



BANGANGA PAPER INDUSTRIES LIMITED

(Formerly known as Inertia Steel Limited)

CIN: L51900MH1984PLC033082

Registered Office: Sr. No. 186, Gavalwadi Road, Ashewadi, Ramshej, Nashik, Maharashtra 422003.,
Ashewadi, Nashik, Nashik, Maharashtra, India, 422003

Email: info@bangangapapers.com **Website:** www.bangangapapers.com **Contract:** +91-7030595007

Date: 21st February, 2025

To,
The Deputy General Manager,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Reg: Security Code No. 512025

Sub.: Disclosure of Voting Results of Ballot paper pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir/Madam,

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results on the special businesses transacted through EGM Notice dated Wednesday, January 22, 2025, along with the Scrutinizer's Report.

It may please be noted that as per the Report of the Scrutinizer dated Friday, February 21, 2025 issued by M/s. RITIKA A & Associates, Ritika Agarwal Practicing Company Secretary, the Special Resolution(s) as per EGM Notice dated Wednesday, January 22, 2025 stands passed with requisite majority. The Special Resolution(s) is deemed to have been passed at EGM held on Friday, February 21, 2025.

The Voting results along with the Scrutinizer's Report will also be available on the Company's website viz. www.inertiasteel.com

Kindly take the above information on record.

Thanking You,
Yours Sincerely,

**For Banganga Paper Industries Limited.
(Formerly known as Inertia Steel Limited)**

Karbhari Pandurang
Dhatrak

Digitally signed by Karbhari Pandurang Dhatrak
DN: cn=IN, o=null, ou=null, postalCode=422002, l=Nashik,
st=Maharashtra, street= MATOSHRI NAGAR, title=4067,
2.5.4.20=88963678a8a8f97233056d6d6c1f86c7c339c405c741
b72465d2770102b7,
serialNumber=30024682c0b330989c338653369ec4638d778eb
2f08172ac9e9079dc238, email=bangangapapers@gmail.com,
cn=Karbhari Pandurang Dhatrak
Date: 2025.02.22 13:42:26 +05'30'

Name: KARBHARI PANDURANG DHATRAK

Designation: Chairman & Managing Director

(DIN: 10065729)

Encl.: as stated above

Disclosure of Voting results by listed entities in terms of Regulation 44 of SEBI (LODR) Regulations, 2015

General information about company	
Scrip code	512025
NSE Symbol	N.A.
MSEI Symbol	N.A.
ISIN	INE767M01029
Name of the company	Inertia Steel Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-02-2025
Start time of the meeting	03:00 PM
End time of the meeting	04:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Ritika Agarwal
Firms Name	M/s. RITIKA A & Associates
Qualification	CS
Membership Number	62717
Date of Board Meeting in which appointed	22-01-2025
Date of Issuance of Report to the company	21-02-2025

Voting results	
Record date	21-02-2025
Total number of shareholders on record date	887
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	11
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Borrowing Money in Excess of Paid-Up Share Capital, Free Reserves, and Securities Premium under Section 180(1)(c) of the Companies Act, 2013.				
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	8500000	0	0.00	0	0	0	0
	Poll		8500000	100.00	8500000	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	000.0000	0.0000
	Total		8500000	8500000	100.00	8500000	0	000.0000
Public-Institutions	E-Voting	0	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total		0	0	0.00	0	0	100.00
Public- Non Institutions	E-Voting	73442	73412	99.9592	73412	0	100.00	0.0000
	Poll		30	0.0408	30	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total		73442	73442	100.00	73442	0	100.0000
Total		8573442	8573442	100.00	8573442	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Creation of Charge/Mortgage on the Company's Assets under Section 180(1)(a) of the Companies Act, 2013.				
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	8500000	0	0.00	0	0	0	0
	Poll		8500000	100.00	8500000	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total		8500000	8500000	100.00	8500000	0	0.0000
Public- Institutions	E-Voting	0	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total		0	0	0.00	0	0	100.00
Public- Non Institutions	E-Voting	73442	73412	99.9592	73412	0	100.00	0.0000
	Poll		30	0.0408	30	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total		73442	73442	100.00	73442	0	100.0000
Total		8573442	8573442	100.00	8573442	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Inter-Corporate Loans, Advances, and Investments in Excess of Paid-Up Share Capital and Free Reserves under Section 186 of the Companies Act, 2013.				
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	8500000	0	0.00	0	0	0	0
	Poll		8500000	100.00	8500000	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	000.0000	0.0000
	Total		8500000	8500000	100.00	8500000	0	000.0000
Public- Institutions	E-Voting	0	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total		0	0	0.00	0	0	100.00
Public- Non Institutions	E-Voting	73442	73412	99.9592	73412	0	100.00	0.0000
	Poll		30	0.0408	30	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total		73442	73442	100.00	73442	0	100.0000
Total		8573442	8573442	100.00	8573442	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Change in Object Clause of the Memorandum of Association.				
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	8500000	0	0.00	0	0	0	0
	Poll		8500000	100.00	8500000	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	000.0000	0.0000
	Total		8500000	8500000	100.00	8500000	0	000.0000
Public-Institutions	E-Voting	0	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total		0	0	0.00	0	0	100.00
Public- Non Institutions	E-Voting	73442	73412	99.9592	73412	0	100.00	0.0000
	Poll		30	0.0408	30	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total		73442	73442	100.00	73442	0	100.0000
Total		8573442	8573442	100.00	8573442	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Announcement of the Drip Project.				
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	8500000	0	0.00	0	0	0	0
	Poll		8500000	100.00	8500000	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total		8500000	8500000	100.00	8500000	0	0.0000
Public- Institutions	E-Voting	0	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total		0	0	0.00	0	0	100.00
Public- Non Institutions	E-Voting	73442	73412	99.9592	73412	0	100.00	0.0000
	Poll		30	0.0408	30	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total		73442	73442	100.00	73442	0	100.0000
Total		8573442	8573442	100.00	8573442	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Appointment of Related Party for the Drip Project under Section 188 of the Companies Act, 2013.				
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	8500000	0	0.00	0	0	0	0
	Poll		8500000	100.00	8500000	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	000.0000	0.0000
	Total		8500000	8500000	100.00	8500000	0	000.0000
Public-Institutions	E-Voting	0	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total		0	0	0.00	0	0	100.00
Public- Non Institutions	E-Voting	73442	73412	99.9592	73412	0	100.00	0.0000
	Poll		30	0.0408	30	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total		73442	73442	100.00	73442	0	100.0000
Total		8573442	8573442	100.00	8573442	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



RITIKA A & ASSOCIATES
(COMPANY SECRETARIES)

Address: G-803 Forum Parvesh, 212 Girish Ghose Road, Howrah – 711202
Email id: c.s.ritikaagarwal26@gmail.com; (Phone) +91 9755517101

Date: February 21, 2025

To,
The Chairman,
Banganga Paper Industries Limited
(Formerly known as Inertia Steel Limited)
Sr. No. 186, Gavalwadi Road, Ashewadi, Ramshej, Nashik,
Maharashtra 422003., Ashewadi, Nashik, Nashik,
Maharashtra, India, 422003

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and Postal Ballot conducted at the Extra Ordinary General Meeting ("EGM") of members of Banganga Paper Industries Limited (Formerly known as Inertia Steel Limited) ("the Company") held on Friday, 21st February, 2025.

Banganga Paper Industries Limited (Formerly known as Inertia Steel Limited) ("the Company") vide resolution of its Board of Directors dated 22nd January, 2025 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and Postal Ballot conducted at the Extra Ordinary General Meeting (EGM) on the resolutions contained in the Notice dated 22nd January, 2025 for the EGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The EGM was held at Sr. No. 186, Gavalwadi Road, Ashewadi, Ramshej, Nashik, Maharashtra 422003. The Company had provided Postal Ballot facility during the EGM for those shareholders who did not cast their votes through remote e-voting facility prior to the EGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and Postal Ballot conducted at the EGM on the resolutions contained in the aforesaid Notice of the EGM of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting and Postal Ballot conducted at the EGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the system related to remote e-voting prior to the EGM provided by Central Depositories Securities Limited.

As required under Section 101 of the Act, a Notice of EGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the circulars issued by MCA and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/ POD-2/P/CIR/2023/167 dated October 7, 2023. In compliance with the provisions of MCA Circulars, the EGM of the Company was held at

SR. NO. 186, GAVALWADI ROAD, ASHEWADI, RAMSHEJ, NASHIK, MAHARASHTRA 422003. Following resolutions were proposed for approval by remote e-voting prior to the EGM and Postal Ballot during the EGM by the Members of the Company:

Resolution No. 1 as an Special Resolution Approval for Borrowing Money in Excess of Paid-Up Share Capital, Free Reserves, and Securities Premium under Section 180(1)(c) of the Companies Act, 2013.

Resolution No. 2 as an Special Resolution Approval for Creation of Charge/Mortgage on the Company's Assets under Section 180(1)(a) of the Companies Act, 2013.

Resolution No. 3 as an Special Resolution Approval for Inter-Corporate Loans, Advances, and Investments in Excess of Paid-Up Share Capital and Free Reserves under Section 186 of the Companies Act, 2013.

Resolution No. 4 as an Special Resolution Approval for Change in Object Clause of the Memorandum of Association.

Resolution No. 5 as an Special Resolution Approval for Announcement of the Drip Project.

Resolution No. 6 as an Special Resolution Approval for Appointment of Related Party for the Drip Project under Section 188 of the Companies Act, 2013.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the EGM. The Company also provided Postal Ballot facility at the EGM to those members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to the shareholders of the Company during the period from 9.00 a.m. on Tuesday, 18th February, 2025 to 5.00 p.m. on Thursday, 20th February, 2025.

Accordingly, e-votes casted upto 5.00 p.m on Thursday, 20th February, 2025 have been considered for my scrutiny.

After conclusion of Extra Ordinary General Meeting, the voting through remote e-voting prior to EGM and Postal Ballot conducted at the EGM were unlocked. In case of shareholders who cast votes through remote e-voting prior to the EGM as well as through Postal Ballot conducted at the EGM, the voting through remote e-voting prior to the EGM of such shareholders was treated as valid. A summary of the votes cast by shareholders through remote e-voting prior to the EGM and Postal Ballot conducted at the EGM with their pattern of voting is as per **Annexure** attached to this Report.

The results of the voting by members through remote e-voting prior to EGM and Postal Ballot conducted at the Extra Ordinary General Meeting in respect of the abovementioned resolutions may accordingly be declared by the

Company Secretary of the Company (who has been so authorized by the Chairman in writing) and who has also countersigned this Report.

Thanking you,
Yours sincerely,

**For RITIKA A & ASSOCIATES
COMPANY
SECRETARIES**

RITIKA
AGARWAL

Digitally signed by
RITIKA AGARWAL
Date: 2025.02.22
13:37:40 +05'30'

RITIKA AGARWAL

PROPRIETOR

ACS NO.:62717

COP NO.:24410

UDIN: A062717F003986054

Place: Nashik

Date: February, 22 2025

Countersinged By
For Banganga Paper Industries Limited.
(Formerly known as Inertia Steel Limited)

Karbhari Dhattrak
Chairman & Managing Director
DIN:10065729

ANNEXURE

A. Special Business:

Particulars		Item No. 1: Special Resolution - Approval for Borrowing Money in Excess of Paid-Up Share Capital, Free Reserves, and Securities Premium under Section 180(1)(c) of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and Promoter Group	Remote E-voting	8500000	0	0	0	0	0	0.00
	Poll (Postal Ballot at the EGM)		8500000	100.00	8500000	0	100.00	0.00
	Total (A)		8500000	8500000	100.00	8500000	0	100.00
Public - Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Poll (Postal Ballot at the EGM)		0	0	0	0	0	0.00
	Total (B)		0	0	0	0	0	0
Public – Non Institutions	Remote E-voting	73442	73412	99.9592	73412	0	99.9592	0
	Poll (Postal Ballot at the EGM)		30	0.0408	30	0	0.0408	0
	Total (C)		73442	73442	100.00	73442	0	100.00
Total (A+B+C)		8573442	8573442	100.00	73442	0	100.00	0.0000
Result: Approved								

Invalid Votes: There were no invalid vote

Particulars		Item No. 2: Special Resolution - Approval for Creation of Charge/Mortgage on the Company's Assets under Section 180(1)(a) of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and Promoter Group	Remote E-voting	8500000	0	0	0	0	0	0.00
	Poll (Postal Ballot at the EGM)		8500000	100.00	8500000	0	100.00	0.00
	Total (A)		8500000	8500000	100.00	8500000	0	100.00
Public - Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Poll (Postal Ballot at the EGM)		0	0	0	0	0	0.00
	Total (B)		0	0	0	0	0	0
Public – Non Institutions	Remote E-voting	73442	73412	99.9592	73412	0	99.9592	0
	Poll (Postal Ballot at the EGM)		30	0.0408	30	0	0.0408	0
	Total (C)		73442	73442	100.00	73442	0	100.00
Total (A+B+C)		8573442	8573442	100.00	73442	0	100.00	0
Result: Approved								

Particulars		Item No. 3: Special Resolution - Approval for Inter-Corporate Loans, Advances, and Investments in Excess of Paid-Up Share Capital and Free Reserves under Section 186 of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and Promoter Group	Remote E-voting	8500000	0	0	0	0	0	0.00
	Poll (Postal Ballot at the EGM)		8500000	100.00	8500000	0	100.00	0.00
	Total (A)		8500000	8500000	100.00	8500000	0	100.00
Public - Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Poll (Postal Ballot at the EGM)		0	0	0	0	0	0.00
	Total (B)		0	0	0	0	0	0
Public – Non Institutions	Remote E-voting	73442	73412	99.9592	73412	0	99.9592	0
	Poll (Postal Ballot at the EGM)		30	0.0408	30	0	0.0408	0
	Total (C)		73442	73442	100.00	73442	0	100.00
Total (A+B+C)		8573442	8573442	100.00	73442	0	100.00	0
Result: Approved								

Particulars		Item No. 4: Special Resolution - Approval for Change in Object Clause of the Memorandum of Association.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and Promoter Group	Remote E-voting	8500000	0	0	0	0	0	0.00
	Poll (Postal Ballot at the EGM)		8500000	100.00	8500000	0	100.00	0.00
	Total (A)		8500000	8500000	100.00	8500000	0	100.00
Public - Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Poll (Postal Ballot at the EGM)		0	0	0	0	0	0.00
	Total (B)		0	0	0	0	0	0
Public – Non Institutions	Remote E-voting	73442	73412	99.9592	73412	0	99.9592	0
	Poll (Postal Ballot at the EGM)		30	0.0408	30	0	0.0408	0
	Total (C)		73442	73442	100.00	73442	0	100.00
Total (A+B+C)		8573442	8573442	100.00	73442	0	100.00	0
Result: Approved								

Particulars		Item No. 5: Special Resolution - Approval for Announcement of the Drip Project.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and Promoter Group	Remote E-voting	8500000	0	0	0	0	0	0.00
	Poll (Postal Ballot at the EGM)		8500000	100.00	8500000	0	100.00	0.00
	Total (A)	8500000	8500000	100.00	8500000	0	100.00	0.00
Public - Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Poll (Postal Ballot at the EGM)		0	0	0	0	0	0.00
	Total (B)	0	0	0	0	0	0	0.00
Public – Non Institutions	Remote E-voting	73442	73412	99.9592	73412	0	99.9592	0
	Poll (Postal Ballot at the EGM)		30	0.0408	30	0	0.0408	0
	Total (C)	73442	73442	100.00	73442	0	100.00	0
Total (A+B+C)		8573442	8573442	100.00	73442	0	100.00	0
Result: Approved								

Particulars		Item No. 6: Special Resolution - Approval for Appointment of Related Party for the Drip Project under Section 188 of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and Promoter Group	Remote E-voting	8500000	0	0	0	0	0	0.00
	Poll (Postal Ballot at the EGM)		8500000	100.00	8500000	0	100.00	0.00
	Total (A)		8500000	8500000	100.00	8500000	0	100.00
Public - Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Poll (Postal Ballot at the EGM)		0	0	0	0	0	0.00
	Total (B)		0	0	0	0	0	0
Public – Non Institutions	Remote E-voting	73442	73412	99.9592	73412	0	99.9592	0
	Poll (Postal Ballot at the EGM)		30	0.0408	30	0	0.0408	0
	Total (C)		73442	73442	100.00	73442	0	100.00
Total (A+B+C)		8573442	8573442	100.00	73442	0	100.00	0
Result: Approved								