

RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

Reg. off.- C-273, Sector-63 Noida, Gautam Buddha Nagar, Uttar Pradesh, 201301

Website- www.raymedlab.com

E-mail- raymedlabsltd@gmail.com, Phone no. - 0120-2426900, 9412700300

Date: 19-09-2024

To,

The Head- Listing Compliance

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai- 400001

Security Code: 531207

Sub: Submission of documents of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **32nd Annual General Meeting** of the Company held on **Wednesday, 18th September, 2024 (Commenced at 11:00 A.M. & Concluded at 11:18 A.M.)** at the registered office of the Company situated at **C-273, Sector-63 Noida, Gautam Buddha Nagar, Uttar Pradesh, 201301**

1. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as ***Annexure-I***.
2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for 32nd Annual General Meeting as ***Annexure-II***.

Submitted for your information and records.

For Raymed Labs Limited

(Ajai Goyal)
Whole Time Director
DIN: 02636418

Place: Noida

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Annexure I

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

Details of Voting Results

Date of the AGM	18-09-2024
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	1515
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	1
Public	33
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	0
Public	0

- Resolution No. 1- Considered and adopted the “Standalone Audited Financial Statements” of the Company for the year ended on 31st March, 2024 together with the Report of the Directors’ and Auditors’ thereon.**

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 (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 Promoter Group	E Voting	12,12,050	0	0	0	0	0	0
	Poll		1212050	100	1212050	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	41,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0

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Public Non-Institutions	E Voting	30,20,450	1358	0.04	1358	0	100	0
	Poll		102182	3.38	102182	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		42,73,500	1315590	30.78%	1315590	0	100%	0

2. Resolution No. 2-Re-Appointment of Mrs. Nisha Goyal (DIN: 02710946) as Director, who shall be liable to retire by rotation.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes					
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 Promoter Group	E Voting	12,12,050	0	0	0	0	0	0
	Poll		1212050	100	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	41,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	30,20,450	1358	0.04	1358	0	100	0
	Poll		102182	3.38	102182	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		42,73,500	1315590	30.78%	1,03,540	0	100%	0

Note: Number of Invalid Votes in Promoter & Promoter Group: 1212050

3. Resolution No. 3: Appointment of M/s K.T.P.S & Company, Chartered Accountants (Firm Reg. No. Firm Reg. No. 134942W) as the Statutory Auditor of the Company.

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

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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 Promoter Group	E Voting	12,12,050	0	0	0	0	0	0
	Poll		1212050	100	1212050	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	41,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	30,20,450	1358	0.04	1358	0	100	0
	Poll		102182	3.38	102182	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		42,73,500	1315590	30.78%	1315590	0	100%	0

4. Resolution No. 4: Approval for Related Party Transaction as per Section 188 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 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 Promoter Group	E Voting	12,12,050	0	0	0	0	0	0
	Poll		1212050	100	1212050	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	41,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0

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Public Non-Institutions	E Voting	30,20,450	1358	0.04	1358	0	100%	0
	Poll		102182	3.38	102182	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Total		42,73,500	1315590	30.78%	1315590	0	100%	0

5. Resolution No. 5: Approval for Borrowing Limits of the Company as provided under section 180 (1)(c) of the Companies Act, 2013.

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 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 Promoter Group	E Voting	12,12,050	0	0	0	0	0	0
	Poll		1212050	100	1212050	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	41,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	30,20,450	1358	0.04	1358	0	100	0
	Poll		102182	3.38	102182	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		42,73,500	1315590	30.78%	1315590	0	100%	0

6. Resolution No. 6: Approval under section 180 (1)(a) of the Companies Act, 2013.

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	No. of Votes – in favour	No. of Votes Against	% of Votes in favour on votes polled (6)=[(4/2)]*100	% of Votes against on votes polled

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		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	0	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	12,12,050	0	0	0	0	0	0
	Poll		1212050	100	1212050	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	41,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	30,20,450	1358	0.04	1358	0	100	0
	Poll		102182	3.38	102182	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		42,73,500	1315590	30.78%	1315590	0	100%	0

7. Resolution No. 7: Alteration of Articles of Association of the Company as per Section 14 of the Companies Act, 2013.

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 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 Promoter Group	E Voting	12,12,050	0	0	0	0	0	0
	Poll		1212050	100	1212050	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	41,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	30,20,450	1358	0.04	1358	0	100	0
	Poll		102182	3.38	102182	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		42,73,500	1315590	30.78%	1315590	0	100%	0

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8. Resolution No. 8: Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013.

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 outstandin g 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 Promoter Group	E Voting	12,12,050	0	0	0	0	0	0
	Poll		1212050	100	1212050	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Public Instituti ons	E Voting	41,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non- Instituti ons	E Voting	30,20,450	1358	0.04	1358	0	100	0
	Poll		102182	3.38	102182	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		42,73,500	1315590	30.78%	1315590	0	100%	0

For Raymed Labs Limited

(Ajai Goyal)
Whole Time Director
DIN: 02636418

Place: Noida



JAIN P & ASSOCIATES

Company Secretaries

Add: B-40, Phase-2, Vivek Vihar, Delhi-110095

E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

MGT-13

Consolidated Scrutinizer's Report

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

To,

The Chairperson,

Raymed Labs Limited

Add: C-273, Sector-63 Noida,

Gautam Buddha Nagar,

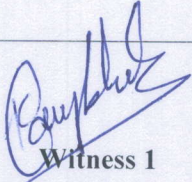

Uttar Pradesh, 201301

Dear Sir,

I, **Preeti Mittal, Practicing Company Secretary**, on behalf of **M/s. Jain P & Associates, Company Secretaries**, having my office at **B-40, Phase-2, Vivek Vihar, Delhi-110095** have been appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and voting through ballot paper (Poll) process during the 32nd Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice for the Annual General Meeting (AGM) of the members of the Company held on **Wednesday, 18th September, 2024 at 11:00 A.M.** at the registered office at C-273, Sector-63 Noida, Gautam Buddha Nagar, Uttar Pradesh, 201301

I submit my report as under:-

1. The remote e-voting period commenced on **Sunday, 15th September, 2024 (09:00 A.M.) to Tuesday, 17th September, 2024 (05:00 P.M.)** on the designated website via CDSL Voting Platform.
2. The Shareholders of the Company as on the "**cut off**" date i.e. **Friday, 13th September, 2024** were entitled to avail the facility of remote e-voting as well as voting through polling papers at the General Meeting on the resolutions as set out in the Notice.
3. The total paid up Equity Share Capital of the Company as on the **cut-off date** was **Rs. 4,27,35,000/- (Rupees Four Crore Twenty Seven Lakhs and Thirty Five Thousand only)** divided into **42,73,500** equity shares of Rs.10/- (Rupees Ten Only) each.
4. The Chairperson ordered for poll at meeting as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the meeting in the presence of two witnesses, named **Mr. Kumar Baybhav** and **Mr. Krishna Rajendra Syaniya** who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

 Witness 1	 Witness 2
--	---

6. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

Resolution No. 1:

Considered and adopted the “Standalone Audited Financial Statements” of the Company for the year ended on 31st March, 2024 together with the Report of the Directors’ and Auditors’ thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes
	Poll	e-Votes	Total	Polled
Assent	1314232	1358	1315590	100%
Dissent	-	-	-	-
Total	1314232	1358	1315590	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- A.

Resolution No. 2:

Re-Appointment of Mrs. Nisha Goyal (DIN: 02710946), as Director, who shall be liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes
	Poll	e-Votes	Total	Polled
Assent	102182	1358	103540	7.87%
Dissent	-	-	-	-
Total	102182	1358	103540	7.87%

**Votes of Mr. Ajai Goyal, being related to Mrs. Nisha Goyal are not considered.*

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- B.

Resolution No. 3:

Appointment of M/s K.T.P.S & Company, Chartered Accountants (Firm Reg. No. Firm Reg. No. 134942W) as the Statutory Auditor of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	1314232	1358	1315590	100%
Dissent	-	-	-	-
Total	1314232	1358	1315590	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- C

Resolution No. 4:

Approval for Related Party Transaction as per Section 188 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	1314232	1358	1315590	100%
Dissent	-	-	-	-
Total	1314232	1358	1315590	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- D.

Resolution No. 5:

Approval for Borrowing Limits of the Company as provided under section 180 (1)(c) of the Companies Act, 2013.

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	1314232	1358	1315590	100%
Dissent	-	-	-	-

Total	1314232	1358	1315590	100%
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Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- E.

Resolution No. 6:

Approval under section 180 (1)(a) of the Companies Act, 2013.

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	1314232	1358	1315590	100%
Dissent	-	-	-	-
Total	1314232	1358	1315590	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- F.

Resolution No. 7:

Alteration of Articles of Association of the Company as per Section 14 of the Companies Act, 2013

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	1314232	1358	1315590	100%
Dissent	-	-	-	-
Total	1314232	1358	1315590	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- G.

Resolution No. 8:

Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013.

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes
	Poll	e-Votes	Total	Polled
Assent	1314232	1358	1315590	100%
Dissent	-	-	-	-
Total	1314232	1358	1315590	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- H.

For Jain P & Associates,
Company Secretaries
(Peer Review No. 2985/2023)

**PREETI
MITTAL**

Digitally signed by
PREETI MITTAL
Date: 2024.09.19
16:05:05 +05'30'

Preeti Mittal
Scrutinizer
M. No.: F12900
C.O.P. No.: 17079
UDIN: F012900F001252811

Countersigned by
For Raymed Labs Limited

(Ajai Goyal)
Whole Time Director
DIN: 02636418

Date: 19.09.2024
Place: Noida

Annexure - A

Details of poll at the meeting & remote e-voting for **Resolution No.-1** are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	11	1314232	4273500	30.75%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	11	1314232	4273500	30.75%
d) Votes with assent	11	1314232	4273500	30.75%
e) Votes with dissent	0	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	37	1358	4273500	0.03%
(b) Votes with Assent	37	1358	4273500	0.03%
(c) Votes with dissent	0	0	0	0

Annexure - B

Details of poll at the meeting & remote e-voting for **Resolution No.-2** are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	11	1314232	4273500	30.75%
b) Less: Invalid Votes	1	1212050	4273500	28.36%
c) Net Valid votes	10	102182	4273500	2.39%
d) Votes with assent	10	102182	4273500	2.39%
e) Votes with dissent	0	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	37	1358	4273500	0.03%
(b) Votes with Assent	37	1358	4273500	0.03%
(c) Votes with dissent	0	0	0	0

Annexure - C

Details of poll at the meeting & remote e-voting for **Resolution No.-3** are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	11	1314232	4273500	30.75%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	11	1314232	4273500	30.75%
d) Votes with assent	11	1314232	4273500	30.75%
e) Votes with dissent	0	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	37	1358	4273500	0.03%
(b) Votes with Assent	37	1358	4273500	0.03%
(c) Votes with dissent	0	0	0	0

Annexure – D

Details of poll at the meeting & remote e-voting for **Resolution No.-4** are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	11	1314232	4273500	30.75%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	11	1314232	4273500	30.75%
d) Votes with assent	11	1314232	4273500	30.75%
e) Votes with dissent	0	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	37	1358	4273500	0.03%
(b) Votes with Assent	37	1358	4273500	0.03%
(c) Votes with dissent	0	0	0	0

Annexure – E

Details of poll at the meeting & remote e-voting for **Resolution No.-5** are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	11	1314232	4273500	30.75%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	11	1314232	4273500	30.75%
d) Votes with assent	11	1314232	4273500	30.75%
e) Votes with dissent	0	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	37	1358	4273500	0.03%
(b) Votes with Assent	37	1358	4273500	0.03%
(c) Votes with dissent	0	0	0	0

Details of poll at the meeting & remote e-voting for **Resolution No.-6** are as under:

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	11	1314232	4273500	30.75%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	11	1314232	4273500	30.75%
d) Votes with assent	11	1314232	4273500	30.75%
e) Votes with dissent	0	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	37	1358	4273500	0.03%
(b) Votes with Assent	37	1358	4273500	0.03%
(c) Votes with dissent	0	0	0	0

Annexure – G

Details of poll at the meeting & remote e-voting for **Resolution No.-7** are as under:

G1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	11	1314232	4273500	30.75%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	11	1314232	4273500	30.75%
d) Votes with assent	11	1314232	4273500	30.75%
e) Votes with dissent	0	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	37	1358	4273500	0.03%
(b) Votes with Assent	37	1358	4273500	0.03%
(c) Votes with dissent	0	0	0	0

Annexure – H

Details of poll at the meeting & remote e-voting for **Resolution No.-8** are as under:

H1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	11	1314232	4273500	30.75%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	11	1314232	4273500	30.75%
d) Votes with assent	11	1314232	4273500	30.75%
e) Votes with dissent	0	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	37	1358	4273500	0.03%
(b) Votes with Assent	37	1358	4273500	0.03%
(c) Votes with dissent	0	0	0	0