

Τo,

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code: 532359

<u>Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u> (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]

Τo,

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:

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

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

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

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

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

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		
IUtai	-	-

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

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

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

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

Particulars	Total number of members (in person or in	Total Number of votes cast
	proxy) whose votes were declared invalid	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



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

Nishant Bajaj

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



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

Total number of shareholders on record date			н	T KIT GLOBAL SOLI	UTIONS LIMITED				
No. of shareholders present in the meeting there in person or throught proof: Produce: and promoter Group: Public: 0 No. of shareholders attended the meeting throught Video Conferencing: Public: 1 Provinces and promoter Group: Public: 1 Provinces and promoter Group: Public: 1 Resolution 1: Amendment In Title OF Main Object Clause Of Memorandum Of Association: Resolution required (Ordinary / Special) Special Resolution Resolution 1: Amendment In Title OF Main Object Clause Of Memorandum Of Association: Resolution required (Ordinary / Special) Special Resolution Category Mode of Voting No. of Shares Held No. of votes of the special shares of the special shar	Date of the EGM			24-05-2024					
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Public-Non Institutions E-VOTING POLL POL DOSTAL BALLOT TOTAL 33370816 33370816 3401988 0 9.19 3401092 896 48.37 0.01 TOTAL 33370816 33370816 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 <td></td> <td>POSTAL BALLOT</td> <td>1</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td>		POSTAL BALLOT	1	0	0	0	0	0	0
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POSTAL BALLOT 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 <	Public-Non Institutions	E-VOTING		3401988	9.19	3401092	896	48.37	0.01
TOTAL 33370816 3401988 9.19 3401092 896 48.37 0.01 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) Whether promoter group are interested in the agenda/resolution ? No Category Mode of Voting No. of Shares Held No. of votes polled % of Votes outstanding shares (3)=(1) % of Votes (3)=(2)/(1)]*100 % of Votes (4) % of Votes (5) % of Votes (6)=[(4)/(2)]*100 % of Votes polled % of Votes (3)=(2)/(1)]*100 % of Votes (4) % of Votes (5) % of Votes (6)=[(4)/(2)]*100 % of Votes (7)=[(5)/(2)]*100 % of Votes (7)=[(5)/(2)]*100 % of Votes (2) % of Votes (3)=[(2)/(1)]*100 % of Votes (4) % of Votes (6)=[(4)/(2)]*100 % of Votes (7)=[(5)/(2)]*100 % of Votes (6)=[(4)/(2)]*100 % of Votes (7)=[(5)/(2)]*100 % of Votes (7)=[(5)/(2)]*100 % of Votes (7)=[(5)/(2)]*100 % of Votes (7)=[(5)/(2)]*100 %		POLL	33370816	0	0.00	0	0	0	0
TOTAL 3700000 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. No. No. Mode of Voting No. of Shares Held No. of votes polled % of Votes No. of Votes % of Votes gainst favour on votes polled polled polled 0.01 No. of Shares Held No. of votes % of Votes No. of Votes favour on votes polled polled polled (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 0 0 0.00 0.00 0.00 0.00		POSTAL BALLOT		0	0.00	0	0	0	0
Note of Voting % of Votes against on Votes ADV Votes against on Votes ADV VOT		TOTAL	33370816	3401988	9.19	3401092	896	48.37	0.01
Special Resolution Resolution required :(Ordinary / Special) 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 (4) No. of (6)=[(4)/(2)]*100 % of Votes polled % of (7)=[(5)/(2)]*100 Promoter & Promoter Group E-VOTING 3629184 9.81 3629184 0 51.62 0.00	TOTAL		37000000	7031172	19.00	7030276	896	99.99	0.01
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 (4) % of (5) % of (6)=[(4)/(2)]*100 % of (7)=[(5)/(2)]*100 Promoter & Promoter Group E-VOTING 3629184 0 0.00 0 0 0.00 0.00	Resolution 2 : Amendment In Th	ne Title Of Incidental Object Clause	Of The Memorandum Of	Association					
Category Mode of Voting No. of Shares Held No. of votes polled % of Votes polled on outstanding shares No. of (4) No. of (5) % of Votes in favour on votes polled % of Votes against on votes polled polled Promoter & Promoter Group E-VOTING 3629184 0 0.00 0 0 0.00 0.00	Resolution required :(Ordinary	/ Special)		Special Resolution					
Promoter & Promoter Group E-VOTING E-VOTING 3629184 9.81 3629184 9.81 3629184 0 51.62 0.00 0.00 0.00 0.00 0 0 0.00 0.00 0.00	Whether promoter/promoter g	roup are interested in the agenda	/resolution ?	No					
Image: Promoter & Promoter Group E-VOTING (1) (2) (3)=[(2)/(1)]^100 (4) (5) (6)=[(4)/(2)]^100 (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	Category	Mode of Voting	No. of Shares Held		Polled on outstanding	Votes	Votes	favour on votes	votes
POLL 3629184 0 0.00 0 0.00 0.00 0.00			(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Promoter & Promoter Group	E-VOTING		3629184	9.81	3629184	0	51.62	0.00
POSTAL BALLOT 0 0.00 0 0 0.00 0.00		POLL	3629184	0	0.00	0	0	0.00	0.00
		POSTAL BALLOT	1	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	0.00	0.00
	POLL POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
		`	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	0.01
TOTAL		3700000	7031172	19.00	7030276	896	99.99	0.01

Resolution required :(Ordinary	/ Special)		Special Resolution					
Whether promoter/promoter g	roup are interested in the ag	enda/resolution ?	No					
Category	Mode of Voting	No. of Shares Held	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
			polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares			-	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	0.00	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		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
FOTAL		37000000	7031172	19.00	7030276	896	99.99	0.01

Resolution required :(Ordinary	/ Special)		Special Resolution No						
Whether promoter/promoter g	oup are interested in the ager	da/resolution ?							
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against of votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	0.00	0.00	
	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	V	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		3700000	7031172	19.00	7030276	896	99.99	0.01	

Resolution required :(Ordinary	/ Special)		Special Resolution						
Whether promoter/promoter g	oup are interested in the ag	enda/resolution ?	No						
Category	Mode of Voting	No. of Shares Held	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or	
	_		polled	Polled on	Votes	Votes	favour on votes	votes	
				outstanding	in favor	against	polled	polled	
				shares					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	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	0.00	0.00	
	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	- v	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		3700000	7031172	19.00	7030276	896	99.99	0.01	

Resolution required :(Ordinary	/ Special)		Ordinary Resolution						
Whether promoter/promoter g	roup are interested in the ag	enda/resolution ?	No						
Category	Mode of Voting	No. of Shares Held	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o	
	linear of terming		polled	Polled on	Votes	Votes	favour on votes	votes	
			ponea	outstanding	in favor	against	polled	polled	
				shares		agamot	poned	ponea	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	0.00	0.00	
	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	U	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		3700000	7031172	19.00	7030276	896	99.99	0.01	

Resolution 7 : Alteration Of Sha	re Capital Clause Of The Memorano	dum Of Association Of Th	e Company						
Resolution required :(Ordinary	Resolution required :(Ordinary / Special)								
Whether promoter/promoter gr	Whether promoter/promoter group are interested in the agenda/resolution ?			enda/resolution ? No					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & 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	0.00	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		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	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
		(1)						
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	0.00	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		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 required :(Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution ?			Special Resolution No						
			polled	Polled on	Votes	Votes	favour on votes	votes	
				outstanding shares	in favor	against	polled	polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	0.00	0.00	
	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	U	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		3700000	7031172	19.00	7030276	896	99.99	0.01	