

Bloom Industries Ltd.

Regd. Office: Plot No. P-25, Civil Township, Rourkela, Dist.: Sundargarh, Odisha, Pin: 769004
CIN: L27200OR1989PLC036629

Date: 1st October, 2024

To,
The Bombay Stock Exchange,
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 513422

Dear Sir/Madam,

Sub: Submission of Report of Scrutinizer and Voting Results of the 35th Annual General Meeting held on Monday, September 30, 2024

Pursuant to the SEBI (LODR) Regulations, 2015, Companies Act, 2013 ("Companies Act") and rules made thereunder, as amended, we enclose herewith the following:-

1. The Scrutinizer's Report dated 1st October, 2024 pursuant to Section 108 of the Companies Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014., each as amended ("Scrutinizer's Report") along with ;
2. The combined voting results of remote e-voting along with e-voting conducted during the AGM, as required under Regulation 44(3) of SEBI LODR Regulations, as amended ("Voting Results")

All the businesses contained in the Notice dated September 7, 2024 were transacted and passed by the Members with requisite majority.

The Scrutinizer's Report along with the voting result is available on the Company's website at <https://www.bloom-industries.com> / and on BSE Limited website at www.bseindia.com.

The Meeting concluded at 5:00 P.M.

This is for your information and record.

Thanking You,

Yours Faithfully
For Bloom Industries Limited



Vikash Gupta
(Director)
DIN: 01326705



[Encl: Scrutinizer's Report & Voting Results]

FORM NO. MGT-13
SCRUTINIZER'S REPORT

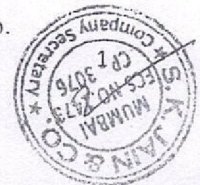
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
35th Annual General Meeting of
Bloom Industries Limited
Plot No P-25 Civil Township,
Rourekla -4, Sundargarh, Odisha

Dear Sir,

I, **Dr. S. K. Jain**, Practicing Company Secretary, at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D'Mello Road, Mumbai- 400001 was appointed as Scrutinizer by the Board of Directors of **Bloom Industries Limited** (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 35th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 30th September, 2024 at 4:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the voting for agenda items as per the Notice of AGM were transacted only through remote electronic voting process and electronic voting during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof), and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No.



17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 12, 2022 all issued by the Ministry of Corporate, Government of India (the "MCA Circulars" and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 "(Listing Regulations)") read with Circular dated May 12, 2020 in relation to "Additional relaxations in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, COVID -19 pandemic", Circular dated January 15, 2021 in relation to "Relaxation for compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Circular dated May 13, 2022 in relation to " Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. and Circular dated January 05, 2023 in relation to "Relaxation for compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015." The venue for the AGM was deemed as the Registered Office of the Company.

1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2023-24 was sent on September 07, 2024 by e-mail to 802 Shareholders who had registered their email- id's with Depositories/the Company, out of which 102 emails were bounced back and 700 e-mails were delivered. The Notice and Annual Report is also available on Company's Website: www.bloom-industries.com

2. Newspaper Publication

The Company had published Notice in all India edition of "Business Standard" (English Newspaper) & Utkal Mail (Odia Newspaper)) on September 11, 2024 in terms of MCA General Circular No. 20/2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014



regarding holding of Annual General Meeting on Monday, 30 September, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means.

3. Cut-off Date

The Voting rights were reckoned as on **Monday, 23rd September 2024** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

4. e-Voting

i. Agency:

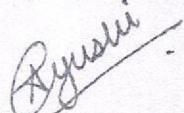
The Company has appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the e-Voting platform.

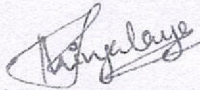
ii. Remote-Voting:

The remote e-Voting platform was open from 09:00 am. on Friday, September 27, 2024 upto 5:00 p.m. on Sunday, September 29, 2024, and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions and Special Resolutions, on the e-Voting platform provided by CDSL.

5. Counting Process:

- i. The Vote cast under remote e-Voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the CDSL e-Voting system.


Name: Ayushi Jain


Name: Sakshi Thingalaya



- ii. Thereafter, the details of Equity Shareholders, who voted for or against was extracted from the list of Equity Shareholders who voted.
- iii. "For" or "Against" were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>).
- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.
- v. My responsibility as Scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favor or against the Resolutions.
- vi. Based on the result made available to me, 20 Members have cast their votes through remote e-Voting and 0 Members have cast their votes during the meeting. The AGM was concluded at 5:00 P.M. (including e-voting time which was closed at 5:00 P.M).
- vii. The combined result of remote E-voting and e-voting during the AGM is as under:



VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	BLOOM INDUSTRIES LIMITED
Date of the AGM	Monday, 30 th September, 2024
Total number of Shareholders on cut-off date:	2702
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	22
Promoters and Promoter Group:	8
Public:	14



Resolution No. 1

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			ORDINARY RESOLUTION					
Category	Mode of Voting	No. of shares held	NO					
			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	36,80,000	36,30,000	98.64	36,30,000	0	100	0
	Poll		0	0	0	0	0	0
	Total	36,80,000	36,30,000	98.64	36,30,000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	29,60,000	17,07,781	57.70	17,07,781	0	100	0
	Poll		0	0	0	0	0	0
	Total	29,60,000	17,07,781	57.70	17,07,781	0	100	0
Total		66,40,000	53,37,781	80.39	53,37,781	0	100	0



Resolution No. 2

To appoint a Director in place of Mr. Vikash Gupta (DIN- 03126705) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	36,80,000	36,30,000	98.64	36,30,000	0	100	0
	Poll		0	0	0	0	0	0
	Total	36,80,000	36,30,000	98.64	36,30,000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	29,60,000	17,07,781	57.70	17,06,781	1,000	99.94	0.06
	Poll		0	0	0	0	0	0
	Total	29,60,000	17,07,781	57.70	17,06,781	1,000	99.94	0.06
Total		66,40,000	53,37,781	80.39	53,36,781	1,000	99.98	0.02



Resolution No. 3

To consider and re-appoint M/s Tibrewal Chand & Co., Chartered Accountants (FRN: 311047E) as the Statutory Auditors of the Company and to authorize Board of Directors to fix their remuneration:

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	36,80,000	36,30,000	98.64	36,30,000	0	100	0
	Poll		0	0	0	0	0	0
	Total	36,80,000	36,30,000	98.64	36,30,000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	29,60,000	17,07,781	57.70	17,06,781	1,000	99.94	0.06
	Poll		0	0	0	0	0	0
	Total	29,60,000	17,07,781	57.70	17,06,781	1,000	99.94	0.06
Total		66,40,000	53,37,781	80.39	53,36,781	1,000	99.98	0.02



Resolution No. 4

To appoint Mr. Srikant Mundhra (DIN: 02223503) as an Independent Director of the Company for a second term of five years.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	36,80,000	36,30,000	98.64	36,30,000	0	100	0
	Poll		0	0	0	0	0	0
	Total	36,80,000	36,30,000	98.64	36,30,000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	29,60,000	17,07,781	57.70	17,06,781	1,000	99.94	0.06
	Poll		0	0	0	0	0	0
	Total	29,60,000	17,07,781	57.70	17,06,781	1,000	99.94	0.06
Total		66,40,000	53,37,781	80.39	53,36,781	1,000	99.98	0.02



Resolution No. 5

To consider the continuation of Tenure of Mr. Rajendra Prasad Gupta (DIN: 01325989) as Non Executive Director & Chairman upon attaining the age of 75 years.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	36,80,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	36,80,000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	29,60,000	17,07,781	57.70	17,06,781	1,000	99.94	0.06
	Poll		0	0	0	0	0	0
	Total	29,60,000	17,07,781	57.70	17,06,781	1,000	99.94	0.06
Total		66,40,000	17,07,781	25.72	17,06,781	1,000	99.94	0.06

*Being interested in the resolution the votes of Promoters and Promoter Group are excluded.



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	100	0
2.	To appoint a Director in place of Mr. Vikash Gupta (DIN- 03126705) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary Resolution	99.98	0.02
3.	To consider and re-appoint M/s Tibrewal Chand & Co., Chartered Accountants (FRN: 311047E) as the Statutory Auditors of the Company and to authorize Board of Directors to fix their remuneration:	Ordinary Resolution	99.98	0.02
4.	To appoint Mr. Srikant Mundhra (DIN: 02223503) as an Independent Director of the Company for a second term of five years	Special Resolution	99.98	0.02
5.	To consider the continuation of Tenure of Mr. Rajendra Prasad Gupta (DIN: 01325989) as Non Executive Director & Chairman upon attaining the age of 75 years.	Special Resolution	99.94	0.06



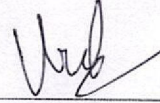
All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



Dr. S.K. Jain
Practicing Company Secretary



Vikash Gupta
Chairman

Place: Mumbai
Date: 01/10/2024
UDIN: F001473F001399111

Place: Rourkela
Date : 01/10/2024

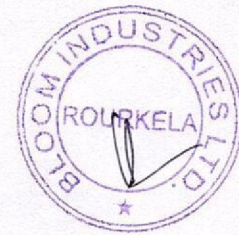
General information about company	
Scrip code	513422
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE373E01015
Name of the company	BLOOM INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	4:30 PM
End time of the meeting	5:00 PM



Scrutinizer Details	
Name of the Scrutinizer	Dr. Subh Karan Jain
Firms Name	S.K. Jain & Co
Qualification	CS
Membership Number	1473
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	01-10-2024



Voting results	
Record date	23-09-2024
Total number of shareholders on record date	2702
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	14
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.					
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	3680000	3630000	98.6413	3630000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3680000	3630000	98.6413	3630000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2960000	1707781	57.6953	1707781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2960000	1707781	57.6953	1707781	0	100
Total		6640000	5337781	80.3883	5337781	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



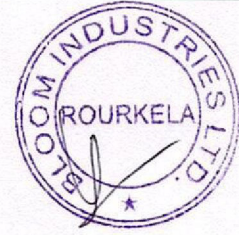
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Vikash Gupta (DIN- 03126705) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.					
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	3680000	3630000	98.6413	3630000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3680000	3630000	98.6413	3630000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2960000	1707781	57.6953	1706781	1000	99.9414	0.0586
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2960000	1707781	57.6953	1706781	1000	99.9414
Total		6640000	5337781	80.3883	5336781	1000	99.9813	0.0187
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and re-appoint M/s Tibrewal Chand & Co., Chartered Accountants (FRN: 311047E) as the Statutory Auditors of the Company and to authorize Board of Directors to fix their remuneration					
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	3680000	3630000	98.6413	3630000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3680000	3630000	98.6413	3630000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2960000	1707781	57.6953	1706781	1000	99.9414	0.0586
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2960000	1707781	57.6953	1706781	1000	99.9414
Total		6640000	5337781	80.3883	5336781	1000	99.9813	0.0187
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



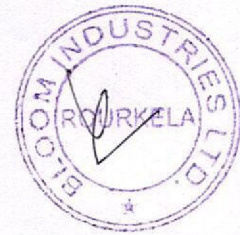
Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Srikant Mundhra (DIN: 02223503) as an Independent Director of the Company for a second term of five years.				
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	3680000	3630000	98.6413	3630000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3680000	3630000	98.6413	3630000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2960000	1707781	57.6953	1706781	1000	99.9414	0.0586
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2960000	1707781	57.6953	1706781	1000	99.9414	0.0586
Total		6640000	5337781	80.3883	5336781	1000	99.9813	0.0187
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider the continuation of Tenure of Mr. Rajendra Prasad Gupta (DIN: 01325989) as Non Executive Director & Chairman upon attaining the age of 75 years.				
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	3680000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3680000	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2960000	1707781	57.6953	1706781	1000	99.9414	0.0586
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2960000	1707781	57.6953	1706781	1000	99.9414
Total		6640000	1707781	25.7196	1706781	1000	99.9414	0.0586
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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

