30 A.M at Mehfil Hall-1 & 2 at Country Inn Nature Resort, Bhimtal, Mehragaon, Uttarakhand and the business mentioned in the Notice dated 02nd September, 2024 were transacted.

In this regard, please find enclosed herewith: -

Summary of Annual General Meeting (AGM) proceedings as required under regulation 30(2) (Listing Obligations & Disclosure Requirements), Regulations, 2015 as Annexure: I

Voting Results as required under regulation 44(3) (Listing Obligations & Disclosure Requirements), Regulations,2015 as Annexure-II

Combined Report of the Scrutinizer dated 28th September,2024 pursuant to Section 108 &109 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the E-voting as well as Voting through Poll, conducted at the venue of the AGM as

Annexure-III





Espire Hospitality Limited

The meeting commenced at 10.30 AM and concluded at 11:35 AM

You are requested to take a note of the same and bring it to the notice of all concerned.

Thanking You

Yours truly

For Espire Hospitality Lingten

Sumeer Narain Mathu

Company Secretary & Compliance Officer.

UTTARAKHAND

Membership Number: FCS9042

Annexure: 1

SUMMARY OF PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING

Mr. Dileep Kumar chaired the proceedings of the Meeting

The Meeting Commenced at 10:30 AM. The Chairman welcomed all the members, Statutory Auditors & Secretarial Auditors of the company.

He thanked the shareholders in having faith in the company and for spreading their valuable time to attend the meeting.

A total of 20 Members in person & 03 in proxy attended the Meeting as per the attendance record.

As the requisite quorum was present, the meeting was called to order.

- > The Chairman drew attention of the members to the Register of Directors u/s 170 of the Companies Act, 2013, Register of Members u/s 88 of the Companies Act, 2013, which were kept open for inspection by any person having the right to attend the meeting.
- > The Chairman informed the members about the performance of the company: -
- > That financial year 2023-24 was a remarkable year for the company wherein the company was able to shine as a young hotel brand in Hotel Industry.
- The Company had entered into an agreement with Espire Resorts Private Limited agreement for its "Fort Barwara" hotel/resort, thereby bringing the renowned" Six Senses Fort Barwara" under the umbrella of Espire Hospitality which brings lots of operational and functional synergies into the company.
- > During the year the company has completed the renovation of its luxurious resort at Jim Corbett and making it operational in the last week of March, 2024.
- Entered into an agreement for a hotel in the holy city of Ayodhya which is become operational from this month itself.

Entered into an agreement with Brentwoods International Limited for its hotel/resort at Kosi, wherein the conceptualization work has commenced is expected to be operational by 2027.

Your Management is very must desperate to add on more and more hotels in a very short duration, and the proposals are very much in pipe line to open at various Hotels across many major cities in

India.

> All these are a very strong signs for the ultimate growth and development of the company in near

future.

Various points regarding the operations of the company were raised the by the shareholders of the company

and were replied to the satisfaction of the shareholders by the chairman of the meeting.

The Chairman informed the Members that pursuant to the provisions of section 108 of the Companies Act,

2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the company

had extended the e-voting facility to the members of the company in respect of the business to be transacted

at the Annual General Meeting. The e-voting commencedat 09:00 hours on 25th September, 2024 and ended

at 17:00 hours on 27th September, 2024.

Mr. Loveneet Handa, Practicing Company Secretary, Partner of M/s RSH & Associates was appointed as

the scrutinizer by the Board for scrutinizing the e voting and poll atthe venue of the meeting.

The chairman informed the Members that the Company has arranged for poll on all the 07 resolutions to

be passed at the Meeting.

The resolutions placed before the members, related to:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial

year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in the place of Mr. Amit Rai (DIN:000088067) who retires by rotation

and being eligible, offers himself for reappointment

SPECIAL BUSINESS

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3. Appointment of Mr. Akhil Arora (DIN: 09436540) as a Director of the Company

4. Appointment of Mr. Akhil Arora (DIN: 09436540) as the Managing Director & Chief Executive

Officer of the company

5. Approval of borrowing limits of the company

6. Authorisation for loans and investments by the company

7. Approval of related party transactions

All the resolutions were then put for vote through ballot papers, and Mr. Loveneet Handa scrutinizer, was

requested to scrutinize the same and present his report on both e-voting as well as voting through ballot

paper.

After unblocking the e-voting results and scrutinizing the ballot papers, Mr. Loveneet Handa, hardlover

his combined report to the Company Secretary.

The chairman declared that, all the resolutions were passed with requisite majority of shares.

The meeting concluded with a vote of thanks to the Chair at 11:35 AM

We request you to kindly take the above on record and inform the esteemed members.

Thanking You

Yours truly

For Espire Hospitality Limited

Sumeer Narain Mathur

Company Secretary & Compliance Officer

Membership Number: FCS9042

28TH SEPTEMBER,2024	2126		0	23		0	0
Voting Results for the 33RD Annual General Meeting of Espire Hospitality Limited	Total number of shareholders on record date	No of shareholders present in the meeting either in person or through proxy:	Promoter and Promoter Group	Public	No of shareholders attended the meeting through Video Confrencing	Promoter and Promoter Group	Public

Agenda-wise disclosure (to be disclosed seperately for each agenda item)

Ordinary Resolution to receive consider and adopt the audited financial statements for the year ended on 31st March 2024 and the reports of the Board of Directors and Auditors thereon ITEM NO:1

Resolution re	Resolution required (Ordinary/Special)				Ö	ORDINARY	X	
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	in the agenda/re	solution?			ON		
Category	Mode of Voting	No of Shares	No of votes	% of votes	No of Votes	Jo oN	% of votes in	% of Votes
		held	polled	polled on	in favour	Votes		against on
				outstanding shares		against	votes polled	votes polled
		1	2	(3)=((2/1)*100)	4	5	(6)=((4/2)*100)	(7)=((5/2)*100)
Promoter and E-Voting	1 E-Voting		0	0	0	0	0	
Promoter	Poll	10000000	0	0	0	0	0	
Group	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	10000000	0	0	0	0	0	
	E-Voting		0	0	0	0	0	
Public	Poll	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	0	0	0	0	0	0	
	E-Voting		1,397	0.04	1,394	3	62'66	0.21
Public Non-	Poll	3,500,400	2,006,831	57.33	2,006,831	,	100.00	'
Institutions	Postal Ballot (if applicab)		1	•	-	1	'	'
	Total (C) WHORND)	3,500,400	2,008,228	57.37	2,008,225	3	%666666	0.0000015
Total	1 A As Marker	13,500,400	2,008,228	14.88	2,008,225	3	14.8753%	0.000022%
	(D) *							

To appoint a Director in the place of Mr. Amit Rai (DIN:000088067) who retires by rotation and being eligible, offers himself for reappointment ITEM NO:2

Resolution	Resolution required (Ordinary/Special)				0	ORDINAKY		
Whether pr	Whether promoter/ promoter group are interested in the agenda/resolution?	ed in the agenda/r	esolution?			N _o		
Category	Mode of Voting	No of Shares	No of votos	% of votes	No of Votes	Jo oN	% of votes in	% of Votes
(4,650)		held	polled	polled on	in favour	Votes	favour on	against on
				outstanding		agaınst	natiod satos	voice pouce
		,		Comple				
		1	2	(3)=((2/1)*100)	4	5	(6)=((4/2)*100)	(7)=((5/2)*100)
Promoter and	d E-Voting		0	0	0	0	0	0
Promoter	Poll	10000000	0	0	0	0	0	0
Groun	Postal Ballot (if applicable)		0	0	0	0	0	0
J	Total	10000000	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
Public	Poll	0	0	0	0	0	0	0.
Institutions			0	0	0	0		0
	Total	0	0	0	0	0		
	E-Voting		1,397	0.04	1,394	3	62.66	0.21
Public Non-		3500400	2,006,831	57.33	2,006,831	'	100.00	'
Institutions	Postal Ballot (if applicable)		1	ı	-	'	,	
	Total	3,500,400	2,008,228	57.37	2,008,225	3	%666666	
otal		13,500,400	2,008,228	14.88	2,008,225	3	14.8753%	0.000022%
		Z5P174/						

Ordinary Resolution for the Appointment of Mr. Akhil Arora (DIN: 09436540) as a Director of the Company. ITEM NO:3

Resolution r	Resolution required (Ordinary/Special)					Variation	>	
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	ed in the agenda/r	esolution?			No		
Category	Mode of Voting	No of Shares	No of works	0/ of 20.70	No of Votes	N. o.c.	-: 50,00 Jc 70	0/ of 1/2/22
)	9	TO OI SHALES	No or votes	% or votes	No or votes	No or	% or votes in	% of Votes
		neid	polled	polled on	in favour	Votes	favour on	against on
		1	2	(3)=((2/1)*100)	4		(6)=((4/2)*100)	(7)=((5/2)*100)
Promoter and E-Voting	d E-Voting		0	0	0	0	0	0
Promoter	Poll	10000000	0	0	0	0	0	0
Group	Postal Ballot (if applicable)		0	0 \	0	0	0	0
	Total	10000000	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
Public		0	0	0	0	0	0	0
Institutions			0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		1,397	0.04	1,394	3	62.66	0.21
Public Non-	Poll	3500400	2,006,831	57.33	2,006,831		100.00	'
Institutions	Postal Ballot (if applicable)		ī	٠	-			
	Total	3500400	2008228	57.37	2008225	3	%666666	21.47459%
otal		13500400	2008228	14.88	2008225	3	14.8753%	0.000022%

Ordinary Resolution for the Appointment of Mr. Akhil Arora (DIN: 09436540) as the Managing Director & Chief Executive Officer of the company ITEM NO:4

Resolution re	Resolution required (Ordinary/Special)				0	ORDINARY	X	
Whether pro	Whether promoter/ promoter group are interested in the agenda/re	d in the agenda/re	esolution?			ON		
		0						
Category	Mode of Voting	No of Shares	No of votes	% of votes	No of Votes	Jo oN	% of votes in	% of Votes
		held	polled	polled on	in favour	Votes	favour on	against on
			4	outstanding		against	votes polled	votes polled
				shares				
		1	2.	(3)=((2/1)*100)	4	5	(6)=((4/2)*100)	(7)=((5/2)*100)
Promoter and E-Voting	1 E-Voting		0	0	0	0	0	0
Promoter	Poll	10000000	0	0	0	0	0	0
Group	Postal Ballot (if applicable)		0	0	0	0	0	0
1	Total	10000000	0	0	.0	0	0	0
	E-Voting		0	0	0	0	0	0
Public	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		1,397	0.04	1,394	8	62'66	0.21
Public Non-		3500400	2,006,831	57.33	2,006,831	-	100.00	•
Institutions	Postal Ballot (if applicable)		-	_	•	'	1	-
	Total	3500400	2008228	57.37	2008225	3	%666666	0.0000015
Total		13500400	2008228	14.88	2008225	3	14.8753%	0.000022%



Special Resolution for the Approval of Borrowing Limits of the Company ITEM NO:5

Resolution r	Resolution required (Ordinary/Special)					SPECIAL		
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	d in the agenda/re	esolution?			YES		
Category	Mode of Voting	No of Shares	No of votes	% of votes	No of Votes	Jo oN	% of votes in	% of Votes
		held	polled	polled on	in favour	Votes	favour on	against on
			ı	outstanding		against	votes polled	votes polled
				shares				
		1	2	(3)=((2/1)*100)	4	2	(6)=((4/2)*100)	(7)=((5/2)*100)
Promoter and E-Voting	I E-Voting		0	0	0	0	0	0
Promoter	Poll	10000000	0	0	0	0	0	0
Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000000	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
Public	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		1,397	0.04	1,394	3	62'66	0.21
Public Non-		3500400	2,006,831	57.33	2,006,831	-	100.00	-
Institutions	Postal Ballot (if applicable)	,	-	-	-	•	-	•
	Total	3500400	2008228	57.37	2008225	3	%6666666	0.0000015
Cotal		13500400	2008228	14.88	2008225	3	14.8753%	0.000022%
		dSO/	/*/d					

Special Resolution for the Approval of Authorisation for Loans and Investments by the Company ITEM NO:6

ITEM NO:7 Special Resolution for the Approval of Approval of Relared Party Transactions

Resolution	Resolution required (Ordinary/Special)							
Whether pr	Whether promoter/ promoter group are interested.					SPECIAL		
	alsa Fallica da	a in the agenda/r	esolution?			YES		
Category	Mode of Wating							
		No of Shares	No of votes	% of votes	No of Votes	Jo oN	% of votes in	% of Votes
		held	polled	polled on	in favour	Votes	favour on	against on
				outstanding		against	votes polled	votes polled
				shares				
		-	6	(3)=(10/1)*100)	,		100	
Promoter an	Promoter and E-Voting			(001.(17))_(0)	4	2	(6)=((4/2)*100)	(7)=((5/2)*100)
Promoter	Poll		0	0	0	0	0	0
Groun	Postal Pallación	100000001	0	0	0	0	0	0
daois	T Ostal Dallot (if applicable)		0	0	0	0		
	I otal	10000000	0					0
	E-Voting				0	0	0	0
Public	Poll		0	0	0	0	0	0
Institutions		5	0	0	0	0	0	0
			0	0	0	0	0	0
	EV	0	0	0	0	0	0	0
DL.1: . M.	E-Voung		1,397	0.04	1 394	c	02.00	100
rublic Non-	_	3500400	2.006.831	57.33	100 700 0	2	99.19	0.21
Institutions	Postal Ballot (if applicable)	1	-	00:10	7,000,031	•	100.00	-
	Total	3500400	000000			-		
otal		00±00CC	2008228	57.37	2008225	3	%666666	0,0000015
		13500400	2008228	14.88	2008225	"	14 97530/.	7000000
			(10)			,	14.0070070	0.000044 /0



Combined Scrutinizer's Report on Remote E-Voting & Poll Voting Conducted at the 33rd AGM of Espire Hospitality Limited

Date: 28/09/2024

To,

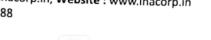
Company Secretary
Espire Hospitality Limited
Shop#1, Country Inn,
Mehragaon, Bhimtal
Uttarakahnd -248179

Subject: Passing of Resolutions through E-Voting & Voting through Poll pursuant to section 108 & 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

Sir,

Kindly refer to your letter dated **02nd September**, **2024** appointing me as scrutinizer to conduct the E-voting/Voting by Poll process for passing the resolutions at this **33rd Annual General Meeting** of the Company held on **28th September**, **2024**.

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CCP No.10753

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Report on Scrutiny:

- The Company (Espire Hospitaltiy Limited) had appointed M/s National Depository Securities Limited (NSDL) as the service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company.
- The Service provider had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted in the 33rd Annual General Meeting (AGM), which was held on 28th September, 2024.
- The service provider had set up electronic voting facility on their website, https://evoting.nsdl.com. The company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and its Service Provider to facilate its members to cast their vote through Remote E-Voting.
- The Notices sent (through email) contained the detailed procedure to be followed by the Members who are desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- The cut off date for identifying the Members who were entitled to vote on the resolution placed for approval of the Members was Friday, 20th September, 2024.
- As prescribed in the aforesaid Rules, the remote E-Voting facility was kept open for three days from Wednesday, 25th Sepember, 2024 09:00 hours to Friday, 27th September, 2024 17:00 hours.

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- The voting period was ended on 27th September, 2024 at 17:00 hours, however the voting portal of the Service Provider was blocked after the commencement of the AGM on 28th September, 2024.
- At the venue of the 33rd AGM of the company held on 28th September, 2024, the facility to vote through Ballot Paper had been provided to facilitate those members present in the meeting, but could not participate in the Remote E-Voting to record their votes.
- After the voting at the AGM concluded, 01 (One) ballot box which was kept for casting of votes was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, Mr Mayank and Mr Gokul and ballot papers were diligently scrunized. The ballot papers were reconciled with the records maintained by the RTA of the Company. All the ballots were found in order and no one was considered as invalid.
- After counting of the votes conducted at the venue of the AGM through ballot paper and through Remote -Evoting facility which was duly unblocked by me at the commencement of the meeting as prescribed in sub rule 4(xii), I compiled details of the Remote E-voting carried out by the members and the physical voting done at the venue of the AGM by way of Ballot paper, the details in respect of the following resolutions are as per Annexure: A

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.

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To appoint a Director in the place of Mr. Amit Rai (DIN: 000088067) who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS

- 3. Appointment of Mr. Akhil Arora (DIN: 09436540) as a Director of the Company.
- 4. Appointment of Mr. Akhil Arora (DIN: 09436540) as the Managing Director and Chief Executive Officer of the Company.
- 5. Approval of Borrowing Limit of the Company.
- 6. Authorization for Loans and Investment by the Company.
- 7. Approval of Related Party Transactions

All the resolutions mentioned above as per the details provided in the **Annexure:A**, stand passed under remote evoting and voting conducted at AGM by way of Ballot Papers with the requisite majority and hence deemed to be passed as on the date of the Annual General Meeting.

The ballot papers and all other relevant records relating to e voting and physical voting is being handed over to the Chairman of the meeting.



Thanking You,

Yours truly.

FOR RSH & ASSOCIATES

COMPANY SECRETARIES

FCS No. 9055

200

LOYENEET HANDA

(PARTNER)

(MEMBERSHIP NO.: F9055, COP NO: 10753)

UDIN: F009055F001354806

PEER REVIEW CERTIFICATE NO.: 5475/2024

PEER REVIEW NO: P2016DE057700

DATE: SEPTEMBER 28, 2024

PLACE: BHIMTAL

Witnesses:

MONO MAL LA COMO

MAYANK VERMA

۷,

GOKUL BELWAL

Countersigned

For Espire Hospitality Limited

Company Secretary & Compliance Officer

Sumeer Narain Mathur

Company Secretary & Compliance officer

Membership No: FCS 9042



Item no :01

Ordinary Resolution to receive consider and adopt the audited financial statements for the year ended on 31st March 2024 and the reports of the Board of Directors and Auditors thereon

I. Votes in favour of the resolution

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	7	1394	0.07
Poll at AGM	23	2006831	99.93
Total Voting	30	2008225	100.00

II.Votes against the resolution

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	2	3	100
Poll at AGM	0	0	0
Total Voting	2	2	0
<u> </u>		3	100

III.Invalid votes

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total Voting	0	0	0

30	200000=	
	2008225	99.9999%
2	3	0.0001%
0	0	0.000170
32	2008228	F808D
	30 2 0 32	2 3 0 0

Note: The Ordinary Resolution has been passed in favour of Resolution

Item no:02

To appoint a Director in the place of Mr. Amit Rai (DIN:000088067) who retires by rotation and being eligible, offers himself for reappointment

I. Votes in favour of the resolution

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	7	1394	0.07
Poll at AGM	23	2006831	99.93
Total Voting	30	2008225	100.00

II.Votes against the resolution

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	2	3	100.00
Poll at AGM	0	0	-
Total Voting	2	3	100.00

III.Invalid votes

Mode of Voting	Number of Members Voted	of votes	Percentage of total number of valid votes cast
Remote e-Voting	0	0	_
Poll at AGM	0	0	_
Total Voting	0	0	-

Summary of Voting Details			
Vote Cast in Favour of Resolution	30	2008225	99.9999%
Vote Cast against Resolution	2	3	0.0001%
Invalid Vote	0	0	0
TOTAL	32	2008228	100%

Note: The Ordinary Resolution has been passed in favour of Resolution



Ordinary Resolution for the Appointment of Mr. Akhil Arora (DIN: 09436540) as a Director of the Company.

I. Votes in favour of the resolution

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	7	1394	0.07
Poll at AGM	23	2006831	99.93
Fotal Voting	30	2008225	100.00

II.Votes against the resolution

Mode of Voting	Number	Number	Percentage of total
	of	of votes	number of valid
	Members	cast	votes cast
	Voted		
Remote e-Voting	2	3	100.00
Poll at AGM	0	0	-
Total Voting	2	3	100.00

III.Invalid votes

Mode of Voting	l .		Percentage of total
	of	of votes	number of valid
1	Members	cast	votes cast
	Voted		
Remote e-Voting	0	0	
Poll at AGM	0	0	
Total Voting	0	0	-
0		0	-

Summary of Voting Details			
Vote Cast in Favour of Resolution Vote Cast against Resolution Invalid Vote TOTAL	30 2 0 32	2008225 3 0 2008228	99.9999% 0.0001% 0

Note: The Ordinary Resolution has been passed in favour of Resolution

Ordinary Resolution for the Appointment of Mr. Akhil Arora (DIN: 09436540) as the Managing Director & Chief Executive Officer of the company

I. Votes in favour of the resolution

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	7	1394	0.07
Poll at AGM	23	2006831	99.93
Total Voting	30	2008225	100.00

II.Votes against the resolution

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	2	3	100.00
Poll at AGM	0	0	-
Total Voting	2	3	100.00

III.Invalid votes

Mode of Voting	Number	Number	Percentage of total
	of	of votes	number of valid
	Members	cast	votes cast
	Voted		
Remote e-Voting	0	0	-
Poll at AGM	0	0	-
Total Voting	0	0	-

Summary of Voting Details			
Vote Cast in Favour of Resolution	30	2000225	
Vote Cast against Resolution	2	2008225	99.9999% 0.0001%
Invalid Vote TOTAL	0	0	0
	32	2008228	100%

Note: The Ordinary Resolution has been passed in favour of Resolution Note: The Ordinary Resolution has been passed in favour of Resolution Note: The Ordinary Resolution has been passed in favour of Resolution Note: The Ordinary Resolution has been passed in favour of Resolution Note: The Ordinary Resolution has been passed in favour of Resolution Note: The Ordinary Resolution has been passed in favour of Resolution Note: The Ordinary Resolution has been passed in favour of Resolution Note: The Ordinary Resolution has been passed in favour of Resolution Note: The Ordinary Resolution Note: The Ordina



I. Votes in favour of the resolution

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	7	1394	0.07
Poll at AGM	23	2006831	99.93
Total Voting	30	2008225	100.00

II.Votes against the resolution

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	2	3	100.00
Poll at AGM	0	0	-
Total Voting	2	3	100.00

III.Invalid votes

Mode of Voting	Number	Number	Percentage of total
	of	of votes	number of valid
	Members	cast	votes cast
	Voted		
Remote e-Voting	0	0	-
Poll at AGM	0	0	_
Total Voting	0	0	_

Summary of Voting Details			
Vote Cast in Favour of Resolution	30	2008225	99.9999%
Vote Cast against Resolution Invalid Vote	2	3	0.0001%
TOTAL	0	0	0
	32	2008228	100%
Note: The Special Resolution has been passed i	n favour of	Resolution	100% 15 No. 9055 CP NO. 10753

I. Votes in favour of the resolution

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes
Remote e-Voting	7	1394	0.07
Poll at AGM	23	2006831	99.93
Total Voting	30	2008225	100.00

II. Votes against the resolution

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes
			cast
Remote e-Voting	2	3	100.00
Poll at AGM	0	0	-
Total Voting	2	3	100.00

III.Invalid votes

Mode of Voting	Number of	Number	Percentage
	Members	of votes	of total
	Voted	cast	number of
			valid votes
Remote e-Voting	0	0	-
Poll at AGM	0	0	-
Total Voting	0	0	-

Summary of Voting Details			
Vote Cast in Favour of Resolution	30	2008225	99.9999%
Vote Cast against Resolution	2	3	0.0001%
Invalid Vote TOTAL	0	0	0
- STAL	32	2008228	100%

Note: The Special Resolution has been passed in favour of Resolution 100.5055

I. Votes in favour of the resolution

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	7	1394	0.07
Poll at AGM	23	2006831	99.93
Total Voting	30	2008225	100.00

II.Votes against the resolution

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	2	3	100.00
Poll at AGM	0	0	-
Total Voting	2	3	100.00

III.Invalid votes

Mode of Voting	Number of	Number	Percentage of
	Members Voted	of votes	total number
		cast	of valid votes
			cast
Remote e-Voting	0	0	-
Poll at AGM	0	0	-
Total Voting	0	0	-

Summary of Voting Details			
Vote Cast in Favour of Resolution	30	2008225	99.9999%
Vote Cast against Resolution	2	3	0.0001%
Invalid Vote	0	0	0
TOTAL	32	2008228	CIAF 100%

Note: The Special Resolution has been passed in favour of Resolution has been passed in favour of Resolution