

Date: September 26, 2024

Scrip Code - 533520 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 YAARI
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

<u>Sub</u>: Proceedings & Outcome of 17<sup>th</sup> Annual General Meeting of the Members of Yaari Digital Integrated Services Limited ('the Company') held on Thursday, September 26, 2024 and disclosures under Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ["SEBI (Listing Regulations)"]

Dear Sir/Madam,

Pursuant to Regulations 30 and 44 of the SEBI (Listing Regulations), we submit the following:

# (A) Summary of the proceedings of 17th Annual General Meeting

The 17<sup>th</sup> Annual General Meeting of Members of the Company ("AGM") was held on Thursday, September 26, 2024 through Video Conferencing ("VC"). The AGM commenced at 11:30 A.M. (IST) and concluded at 12:01 P.M. (IST) with the closure of the voting at the meeting ("Meeting").

The Directors present at the meeting elected Mr. Kubeir Khera, Whole-time Director & CEO of the Company, as Chairman of the meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards.

Mr. Sachin Ghanghas, Company Secretary welcomed the Members to the Meeting and invited Mr. Kubeir Khera, Whole-time Director & CEO of the Company, to chair the Meeting.

Mr. Kubeir Khera occupied the chair and welcomed the Members to the Meeting. The members were informed that in compliance with the circulars issued by the Regulators, this meeting is held through Video Conferencing. He informed that the Company has provided the facility to its members to join the Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with the facility to view the Meeting on live webcast on the platform of KFin Technologies Limited (KFintech). He further informed the Members that since the requisite quorum was present, he called the Meeting to order.

The Chairman informed that Register of Directors' and Key Managerial Personnel and their share-holding, Register of Contracts or Arrangements in which the Directors are interested, Memorandum and Articles of Association of the Company are available for electronic inspection and open for inspection by the members till the conclusion of the meeting.

The Chairman introduced the Board members and Key Managerial Personnel of the Company, present at the Meeting, namely, Mr. Aishwarya Katoch, Mr. Gurinder Singh, Mr. Praveen Kumar Tripa-



thi, Mr. Prem Prakash Mirdha and Ms. Supriya Bhatnagar, Independent Directors, Mr. Akhil Malhotra, Chief Financial Officer and Mr. Sachin Ghanghas, Company Secretary of the Company. The authorised representatives of the Statutory Auditors, Secretarial Auditors of the Company and Scrutinizer appointed for e-voting process, were also present at the Meeting.

He further informed that Mr. Aishwarya Katoch is the Chairman of Audit Committee and Nomination and Remuneration Committee and Mr. Prem Prakash Mirdha is the Chairman of Stakeholders Relationship Committee.

He further informed that for Company's 17<sup>th</sup> AGM, the Company had sent Notice dated August 28, 2024 along with the Annual Report for the financial year 2023-24, to all its eligible shareholders and other stakeholders electronically. Also, reports from Statutory Auditors' and from Secretarial Auditors of the Company for the FY 2023-24 were unqualified and without any adverse observations or comments and accordingly are to be taken as read.

The Chairman then apprised the shareholders on the Company's performance and significant developments, during the financial year 2023-24 and concluded by placing on records his appreciation to the Board, management team and employees of the Company. He also expressed his gratitude and appreciation to the shareholders, investors, clients, bankers & others, for their support to the Company.

The members were informed that the Company had offered the facility of remote e-voting through electronic means from 10:00 A.M. (IST) on September 23, 2024 till 5:00 P.M. (IST) on September 25, 2024 and has also made arrangements for e-voting during the Meeting, for those shareholders, who didn't participate in this remote e-voting (Insta poll). It was also informed that the Company had appointed Mr. Raj kumar (Membership No. 501863), Proprietor of M/s. AMRK & Associates, Practicing Chartered Accountants, as the Scrutinizer to scrutinize the e-voting process as well as voting at the Meeting, in a fair and transparent manner.

The businesses as set out in the Notice dated August 28, 2024 convening this AGM were transacted through e-voting (remote e-voting and e-voting during the AGM).

During the Questions and Answers Session, the queries raised by the Members, who had registered themselves as speakers for the Meeting, were responded by the Whole-time Director and CEO of the Company.

The members were also informed that the combined result of remote e-voting, exercised earlier during September 23, 2024 to September 25, 2024 and the e-voting exercised during AGM (through isntapoll) on September 26, 2024, will be declared on or before September 28, 2024, which will also be placed on the website of the Company and of KFintech and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares are listed.

Post conclusion of the Meeting and closure of the e-voting (through Insta poll), the Scrutinizer downloaded all reports of remote e-voting held during September 23, 2024 to September 25, 2024 and e-voting (through Insta poll) held at Meeting, from the website of KFintech, fianlised and issued his report dated September 26, 2024, in terms whereof, the Scrutinizer has confirmed that all the businesses as set out vide agenda item nos. 1 to 3 in the 17<sup>th</sup> AGM Notice dated August 28, 2024, are passed by the Members with requisite majority.



# (B) Outcome of 17th AGM

As required under the SEBI Listing Regulations and applicable provisions of the Companies Act, 2013, we also enclose the following:

- (a) Voting Results in the prescribed format; and
- (b) Scrutinizer's Report dated September 26, 2024, on remote e-voting and e-voting at AGM.

We request you to kindly take the same on record.

Thanking you,

Yours truly, for Yaari Digital Integrated Services Limited

# **Sachin Ghanghas**

Company Secretary Membership No. A53430

Encl: as above

			Yaari Digit	tal Integrated Se	rvices Limited			
	Regula	ition 44(3) of the	<u> </u>	Obligations and Dis	<u> </u>	ents) Regulatio	ons, 2015	
				Format of Voting Re	sults			
Date of the AC	GM / <del>EGM</del>				26-Sep-24			
Total number	of Sharholders on record date	e i.e. September	19, 2024		66513			
No. of shareho	olders present in the meeting	either in persor	o <del>r through p</del> i	<del>oxy</del> :				
Promoters and	d Promoter Group:				Not Applicable			
Public					Not Applicable			
No. of Shareh	olders attended the meeting t	through Video C	onferencing					
Promoters and	d Promoter Group:				60			
Public					4			
Agenda item r	no. 1: Adoption of the Audited	d Standalone an	d Consolidated	l Financial Stateme	nts of the Compar	ny as at March	31, 2024, and Reports	of the Board's and
Auditors there								
	quired: (Ordinary/ Special)					Ordinary		
Whether pron	noter/ promoter group are int	terested in the				No		
agenda/resolu	ution?							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		27577640	100.00	27577640	0	100.00	0.00
Promoter and	Instapoll	27577640	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	7	0	0.00	0	0	0.00	0.00
Group	Total	27577640	27577640	100.00	27577640	0	100.00	0.00
Public-	E-Voting		0	0.00	0	0	0.00	0.00
Institutions	Instapoll	3058	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3058	0	0.00	0	0	0.00	0.00
Public- Non	E-Voting		4584783	6.29	4583078	1705	99.96	0.04
Institutions	Instapoll	72861561	33946	0.05	33945	1	100.00	0.00
	Postal Ballot (if applicable)	1	0	0.00	0	0	0.00	0.00
	Total	72861561	4618729	6.34	4617023	1706	99.96	0.04
Total		100442259	32196369	32.05	32194663	1706	99.99	0.01
Agenda item r	no. 2: Re-appointment of Mr.	Kubeir Khera (D	IN: 03498226)	, Non-Independent	Executive Directo	r, designated a	s Whole-time Director	and Chief Executive
Officer, as a D	irector, liable to retire by rota	ation.						
Resolution red	quired: (Ordinary/ Special)					Ordinary		
Whether pron	noter/ promoter group are int	terested in the				No		
agenda/resolu	ution?							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)		votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	╡	27577640	100.00	27577640	0	100.00	0.00
Promoter	Instapoll	27577640	0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)	1	0	0.00	0	0	0.00	0.00
	Total	27577640	27577640	100.00	27577640	0	100.00	0.00
Public-	E-Voting		0	0.00	0	0	0.00	0.00
Institutions	Instapoll	3058	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	2050	0	0.00	0	0	0.00	0.00
	Total	3058	0	0.00	0	0	0.00	0.00
Public- Non	E-Voting	72064566	4583283	6.29	4581179	2,104	99.95	0.05
Institutions	Instapoll	72861561	33946	0.05	32947	999	97.06	2.94
	Postal Ballot (if applicable)	72064566	0	0.00	0	0	0.00	0.00
Takal	Total	72861561	4617229	6.34	4614126	3103	99.93	0.07
Total		100442259	32194869	32.05	32191766	3103	99.99	0.01

Agenda item r	no. 3: Approval to the appoin	tment of M/s R	aj Girikshit & A	Associates, Chartere	d Accountant (Fir	m Registration	No. 022280N), as Statu	atory Auditors of the
Company and	to fix their remuneration.							
Resolution red	quired: (Ordinary/ Special)		Ordinary					
Whether pron	noter/ promoter group are int	erested in the		<u> </u>		No	<u> </u>	
agenda/resolu	ution?							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – 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	E-Voting	27577640	27577640	100.00	27577640	0	100.00	0.00
Promoter	Instapoll		0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Group	Total	27577640	27577640	100.00	27577640	0	100.00	0.00
Public-	E-Voting		0	0.00	0	0	0.00	0.00
Institutions	Instapoll	3058	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3058	0	0.00	0	0	0.00	0.00
Public- Non	E-Voting		4583283	6.29	4581378	1905	99.96	0.04
Institutions	Instapoll	72861561	33946	0.05	32946	1000	97.05	2.95
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	72861561	4617229	6.34	4614324	2905	99.94	0.06
Total		100442259	32194869	32.05	32191964	2905	99.99	0.01

For Yaari Digital Integrated Services Limited

Sachin Ghanghas Company Secretary Membership No. A53430

Date: September 26, 2024

**Chartered Accountants** 



# PSQC1-F14-008 Emaar Palm Square Sec 66 Golf Course Extn Road, Gurgaon - 122018 Tel.: +91-124-4049898 Mobile: +91-98 10 725520

Email: raj@macroconsulting.in

### Scrutinizer's Report

#### FORM NO. MGT - 13

[Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

#### Consolidated Scrutinizer Report

To.

The Chairman,

17th Annual General Meeting of the Equity Shareholders of Yaari Digital Integrated Services Limited held on September 26, 2024 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir.

I, Mr. Raj Kumar, (Membership No. 501863), Proprietor of M/s. AMRK & Associates, Practicing Chartered Accountants, having our office at PSQ-C1-F14-008, 14th Floor Emaar Palm Square, Sector - 66, Golf Course Extension Road. Gurgaon - 122018, was appointed as the scrutinizer of Yaari Digital Integrated Services Limited ("the Company") for the purpose of scrutinizing the E-voting (both Remote E-voting and Insta Poll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the below mentioned resolution(s) at the 17th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on September 26, 2024 at 11:30 A.M., through Video Conferencing ("VC").

I hereby submit my Report on consolidated voting as under:

- In terms of applicable MCA and SEBI circulars, the Company had sent the AGM Notice dated August 28, 2024, through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolutions proposed in the said AGM Notice, took place, only through the remote e-voting system and evoting system during the AGM (Insta Poll).
- The e-voting facility, for e-voting prior to AGM (remote e-voting) and voting at the AGM by electronics 2. means (Insta Poll), was provided by KFin Technologies Limited ("Kfintech").
- The remote e-voting remained open from Monday, September 23, 2024 at 10.00 A.M. (IST) to Wednesday, September 25, 2024 upto 5.00 P.M. (IST).
- The members holding shares as on the "cut off" date i.e. September 19, 2024, were entitled to vote on the proposed resolutions (item nos. 1 to 3) as set out in the Notice dated August 28, 2024, convening the AGM of the Company,
- The facility for e-voting (Insta Poli) was provided at the AGM on Thursday, September 26, 2024, to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting was blocked after Fifteen Minutes of its commencement.



Chartered Accountants



# PSQC1-F14-008 Emaar Palm Square Sec 66 Golf Course Extn Road, Gurgaon - 122018 Tel.: +91-124-4049898 Mobile: +91-98 10 725520

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- 6. Thereafter the details containing, *inter-alia*, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Kfintech i.e. <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).
- 7. The combined result of remote e-voting and votes by e-voting during the AGM (Insta Poll), is as under:
- Item No. 1 As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2024, and Reports of the Board's and Auditors thereon:

#### (i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	183	32160718	99.99%
E-voting at AGM (Insta Poll)	17	33945	99.99%

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

-Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	. 11	1705	0.01%
E-voting at AGM	1	1	0.01%
(Insta Poll)∙	ļ. <sup>†</sup>		

#### (iii) Invalid votes:

Total numbers of members whose votes were	Total number of votes cast by them
declared invalid	
. A	N.A.

- Item No. 2 As an Ordinary Resolution: Re-appointment of Mr. Kubeir Khera (DIN: 03498226), Non-Independent Executive Director, designated as Whole-time Director and Chief Executive Officer, as a Director, liable to retire by rotation:
  - (i) Voted in favour of resolution:

Mode of Voting		Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	179 😯	32158819	99.99%
E-voting at AGM	· 17	32947	97.06%
(Insta Poll)	· 1		



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Chartered Accountants



# PSQC1-F14-008 Emaar Palm Square Sec 66 Golf Course Extn Road, Gurgaon - 122018 Tel.: +91-124-4049898

Mobile: +91-98 10 725520 Email: raj@macroconsulting.in

### (ii) Voted against the resolution:

16.5

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	14	2104	0.01%
E-voting at AGM	1	999	. 2.94%
(Insta Poll)		•	

### (iii) Invalid votes:

Total numbers of members whose votes were	Total number of votes cast by them
declared invalid	
., · · Nil	N.A.

item No. 3 As an Ordinary Resolution: Approval to the appointment of M/s Raj Girikshit & Associates, Chartered Accountant (Firm Registration No. 022280N), as Statutory Auditors of the Company and to fix their remuneration.

### (i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	181	· 32159018	99.99%
E-voting at AGM (Insta Poll)	16	32946	97.05%

# (ii) Voted against the resolution:

				, <u> </u>
Γ	Mode of Voting	Number of members	Number of votes cast	% of the total number
	_	voted	against the resolution	of valid votes cast
-	Remote e-voting	12	1905	0.01%
H	E-voting at AGM	.1	1000 .	2.95
	(Insta Poll)			

### (iii) Invalid votes:

Total numbers of members whose votes were	Total number of votes cast by them
declared invalid	
Nil	N.A.

8. The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – A.



Chartered Accountants



FRN-0167280 GURGAON # PSQC1-F14-008 Emaar Palm Square Sec 66 Golf Course Extn Road, Gurgaon - 122018 Tel.: +91-124-4049898 Mobile: +91-98 10 725520 Email: raj@macroconsulting.in

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9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same would be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking you, Yours truly,

For AMRK & Associates Chartered Accountants

CA Raj Kumar Garg

Partner

M:No - 501863 FRB: 016728C

UDIN : 24501863BKAUIE5639 Date: September 26, 2024

Place: Gurgaon

Encl.: As above .....

Sal

Countersigned By: Sachin Ghanghas
Company Secretary and Authorised Signatory

(on behalf of Chairman)

Date: September 26, 2024

C			Yaari Digit	al Integrated Ser	vices Limited			Annexure - A
Combined Res	suits		F	ormat of Voting Re	sults			711111111111111111111111111111111111111
Agenda item :	no. 1: Adoption of the Audited	Standalone and				ny as at March	31, 2024, and Reports	of the Board's and
Auditors there	eon.							······································
	quired: (Ordinary/ Special)			······		Ordinary		
	noter/ promoter group are in	terested in the				No		
agenda/resoli Category	Mode of Voting	No. of shares	No. of votes	% of Vates	No. of Votes - In	No. of Votes -	% of Votes in favour o	% of Votes against on
category	inoue of voting	heid (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	votes polled (6)=[(4)/(2)]*100	votes poiled {7}=[(5)/(2)]*100
Promoter and	E-Voting		27577640	100.00	27577640	0	100.00	0.00
Promoter and	Instapoli	27577640	Ö	0.00	0	0	0,00	0.00
Group	Postal Ballot (if applicable)	22777640	0	0.00	27577640	0	0.00	0.00
Public-	Total	27577640	27577640	0.00	0	0	0.00	0.00
nstitutions	E-Voting Instapoli	3058	•0	0.00	0	0	0,00	0.00
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Postal Ballot (if applicable)	1	<del>-</del>	0.00	0	0	0.00	0.00
	Total	3058	Ö	0.00	Ō	0	0.00	0.00
Public- Non	E-Voting		4584783	6.29	4583078	1705	99.96	0.04
nstitutions	Instapoli	72861561	33946	0.05	33945	1	100.00	0,00
	Postal Ballot (if applicable)		Ò	0.00	Ò	0	0.00	0.00
	Total	72861561	4618729	6.34	4617023	1706	99.96 99.99	0.04
Total	L	100442259	32196369	32.05	32194663	1706	1	
	no. 2: Re-appointment of Mr.		IN: 03498226)	, Non-Independent	Executive Directo	or, designated a	is Whole-time Directo	I dilu ciliei executive
	Pirector, liable to retire by rot	ation,	т			Ordinary		
	quired: (Ordinary/ Special) moter/ promoter group are in	taractad in the	ļ	<u> </u>		No		
wnetner prot agenda/resol		terested in the				NO		
	.,	lava adabaasa	No of votes	% of Votes	No. of Votes - in	No of Votes -	% of Votes in favour o	n % of Votes against on
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (S)	votes polied (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
	E-Voting		27577640	100.00	27577640	0	100.00	0.00
Promoter and Promoter	Instapoli	27577640	0	0,00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
G100p	Total	27577640	27577640	100.00	27577640	0	100.00	0.00
Public-	E-Voting	J	0	0.00	0	0	0.00	0,00
Institutions	Instapoli	3058	0	0,00	O O	0	0.00	0.00
	Postal Ballot (if applicable)  Total	3058	0	0,00	0	0	0.00	0.00
Outle Nee	E-Voting	3030	4583283	6.29	4581179	2,104	99.95	0.05
Public- Non Institutions	Instapoli	72861561	33946	0.05	32947	999	97.06	2.94
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Postal Ballot (if applicable)	1	0	0.00	0	0	0.00	0.00
	Total	72861561	4617229	6.34	4614126	3103	99,93	0.07
Total	-	100442259	32194869	32.05	32191766	3103	99,99	0.01
Total Agenda item	no. 3: Approval to the appol	100442259 ntment of M/s R						
Agenda item	-	100442259 ntment of M/s R				rm Registration		
Agenda item Company and Resolution re	no. 3: Approval to the appole d to fix their remuneration. equired: (Ordinary/ Special)	ntment of M/s R				rm Registration Ordinary		
Agenda item Company and Resolution re Whether pro	no. 3: Approval to the appolition for their remuneration. equired: (Ordinary/Special) moter/ promoter group are in	ntment of M/s R				rm Registration		
Agenda item Company and Resolution re Whether pro agenda/resol	no. 3: Approval to the appol d to fix their remuneration. equired: (Ordinary/ Special) moter/ promoter group are in lution?	ntment of M/s R	aj Girikshit & /	Associates, Chartere	ed Accountant (Fi	rm Registration Ordinary No	No. 022280N), as Sta	tutory Auditors of the
Agenda item Company and Resolution re Whether pro agenda/resol	no. 3: Approval to the appolition for their remuneration. equired: (Ordinary/Special) moter/ promoter group are in	ntment of M/s R			No. of Votes — in	rm Registration Ordinary No		tutory Auditors of the
Agenda item Company and Resolution re Whether pro agenda/resol Category	no. 3: Approval to the appolito fix their remuneration.  quired: (Ordinary/ Special)  moter/ promoter group are in  ution?  Mode of Voting	ntment of M/s R	aj Girikshit & /	Associates, Chartere  'Ye of Votes Polled on outstanding shares	No. of Votes — in	Ordinary No No. of Votes –	No. 022280N), as Sta	n % of Votes against or
Agenda item Company and Resolution re Whether pro agenda/resol Category  Promoter and	no. 3: Approval to the appolito fix their remuneration.  quired: (Ordinary/ Special)  moter/ promoter group are in  ution?  Mode of Voting	ntment of M/s R	aj Girikshit & A No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	Ordinary No No. of Votes – against (5) 0 0	% of Votes in favour c votes polled (6)=[(4)/(2)]*100	uttory Auditors of the
Agenda item Company and Resolution re Whether pro agenda/resol Category  Promoter and Promoter	no. 3: Approval to the appol d to fix their remuneration. equired: (Ordinary/ Special) moter/ promoter group are li lution?  Mode of Voting  E-Voting	ntment of M/s R iterested in the No. of shares held (1)	a) Girikshit & / No, of votes polled (2)	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 0.00 0.00	No. of Votes – In favour (4)	Ordinary No No. of Votes – against (5)  0 0 0	% of Votes in favour ovtes polled [6]=[(4)/(2)]*100  100.00  0.00	uttory Auditors of the
Agenda item Company and Resolution re Whether pro agenda/resol Category  Promoter and	no. 3: Approval to the appoid to fix their remuneration.  quired: (Ordinary/ Special)  moter/ promoter group are in  lution?  Mode of Voting    E-Voting   Instapoli	ntment of M/s R iterested in the No. of shares held (1)	aj Girikshit & / No. of votes polled {2}  27577640 0 0 27577640	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100  100.00 0.00 100.00	No. of Votes – In favour (4)  27577640 0 27577640	m Registration  Ordinary  No  No. of Votes – against (5)  0 0 0	% of Votes in favour ovotes polled (6)=[(4)/(2)]*100  100.00 0.00 100.00	nn % of Votes against or votes polled (7)=((5)/(2))*100
Agenda item Company and Resolution re Whether pro agenda/resol Category  Promoter and Promoter Group  Public-	no. 3: Approval to the appolito fix their remuneration.  [quired: (Ordinary/ Special)  moter/ promoter group are in  ution?    Mode of Voting	iterested in the  No. of shares held (1)  27577640	aj Girikshit & / No. of votes polled (2)  27577640 0 0 27577640 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.00 0.00 100.00	No. of Votes – In favour (4)  27577640  0  275777640  0  0  0  0  0  0  0  0  0  0  0  0	MRegistration Ordinary No No. of Votes – against (5)  0 0 0 0	% of Votes in favour of votes polled (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00	Wof Votes against or votes polled   (7)=[(5)/(2)]*100   0.00
Agenda item Company and Resolution re Whether pro agenda/resol Category  Promoter and Promoter Group	no. 3: Approval to the appolito fix their remuneration.  [quired: (Ordinary/ Special)  moter/ promoter group are in  [ution?  Mode of Voting    E-Voting   Instapoli   Postal Ballot (if applicable)  Total   E-Voting   Instapoli	nterested in the  No. of shares held (1)  27577640	No. of votes polled (2)  27577640 0 27577640 0 0 0 0 0	% of Votes Polled on outstanding shares (3]=[(2)/(1)]* 100  100.00 0.00 100.00 0.00 0.00 0.00	No. of Votes – In favour (4)  27577640  0  27577640  0  27577640	MRegistration Ordinary No No. of Votes – against (5)  0 0 0 0 0 0	% of Votes in favour of votes policed (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00	Not Votes against or votes polled   (7)=[{5}/{2}]*100
Agenda item Company and Resolution re Whether pro agenda/resol Category  Promoter and Promoter Group  Public-	no. 3: Approval to the appolit of fix their remuneration.  required: (Ordinary/ Special)  moter/ promoter group are litution?  Mode of Voting  E-Voting  Instapoli  Postal Ballot (if applicable)  Total  E-Voting  Instapoli  Postal Ballot (if applicable)	nterested in the  No. of shares held (1)  27577640  27577640  3058	No, of votes polled (2)  27577640 0 27577640 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.00 0.00 0.00 0.00 0.00 0.00 0.	No. of Votes – In favour (4)  27577640  0  27577640  0  0  0  0  0  0	Registration Ordinary No No. of Votes – against (5)  0 0 0 0 0 0	% of Votes in favour of votes polled [6]=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  0.00  0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00
Agenda item Company and Resolution re Whether pro agenda/resol Category  Promoter and Promoter Group  Public- Institutions	no. 3: Approval to the appolito fix their remuneration.  quired: (Ordinary/ Special)  moter/ promoter group are in  ution?  Mode of Voting  instapoli  Postal Ballot (if applicable)  Total  E-Voting  Instapoli  Postal Ballot (if applicable)  Total	iterested in the  No. of shares held (1)  27577640	No. of votes polled (2)  27577640  0  27577640  0  0  0  0  0  0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.00 0.00 100.00 0.00 0.00 0.00	No. of Votes – In favour (4)  27577640  0  27577640  0  0  0  0  0	Ordinary No No. of Votes – against (5)  0 0 0 0 0 0 0 0 0	% of Votes in favour overses polled [6]=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  0.00  0.00  0.00	un % of Votes against or votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Agenda item Company and Resolution re Whether pro agenda/resol Category  Promoter and Promoter Group Public- Institutions	no. 3: Approval to the appolito fix their remuneration. equired: (Ordinary/ Special) moter/ promoter group are in lution?  Mode of Voting  Le-Voting Instapoli Postal Ballot (if applicable) Total  E-Voting Instapoli Postal Ballot (if applicable) Total E-Voting Instapoli Postal Ballot (if applicable) Total E-Voting Instapoli Postal Ballot (if applicable) Total	No. of shares held (1)  27577640  27577640  3058	No. of votes polled (2)  27577640 0 27577640 0 0 4583283	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100  100.00 0.00 0.00 0.00 0.00 0.00 0.	No. of Votes – In favour (4)  27577640 0 27577640 0 0 4581378	m Registration  Ordinary  No  No. of Votes – against (5)  0 0 0 0 0 0 0 1905	% of Votes in favour of votes polled (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  99.96	untory Auditors of the
Agenda item Company and Resolution re Whether pro agenda/resol Category  Promoter and Promoter Group  Public- Institutions	no. 3: Approval to the appolito fix their remuneration. equired: (Ordinary/ Special) moter/ promoter group are in lution?  Mode of Voting    E-Voting	nterested in the  No. of shares held (1)  27577640  27577640  3058	No. of votes polled (2)  27577640  0  27577640  0  0  4583283  33946	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.00  0.00  100.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00	No. of Votes – In favour (4)  27577640  0  27577640  0  0  4581378  32946	Ordinary No No. of Votes – against (5)  0 0 0 0 0 0 0 0 0	% of Votes in favour overses polled [6]=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  0.00  0.00  0.00	un % of Votes against or votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Agenda item Company and Resolution re Whether pro agenda/resol Category  Promoter and Promoter Group Public- Institutions  Public- Non	no. 3: Approval to the appolito fix their remuneration. equired: (Ordinary/ Special) moter/ promoter group are in lution?  Mode of Voting  Le-Voting Instapoli Postal Ballot (if applicable) Total  E-Voting Instapoli Postal Ballot (if applicable) Total E-Voting Instapoli Postal Ballot (if applicable) Total E-Voting Instapoli Postal Ballot (if applicable) Total	No. of shares held (1)  27577640  27577640  3058	No. of votes polled (2)  27577640 0 27577640 0 0 4583283	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100  100.00 0.00 0.00 0.00 0.00 0.00 0.	No. of Votes – In favour (4)  27577640 0 27577640 0 0 4581378	No. of Votes - against (5)   O   O   O   O   O   O   O   O   O	% of Votes in favour of votes polled (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  0.00  99.96	Not votes against or votes polled   (7)=[(5)/(2)]*100   0.04   2.95

