

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Scrip Code: 532359

**Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Listing Regulations)**

**Sub: Disclosure of voting results of the Extra Ordinary General Meeting "EGM" of the Company
held on Friday, 24th May, 2024.**

Dear Sir / Madam,

At the Extra Ordinary General Meeting of the Company held on Friday, 24th May, 2024 at 12:30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), all the items of business contained in the Notice of the EGM dated 30th April, 2024 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with that of the Poll conducted at the EGM) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed herewith.

You are requested to kindly take the same on records

FOR HIT KIT GLOBAL SOLUTIONS LIMITED



(Khushboo Harsh Doshi)

Company Secretary & Compliance Officer

Date: 24th May, 2024

Place: Mumbai

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

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

To,

Hit Kit Global Solutions Limited

Office No. 3131/B, Rustomjee Eaze Zone,

Laxmi Singh Complex, Malad West,

Mumbai 400064.

Dear Sir,

Re: Consolidated Scrutinizer's Report on remote e-voting and E-Voting during the EGM conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Extra Ordinary General Meeting ("EGM") of Hit Kit Global Solutions Limited held on Friday, 24th May, 2024 at 12:30 P.M. (IST)

We, Nishant Bajaj & Associates, Practicing Company Secretary (COP No. 21538) were appointed as Scrutinizer by the Board of Directors pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-Voting and e-Voting conducted during the EGM in respect of the below mentioned resolutions proposed at the EGM of Hit Kit Global Solutions Limited held on Friday, 24th May, 2024 at 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting [i.e. by remote e-voting and e-voting during the EGM] for the resolutions contained in the notice of EGM to the Shareholders of the Company.

Our responsibility as a Scrutinizer for the remote e-Voting and e-voting during the EGM is restricted in making a consolidated scrutinizer's report on the votes cast 'In Favour' or 'Against' the resolutions, set out in the Notice of EGM based on the reports generated from the e-Voting system provided by National Securities Depository Limited ("NSDL"), the authorised agency to provide remote e-Voting facilities before and e-voting during the EGM, engaged by the Company.

Further, to the above, we submit our report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Monday, 20th May, 2024 at 9:00 A.M. and closed on Thursday, 23rd May, 2024 at 5:00 P.M.
2. The voting rights were reckoned as on 17th May, 2024, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through e-voting during the EGM.
4. The votes cast under e-voting facility were thereafter unblocked. On completion of e-voting during the EGM, the results of the remote e-voting and e-voting by members at the EGM were unblocked, on the NSDL e-voting platform and downloaded the results.
5. The Results of the voting are as under:



Resolution No. 1 as an Special Resolution:

Amendment In Title Of Main Object Clause Of Memorandum Of Association:

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	140	7009891	99.70%
Voting at the EGM	6	20385	0.29%
Total	146	7030276	99.99%

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	896	0.01%
Voting at the EGM	-	-	0
Total	2	896	0.01%

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the EGM	-	-
Total	-	-



Resolution No. 2 as a Special Resolution:

Amendment In The Title Of Incidental Object Clause Of The Memorandum Of Association

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	140	7009891	99.70%
Voting at the EGM	6	20385	0.29%
Total	146	7030276	99.99%

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	896	0.01%
Voting at the EGM	-	-	-
Total	2	896	0.01%

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the EGM	-	-
Total	-	-



Resolution No. 3 as a Special Resolution:

Amendment In Matters Which Are Necessary For Furtherance Of The Objects Specified In Clause III (A)

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	140	7009891	99.70%
Voting at the EGM	6	20385	0.29%
Total	146	7030276	99.99%

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	896	0.01%
Voting at the EGM	-	-	-
Total	2	896	0.01%

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the EGM	-	-
Total	-	-



Resolution No. 4 as a Special Resolution:

Deletion Of The Other Objects Clause Of The Memorandum Of Association

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	140	7009891	99.70%
Voting at the EGM	6	20385	0.29%
Total	146	7030276	99.99%

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	896	0.01%
Voting at the EGM	-	-	-
Total	2	896	0.01%

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the EGM	-	-
Total	-	-



Resolution No. 5 as a Special Resolution:

Amendment Of The Liability Clause Of The Memorandum Of Association

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	140	7009891	99.70%
Voting at the EGM	6	20385	0.29%
Total	146	7030276	99.99%

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	896	0.01%
Voting at the EGM	-	-	-
Total	2	896	0.01%

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the EGM	-	-
Total	-	-



Resolution No. 6 as a Ordinary Resolution:

Increase in Authorised Share Capital of the Company from Rs. 9,00,00,000 to Rs. 12,50,00,000

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	140	7009891	99.70%
Voting at the EGM	6	20385	0.29%
Total	146	7030276	99.99%

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	896	0.01%
Voting at the EGM	-	-	-
Total	2	896	0.01%

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the EGM	-	-
Total	-	-

Resolution No. 7 as a Special Resolution:

Alteration Of Share Capital Clause Of The Memorandum Of Association Of The Company

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	140	7009891	99.70%
Voting at the EGM	6	20385	0.29%
Total	146	7030276	99.99%

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	896	0.01%
Voting at the EGM	-	-	-
Total	2	896	0.01%

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the EGM	-	-
Total	-	-



Resolution No. 8 as a Special Resolution:

Issue, Offer & Allot 75,00,000 Convertible Warrants On Preferential Basis

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	139	4055388	99.48%
Voting at the EGM	6	20385	0.50%
Total	145	4075773	99.98%

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	896	0.02%
Voting at the EGM	-	-	-
Total	2	896	0.02%

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	1	2954503
Voting at the EGM	-	-
Total	1	2954503



Resolution No. 9 as a Special Resolution:

Issue, Offer & Allot 96,50,000 Equity Shares On Preferential Basis

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	140	7009891	99.70%
Voting at the EGM	4	20385	0.29%
Total	146	7030276	99.99%

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	896	0.01%
Voting at the EGM	-	-	-
Total	2	896	0.01%

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the EGM	-	-
Total	-	-

Based on the forgoing, the Resolution No.(s) 1 to 9 as stated in the Notice dated 30th April, 2024 of the Extra Ordinary General Meeting held on 24th May, 2024 shall be deemed to be passed with the requisite Majority.

For Nishant Bajaj
Practicing Company Secretaries
Peer Reviewed Firm- 2582/2022



Nishant Bajaj
Practicing Company Secretary
Membership No. 12990
COP No. 21538
Date: 24th May, 2024
Place: Mumbai
UDIN: F012990F000444267

Countersigned and received the report
FOR HIT KIT GLOBAL SOLUTIONS LIMITED



(Ms. Khushboo Doshi)
Company Secretary & Compliance Office
M. No.: 36160

Date: 24th May, 2024

Place: Mumbai

HitKit Hit Kit Global Solutions Limited

CIN:L70100MH1988PLC049929
 Regd. Office No.3131/B, Rustomjee Eaze Zone, Laxmi Singh Complex, Malad (West), Mumbai-400064.
 Tel. No.: 022-49696739. Email: hitkit.global@gmail.com. Website: www.hitkitglobal.com

HIT KIT GLOBAL SOLUTIONS LIMITED

Date of the EGM		24-05-2024						
Total number of shareholders on record date								
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and promoter Group:		0						
Public:		0						
No. of shareholders attended the meeting through Video Conferencing:								
Promoters and promoter Group:		1						
Public:		73						
Resolution 1 : Amendment In Title Of Main Object Clause Of Memorandum Of Association'								
Resolution required :(Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
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 favor (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 & Promoter Group	E-VOTING		3629184	9.81	3629184	0	51.62	0
	POLL	3629184	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		3629184	3629184	9.81	3629184	0	51.62
Public - Institutions	E-VOTING		0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		0	0	0	0	0	0
Public-Non Institutions	E-VOTING		3401988	9.19	3401092	896	48.37	0.01
	POLL	33370816	0	0.00	0	0	0	0
	POSTAL BALLOT		0	0.00	0	0	0	0
	TOTAL		33370816	3401988	9.19	3401092	896	48.37
TOTAL		37000000	7031172	19.00	7030276	896	99.99	0.01
Resolution 2 : Amendment In The Title Of Incidental Object Clause Of The Memorandum Of Association								
Resolution required :(Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
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 favor (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 & Promoter Group	E-VOTING		3629184	9.81	3629184	0	51.62	0.00
	POLL	3629184	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00

	TOTAL	3629184	3629184	9.81	3629184	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	33370816	3401988	9.19	3401092	896	99.97	0.01
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		33370816	3401988	9.19	3401092	896	99.97
TOTAL		37000000	7031172	19.00	7030276	896	99.99	0.01

Resolution 3 : Amendment In Matters Which Are Necessary For Furtherance Of The Objects Specified In Clause III (A)

Resolution required : (Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
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 favor (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 & Promoter Group	E-VOTING	3629184	3629184	9.81	3629184	0	51.62	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3629184	3629184	9.81	3629184	0	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	33370816	3401988	9.19	3401092	896	99.97	0.01
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		33370816	3401988	9.19	3401092	896	99.97
TOTAL		37000000	7031172	19.00	7030276	896	99.99	0.01

Resolution 4 : Deletion Of The Other Objects Clause Of The Memorandum Of Association

Resolution required : (Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
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 favor (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 & Promoter Group	E-VOTING	3629184	3629184	9.81	3629184	0	51.62	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3629184	3629184	9.81	3629184	0	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	33370816	3401988	9.19	3401092	896	99.97	0.01
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		33370816	3401988	9.19	3401092	896	99.97
TOTAL		37000000	7031172	19.00	7030276	896	99.99	0.01

Resolution 5 : Amendment Of The Liability Clause Of The Memorandum Of Association								
Resolution required :(Ordinary / Special)						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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	3629184	3629184	9.81	3629184	0	51.62	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3629184	3629184	9.81	3629184	0	0.00
Public - Institutions	E-VOTING	0	0	0.00		0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	33370816	3401988	9.19	3401092	896	99.97	0.01
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		33370816	3401988	9.19	3401092	896	99.97
TOTAL		37000000	7031172	19.00	7030276	896	99.99	0.01

Resolution 6 : Increase in Authorised Share Capital of the Company from Rs. 9,00,00,000 to Rs. 12,50,00,000								
Resolution required :(Ordinary / Special)						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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	3629184	3629184	9.81	3629184	0	51.62	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3629184	3629184	9.81	3629184	0	0.00
Public - Institutions	E-VOTING	0	0	0.00		0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	33370816	3401988	9.19	3401092	896	99.97	0.01
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		33370816	3401988	9.19	3401092	896	99.97
TOTAL		37000000	7031172	19.00	7030276	896	99.99	0.01

Resolution 7 : Alteration Of Share Capital Clause Of The Memorandum Of Association Of The Company								
Resolution required :(Ordinary / Special)						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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	3629184	3629184	9.81	3629184	0	51.62	0.00
	POLL		0	0.00	0	0	0.00	0.00

	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	3629184	3629184	9.81	3629184	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING		3401988	9.19	3401092	896	99.97	0.01
	POLL	33370816	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	33370816	3401988	9.19	3401092	896	99.97	0.01
TOTAL		37000000	7031172	19.00	7030276	896	99.99	0.01

Resolution 8 : Issue, Offer & Allot 75,00,000 Convertible Warrants On Preferential Basis

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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 favor (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 & Promoter Group	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	3629184	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	3629184	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING		4076669	11.02	4075773	896	99.98	0.02
	POLL	33370816	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	33370816	4076669	11.02	4075773	896	99.98	0.02
TOTAL		37000000	4076669	11.02	4075773	896	99.98	0.02

Resolution 9 : Issue, Offer & Allot 96,50,000 Equity Shares On Preferential Basis

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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 favor (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 & Promoter Group	E-VOTING		3629184	9.81	3629184	0	51.62	0.00
	POLL	3629184	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	3629184	3629184	9.81	3629184	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING		3401988	9.19	3401092	896	99.97	0.01
	POLL	33370816	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	33370816	3401988	9.19	3401092	896	99.97	0.01
TOTAL		37000000	7031172	19.00	7030276	896	99.99	0.01