

31-12-2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Script Code: 534733

Subject: Details regarding the voting results of the Extra Ordinary General Meeting (EGM) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

#### Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in the prescribed format in respect of the votes cast through remote e-voting and e-voting at the Extra Ordinary General Meeting.

We have also enclosed the consolidated report of the Scrutinizer on votes cast through remote e-voting and E-voting during the EGM. The voting results and scrutinizer report is available on the website of the company at www.aerpace.com

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Aerpace Industries Limited (Formerly Known as Supremex Shine Steels Limited)

Neha Mankame Company Secretary & Compliance Officer





#### **CONSOLIDATED SCRUTINIZER'S REPORT**

Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,

The Chairman of Aerpace Industries Limited (Formerly known as Supremex Shine Steels Limited),

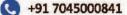
The Extra Ordinary General Meetingof the Members of Aerpace Industries Limited (Formerly known as Supremex Shine Steels Limited) (CIN: L74110MH2011PLC214373) held on Saturday, 28th December 2024 at 3:00 P.M. IST through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the Extra Ordinary General Meeting of the Members of Aerpace Industries Limited held on Saturday, 28th December 2024 at 3:00 P.M. through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").

- 1. I, Swapnil C. Pande proprietor of M/s. SCP & CO., Practicing Company Secretary (Membership No. ACS 44893 / C.P. No 21962) appointed as the Scrutinizer by the Board of Aerpace Industries Limited ("The Company") for the purpose of scrutinizing remote e-voting and e-voting conducted at the Extra Ordinary General Meeting ("EGM") held through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Saturday, 28th December 2024 at 3:00 P.M. pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. The EGM is held in compliance with the MCA General Circular dated 28th December 2022 read with circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 8<sup>th</sup> December 2021, 14<sup>th</sup> December 2021 and 5<sup>th</sup> May 2022 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023, Circular No. CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> SEBI/HO/ May 2022, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 12<sup>th</sup> dated May 2020 Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 (collectively referred to as "SEBI Circulars") permitted the holding of the EGM through VC / OAVM, without the physical presence of the Members at a common venue.











www.scpanco.com





- 3. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system offered by National Securities Depository Limited (NSDL) prior to EGM as well as during the EGM. The Management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and e-voting conducted at the EGM to the members on the resolutions proposed in the Notice calling the EGM of the Company.
- 4. The notice dated 30th November 2024 convening EGM was sent to the shareholders on 6th December 2024 through electronic mode to those members whose email addresses were registered with the Company/Depositories.
- 5. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting and e-voting by the Shareholders of the Company at the EGM.
  - a) Prior to the date of the EGM, the remote e-voting period commenced on 25<sup>th</sup> December 2024 at 9:00 A.M. and ended on 27th December 2024 at 5:00 P.M. further the e-voting system was disabled thereafter.
  - b) Further, the Company had also provided e-voting facility to the members who attended the EGM through VC / OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the EGM.
- 6. The Equity Shareholders holding shares as on 21st December 2024, "Cut Off date" were entitled to vote on the resolutions stated in the notice of the EGM of the Company.
- 7. After the completion of the e-voting process at the EGM, the votes cast through remote e-voting prior to the date of the EGM as well as during the EGM were unblocked and downloaded the evoting from the website of NSDL in the presence of two witnesses - who are not in the employment of the Company.

I now, submit my combined report as under on the results of the remote e-voting prior to the date of the EGM as well as during the EGM in respect of the each of the resolutions as set out in the Notice dated 30<sup>th</sup> November 2024:







www.scpanco.com



## Resolution No 1: Special Resolution: Preferential Issue of Securities to certain investors other than Promoter group

	Rem	Remote E-voting				
<b>Voting Description</b>	No. of Members Voted	(%)				
Voted - Favour	55	76556519	99.99			
Voted - Against	8	198	0.01			
Total	63	76556717	100			
Invalid Votes	-	-	-			

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 1 of the Notice of the EGM dated 30<sup>th</sup> November 2024 has been passed with requisite majority.

# Resolution No 2: Special Resolution: To approve Aerpace Industries Limited Restricted Stock Unit Plan 2024 (Aerpace – RSU 2024) ("ESOP Scheme")

	Rem	Remote E-voting				
<b>Voting Description</b>	No. of Members Voted	(%)				
Voted - Favour	55	76556519	99.99			
Voted - Against	8	198	0.01			
Total	63	76556717	100			
Invalid Votes	-	-	-			

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 2 of the Notice of the EGM dated 30<sup>th</sup> November 2024 has been passed with requisite majority.

Resolution No 3: Special Resolution: Approval for extension of 'Aerpace Industries Limited Restricted Stock Unit Plan 2024 (Aerpace - RSU 2024)' To Employees of Group Company(ies) including its **Holding / Subsidiary / Associate Company(ies)** 

	Rem	ote E-voting	Percentage
<b>Voting Description</b>	No. of Members Voted	(%)	
Voted - Favour	55	76556519	99.99
Voted - Against	8	198	0.01
Total	63	76556717	100
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the EGM dated 30<sup>th</sup> November 2024 has been passed with requisite majority.







## Resolution No 4: Special Resolution: To consider and approve the issuance of Sweat Equity Shares to directors of the company

	Rem	Remote E-voting					
<b>Voting Description</b>	No. of Members Voted	(%)					
Voted - Favour	52	73876628	99.91				
Voted - Against	8	198	0.09				
Total	60	73876826	100				
Invalid Votes	-	-	-				

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the EGM dated 30<sup>th</sup> November 2024 has been passed with requisite majority.

\*Vote cast by Mr. Sanjay Takale, Mr. Ravi Soni & Mr. Mishal Vithlani are not counted for the Resolution No.4

# Resolution No 5: Special Resolution: To change in Main Object Clause of Memorandum of **Association of Company**

	Rem	Percentage	
<b>Voting Description</b>	No. of Members Voted	(%)	
Voted - Favour	55	76556519	99.91
Voted - Against	8	198	0.09
Total	63	76556717	100
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the EGM dated 30<sup>th</sup> November 2024 has been passed with requisite majority.

### Resolution No 6: Ordinary Resolution: Appointment of Statutory Auditor in Casual Vacancy

	Rem	Remote E-voting					
<b>Voting Description</b>	No. of Members Voted	No. of Members Voted No. of valid votes cast by them					
Voted - Favour	55	76556519	99.91				
Voted - Against	8	198	0.09				
Total	63	76556717	100				
Invalid Votes	-	-	-				

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the EGM dated 30<sup>th</sup> November 2024 has been passed with requisite majority.

Resolution No 7: Special Resolution: To take approval for payment of remuneration to Mr. Prem Singh Rawat Non-Executive Director of the Company



+91 7045000841



corporateissues1991@gmail.com enquiry@scpanco.com



www.scpanco.com





	Rem	Percentage	
<b>Voting Description</b>	No. of Members Voted	(%)	
Voted - Favour	55	76556519	99.91
Voted - Against	8	198	0.09
Total	63	76556717	100
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the EGM dated 30<sup>th</sup> November 2024 has been passed with requisite majority.

Resolution No 8: Special Resolution: To take approval for payment of remuneration to Mr. Ravi Soni Executive Director of the company

	Rem	Percentage	
<b>Voting Description</b>	No. of Members Voted	(%)	
Voted - Favour	54	76456070	99.91
Voted - Against	8	198	0.09
Total	62	76456268	100
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 8 of the Notice of the EGM dated 30<sup>th</sup> November 2024 has been passed with requisite majority.

\*Vote cast by Mr. Ravi Soni is not counted for the Resolution No.8

Thanking You, Yours Faithfully,

For M/S. SCP & CO.

**Practicing Company Secretaries** 

SWAPNIL Digitally signed by SWAPNIL CHANDRAKANT PANDE Date: 2024.12.31 16:54:39 T PANDE

Swapnil Pande

ACS No: 44893; CP No.: 21962

Peer Review Certificate No: 1958/2022

Place: Mumbai

**Counter Signed by** 

Prem Singh Digitally signed by Prem Singh Rawat Date: 2024.12.31 Rawat 16:56:37 +05'30'

**Prem Singh Rawat Chairman & Director** DIN: 01423453

**Aerpace Industries Limited** 

(Formerly known as Supremex Shine

Steels Limited),

Date: 31-12-2024

UDIN No.: A044893F003536581



+91 7045000841



corporateissues1991@gmail.com enquiry@scpanco.com



www.scpanco.com



Reg. Office: A/302, Old Ashok Nagar, Vazir. Naka, Borivali (W), Mumbai- 400091. Branch Office:26, Gayatri Industrial Estate, Navghar, Vasai (E), Palghar- 401210.

Validate

Voting results				
Record date	21-12-2024			
Total number of shareholders on record date	18020			
No. of shareholders present in the meeting either in person or through pro-	ку			
a) Promoters and Promoter group	0			
b) Public	0			
No. of shareholders attended the meeting through video conferencing				
a) Promoters and Promoter group	6			
b) Public	33			
No. of resolution passed in the meeting	8			
Disclosure of notes on voting results	Add Notes			

	Resolution (1)								
	Resolution required: (Ordinary / Specia				Special				
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?					No			
	Description of resolution considered			Preferenti	al Issue of Securities	s to certain investor	rs other than Promo	ter group	
Category	Mode of voting	% 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	
	E-Voting		68110779	97.7749	68110779	0	100.0000	0.0000	
Promoter and	Poll	69660779	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	69660779	68110779	97.7749	68110779	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		8445938	10.5786	8445740	198	99.9977	0.0023	
	Poll	79840202	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		8445938	10.5786	8445740	198	99.9977	0.0023	
	Total         149500981         76556717         51.2082         76556519         198				99.9997	0.0003			
	Whether resolution is Pass or Not.					Ye	es		
	Disclosure of notes on resolution					Add N	lotes		

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 p	Whether promoter/promoter group are interested in the agenda/resolution?					No			
		Description of resol	ution considered	To approve Aerpa	ace Industries Limite	ed Restricted Stock (ESOP Scheme)	Unit Plan 2024 (Aer	pace RSU 2024)	
Category Mode of voting No. of shares held No. 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	
	E-Voting		68110779	97.7749	68110779	0	100.0000	0.0000	
Promoter and	Poll	69660779	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	69660779	68110779	97.7749	68110779	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		8445938	10.5786	8445740	198	99.9977	0.0023	
Public- Non	Poll	79840202	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		8445938	10.5786	8445740	198	99.9977	0.0023	
	Total         149500981         76556717         51.2082         76556519         198			99.9997	0.0003				
	Whether resolution is Pass or Not.				N	0			
	Disclosure of notes on resolution				Add N	lotes			

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

	Resolution (3)								
	Reso	olution required: (O	rdinary / Special)	Special					
Whether p	romoter/promoter group are	interested in the age	enda/resolution?			No			
		Description of resol	ution considered	• •	sion of Aerpace Ind ployees of Group Co				
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	
	E-Voting		68110779	97.7749	68110779	0	100.0000	0.0000	
Promoter and	Poll	69660779	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	69660779	68110779	97.7749	68110779	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		8445938	10.5786	8445740	198	99.9977	0.0023	
	Poll	79840202	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	79840202	8445938	10.5786	8445740	198	99.9977	0.0023	
Total         149500981         76556717         51.2082         76556519         198						99.9997	0.0003		
	Whether resolution is Pass or Not.							es	
	Disclosure of notes on resolution							lotes	

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

Home	Validate								
Resolution (4)									
	Res	olution required: (O	rdinary / Special)			Special			
Whether p	promoter/promoter group are	interested in the ago	enda/resolution?			No			
		Description of resol	ution considered	TO CONSIDER AND	APPROVE THE ISSU	IANCE OF SWEAT EC	QUITY SHARES TO D	IRECTORS OF THE	
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	
	E-Voting	69660779	68110779	97.7749	68110779	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	69660779	68110779	97.7749	68110779	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		5766047	7.2220	5765849	198	99.9966	0.0034	
Institutions	Poll	79840202	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	79840202	5766047	7.2220	5765849	198	99.9966	0.0034	
Total	<b>Total</b> 149500981 73876826			49.4156	73876628	198	99.9997	0.0003	
			·		Whether resolution	is Pass or Not.	Ye	es	

Add Notes

Disclosure of notes on resolution

* 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 p	romoter/promoter group are i	nterested in the age	enda/resolution?			No			
	ı	Description of resol	ution considered	To change	in Main Object Cla	use of Memorandu	m of Association of	Company	
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	
	E-Voting		68110779	97.7749	68110779	0	100.0000	0.0000	
Promoter and	Poll	69660779	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	69660779	68110779	97.7749	68110779	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		8445938	10.5786	8445740	198	99.9977	0.0023	
Public- Non	Poll	79840202	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	79840202	8445938	10.5786	8445740	198	99.9977	0.0023	
<b>Total</b> 149500981 76556717				51.2082	76556519	198	99.9997	0.0003	
					Whether resolution	n is Pass or Not.	Y	es	
					Disclosure of r	notes on resolution	Add 1	Notes	

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)				Ordinary					
Whether p	romoter/promoter group are i	interested in the age	enda/resolution?			No			
		Description of resol	ution considered		Appointment of	Statutory Auditor in	n Casual Vacancy		
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	
	E-Voting		68110779	97.7749	68110779	0	100.0000	0.0000	
Promoter and	Poll	69660779	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	69660779	68110779	97.7749	68110779	0	100.0000	0.0000	
	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		8445938	10.5786	8445740	198	99.9977	0.0023	
Public- Non	Poll	79840202	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	79840202	8445938	10.5786	8445740	198	99.9977	0.0023	
neral .	Total	149500981	76556717	51.2082	76556519	198	99.9997	0.0003	
	Whether resolution is Pass or Not.						Y	es	
					Disclosure of r	notes on resolution	Add 1	Notes	

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

			Resc	olution (7)						
	Resolution required: (Ordinary / Special)				Special					
Whether p	romoter/promoter group are i	nterested in the age	enda/resolution?			No				
		Description of resol	ution considered	To take approv		emuneration to Mr ector of the Compa	. Prem Singh Rawat any	Non-Executive		
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		
	E-Voting		68110779	97.7749	68110779	0	100.0000	0.0000		
Promoter and	Poll	69660779	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	69660779	68110779	97.7749	68110779	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		8445938	10.5786	8445740	198	99.9977	0.0023		
Public- Non	Poll	79840202	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	79840202	8445938	10.5786	8445740	198	99.9977	0.0023		
intel	Total	149500981	76556717	51.2082	76556519	198	99.9997	0.0003		
	Whether resolution is Pass or Not.						Ye	es		
					Disclosure of r	otes on resolution	Add N	lotes		

### $\boldsymbol{^*}$ this fields are optional

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

			Resc	olution (8)						
	Resolution required: (Ordinary / Special)				Special					
Whether p	romoter/promoter group are i	nterested in the age	enda/resolution?			No				
		Description of resol	ution considered	To take approv	al for payment of re	muneration to Mr. Company	Ravi Soni Executive	Director of the		
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		
	E-Voting		68110779	97.7749	68110779	0	100.0000	0.0000		
Promoter and	Poll	69660779	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	69660779	68110779	97.7749	68110779	0	100.0000	0.0000		
	E-Voting	0	0	0	0	0	0.0000	0.0000		
	Poll		0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		8345489	10.4527	8345291	198	99.9976	0.0024		
	Poll	79840202	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	79840202	8345489	10.4527	8345291	198	99.9976	0.0024		
min	<b>Total</b> 149500981 76456268			51.1410	76456070	198	99.9997	0.0003		
	Whether resolution is Pass or Not.						Ye	es		
					Disclosure of r	otes on resolution	Add N	Notes		

### $\boldsymbol{^*}$ this fields are optional

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