



# APOLLO FINVEST (INDIA) LTD.

CIN: L51900MH1985PLC036991

REGISTERED OFFICE:

Unit No. 803, Morya Blue Moon,  
Veera Desai Industrial Estate, Andheri West,  
Mumbai, Maharashtra 400053

Email: [info@apollofinvest.com](mailto:info@apollofinvest.com)

Contact No. 022-62231667 / 68

September 19, 2024

To,  
BSE Limited  
25<sup>TH</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**BSE Scrip Code: 512437**

**Sub: Intimation of Consolidated Voting Results of the 38<sup>th</sup> Annual General Meeting and the Scrutinizer's Report**

Dear Sirs,

We wish to inform you that the 38<sup>th</sup> Annual General Meeting ('AGM') of Apollo Finvest (India) Limited ('Company') was held on Wednesday, September 18, 2024, at 11:30 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

As per the requirements of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') & the Securities and Exchange Board of India ('SEBI'), the Company had provided remote e-Voting facility to its members for voting on the businesses transacted at the AGM.

The Company has appointed Mr. Gaurav Sainani, Proprietor of SGGS & Associates, as the Scrutinizer for remote e-Voting and e-Voting conducted at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of the 38<sup>th</sup> AGM have been duly approved by the Members with the requisite majority.

Pursuant to Regulation 44(3) of Listing Regulations, 2015, we enclosed herewith the consolidated outcome of voting held through remote e-Voting and e-Voting conducted at the 38<sup>th</sup> AGM of the Company, along with the Scrutinizer's Report.

We request you to kindly take the same on records.

Thanking You,  
**For Apollo Finvest (India) Limited**

**Mikhil Innani**  
**Managing Director & CEO**  
**DIN: 02710749**

Scrutinizer's Report on Remote E-voting conducted at the 38<sup>th</sup> AGM of Apollo Finvest (India) Limited held on Wednesday, 18<sup>th</sup> September 2024

To,  
The Chairman  
Apollo Finvest (India) Limited  
Unit No. 803, Morya Blue Moon,  
Veera Desai Industrial Estate,  
Andheri West, Mumbai,  
Maharashtra 400053

38<sup>th</sup> Annual General Meeting ('AGM') of the Members of Apollo Finvest (India) Limited held on Wednesday, 18<sup>th</sup> September 2024 at 11:30 AM (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

Subject:

Passing of Resolutions through electronic 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, circulars issued by MCA and Securities and Exchange Board of India ('SEBI') (collectively referred to as 'Applicable Circulars').

Dear Sir/Madam,

The Board of Directors of Apollo Finvest (India) Limited (hereinafter referred to as 'the Company') at its Meeting held on August 02, 2024, have appointed me as a Scrutinizer for remote e-voting process as well as to scrutinize the electronic voting conducted at the AGM (remote e-voting and e-voting at the AGM collectively referred to as 'E-voting') pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (hereinafter referred to as 'Listing Regulations') as amended by the Applicable Circulars issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted.

The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the Members and the manner of voting at the AGM. I say that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and Listing Regulations. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by Central

SGGS & Associates

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Email: [Info@legalixir.com](mailto:Info@legalixir.com); Website: [www.legalixir.com](http://www.legalixir.com)

Depository Services (India) Limited ('CDSL'), the Service provider authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I submit my report as under:

1. Link Intime India Private Limited is the Registrar and Share Transfer Agents ('RTA') of the Company.
2. The Service provider had provided a system for recording the votes of the Members electronically through remote e-voting on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the AGM of the Company, which was held on Wednesday, 18<sup>th</sup> September 2024.
3. The Service provider had inter-alia set up electronic voting facility on their website, <https://www.evotingindia.com> The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company, the Service provider and also on the websites of Stock Exchanges viz. BSE Limited to facilitate their Members to cast their vote through E-voting.
4. The internal cut-off date for the dispatch of the Notice of the AGM and Annual Report was 23<sup>rd</sup> August 2024. As mentioned in the Applicable Circulars, the Service provider had sent the Notices of the AGM along with Annual Report and e-voting details by email to those members, whose email id was made available by the Depositories and the RTA. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
5. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Tuesday, 10<sup>th</sup> September 2024.
6. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Sunday, 15<sup>th</sup> September 2024, 09:00 AM (IST) to Tuesday, 17<sup>th</sup> September 2024 till 05:00 PM (IST).
7. The Company released advertisements before and after despatching the Notice of AGM in compliance with the Act and Applicable Circulars.
8. At the end of the remote e-voting period on 17<sup>th</sup> September 2024 at 05:00 PM (IST), the voting portal of the Service Provider was blocked forthwith.
9. At the 38<sup>th</sup> AGM of the Company held through VC / OAVM means, on Wednesday, 18<sup>th</sup> September 2024, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.

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10. On 18<sup>th</sup> September 2024, matter tabulating the votes cast electronically through the system provided by CDSL, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Kuljyot Singh Mehta and Mr. Ritesh Patel who acted as the witnesses. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the AGM, were consolidated and the final Scrutinizer's Report was prepared.

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of electronic means are as under:

**ORDINARY BUSINESS**

- I. Item No. 1 of Notice (As an Ordinary Resolution):

**Adoption of Audited Financial Statements**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted Nos.
	Nos.	%age	Nos.	%age	
Total votes through remote e-voting and e-voting at the Meeting	26,57,114	100%	27	0%	NIL

Invalid Votes: Nil

Item No. 1 of Notice stands passed with the requisite majority.

- II. Item No. 2 of Notice (As an Ordinary Resolution):

**Re-appointment of Mr. Mikhail Innani (DIN: 02710749) as director liable to retire by rotation**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted Nos.
	Nos.	%age	Nos.	%age	
Total votes through remote e-voting and e-voting at the Meeting	26,57,114	100%	27	0%	NIL

Invalid Votes: Nil

Item No. 2 of Notice stands passed with the requisite majority.

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**SPECIAL BUSINESS**
**III. Item No. 3 of Notice (As a Special Resolution):**

Approval for Borrowings Through Issue of Non-Convertible Debentures On Private Placement Basis

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted Nos.
	Nos.	%age	Nos.	%age	
Total votes through remote e-voting and e-voting at the Meeting	26,54,869	99.91%	2272	0.09%	NIL

Invalid Votes: Nil

Item No. 3 of Notice stands passed with the requisite majority.

**IV. Item No. 4 of Notice (As an Ordinary Resolution):**

Appointment of Ms. Priyanka Roy (DIN: 08543919) as a Non-Executive and Independent director for a term of five consecutive years

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted Nos.
	Nos.	%age	Nos.	%age	
Total votes through remote e-voting and e-voting at the Meeting	26,57,114	100%	27	0%	NIL

Invalid Votes: Nil

Item No. 4 of Notice stands passed with the requisite majority.

**V. Item No. 5 of Notice (As a Special Resolution):**

Remuneration payable to Ms. Priyanka Roy (DIN: 08543919), for the financial year ending March 31, 2025 as the Non-Executive and Independent director pursuant to Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted Nos.
	Nos.	%age	Nos.	%age	

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Total votes through remote e-voting and e-voting at the Meeting	26,57,114	100%	27	0%	NIL
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Invalid Votes: Nil

Item No. 5 of Notice stands passed with the requisite majority.

VI. Item No. 6 of Notice (As an Ordinary Resolution):

Re-appointment of Ms. Diksha Nangia (DIN:07380935), as Whole Time Director of the Company

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	26,57,114	100%	27	0%	NIL

Invalid Votes: Nil

Item No. 6 of Notice stands passed with the requisite majority.

VII. Item No. 7 of Notice (As a Special Resolution):

Material Related Party Transaction with Directors/Promoters of the Company

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	18,851	99.86	27	0%	NIL

Invalid Votes: 791,864

*Pursuant to provisions of Regulation 23 of the Listing Regulations, no related party shall vote to approve the material related party transactions. Therefore, the related parties did not participated in the voting on the resolutions stated in item number 7 of the Notice. Ms Diksha Dinesh Nangia, promoter, Whole-Time- Director and Chief Financial Officer of the Company holding 791,864 equity shares in the Company erroneously voted on the said resolutions. Therefore, the same has been treated as invalid.*

Item No. 7 of Notice stands passed with the requisite majority.

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The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 38<sup>th</sup> AGM of the Company i.e., 18<sup>th</sup> September 2024.

The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 38<sup>th</sup> AGM.

Yours faithfully,

For SGG & Associates

ICSI Unique Code: P2021MH086900

**Gaurav**  
**Sainani**

Digitally signed by  
Gaurav Sainani  
Date: 2024.09.19  
18:14:55 +05'30'

Gaurav Sainani

Partner

ICSI Membership No.: A36600

Certificate of Practice No.: 24482

UDIN: A036600F001254300

Peer Review Certificate No.: 5721/2024

Place: Delhi

Date: 19<sup>th</sup> September 2024

The following were the witnesses to the unblocking of the votes:



Kuljyot Singh Mehta



Ritesh Patel

Received the Report

For Apollo Finvest (India) Limited

Prachi Jain

Company Secretary and Compliance Officer

SGGS & Associates

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### General information about company

Scrip code	512437
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE412D01013
Name of the company	APOLLO FINVEST (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:40 PM

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### Scrutinizer Details

Name of the Scrutinizer	GAURAV SAINANI
Firms Name	SGGS AND ASSOCIATED
Qualification	CS
Membership Number	A36600
Date of Board Meeting in which appointed	02-08-2024
Date of Issuance of Report to the company	19-09-2024

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Voting results	
Record date	10-09-2024
Total number of shareholders on record date	5437
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	39
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements				
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	2638899	2638263	99.9759	2638263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2638899	2638263	99.9759	2638263	0	100.0000
Public-Institutions	E-Voting	9705	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9705	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1083301	18878	1.7426	18851	27	99.8570	0.1430
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1083301	18878	1.7426	18851	27	99.8570
<b>Total</b>		3731905	2657141	71.2007	2657114	27	99.9990	0.0010
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Mikhil Innani (DIN: 02710749) as director liable to retire by rotation				
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	2638899	2638263	99.9759	2638263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2638899	2638263	99.9759	2638263	0	100.0000
Public-Institutions	E-Voting	9705	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9705	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1083301	18878	1.7426	18851	27	99.8570	0.1430
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1083301	18878	1.7426	18851	27	99.8570
<b>Total</b>		3731905	2657141	71.2007	2657114	27	99.9990	0.0010
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Borrowings Through Issue of Non-Convertible Debentures On Private Placement Basis				
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	2638899	2638263	99.9759	2638263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2638899	2638263	99.9759	2638263	0	100.0000
Public-Institutions	E-Voting	9705	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9705	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1083301	18878	1.7426	16606	2272	87.9648	12.0352
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1083301	18878	1.7426	16606	2272	87.9648
<b>Total</b>		3731905	2657141	71.2007	2654869	2272	99.9145	0.0855
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Priyanka Roy (DIN: 08543919) as a Non-Executive and Independent director for a term of five consecutive 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	2638899	2638263	99.9759	2638263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2638899</b>	<b>2638263</b>	<b>99.9759</b>	<b>2638263</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	9705	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>9705</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1083301	18878	1.7426	18851	27	99.8570	0.1430
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1083301</b>	<b>18878</b>	<b>1.7426</b>	<b>18851</b>	<b>27</b>	<b>99.8570</b>
<b>Total</b>		<b>3731905</b>	<b>2657141</b>	<b>71.2007</b>	<b>2657114</b>	<b>27</b>	<b>99.9990</b>	<b>0.0010</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration payable to Ms. Priyanka Roy (DIN: 08543919), for the financial year ending March 31, 2025 as the Non-Executive and Independent director pursuant to Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				
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	2638899	2638263	99.9759	2638263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2638899</b>	<b>2638263</b>	<b>99.9759</b>	<b>2638263</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	9705	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>9705</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1083301	18878	1.7426	18851	27	99.8570	0.1430
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1083301</b>	<b>18878</b>	<b>1.7426</b>	<b>18851</b>	<b>27</b>	<b>99.8570</b>
<b>Total</b>		<b>3731905</b>	<b>2657141</b>	<b>71.2007</b>	<b>2657114</b>	<b>27</b>	<b>99.9990</b>	<b>0.0010</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Diksha Nangia (DIN:07380935), as Whole Time Director of the Company				
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	2638899	2638263	99.9759	2638263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2638899	2638263	99.9759	2638263	0	100.0000
Public-Institutions	E-Voting	9705	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9705	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1083301	18878	1.7426	18851	27	99.8570	0.1430
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1083301	18878	1.7426	18851	27	99.8570
<b>Total</b>		3731905	2657141	71.2007	2657114	27	99.9990	0.0010
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction with Directors/Promoters of the Company				
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	2638899	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2638899	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	9705	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9705	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1083301	18878	1.7426	18851	27	99.8570	0.1430
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1083301	18878	1.7426	18851	27	99.8570
<b>Total</b>		3731905	18878	0.5059	18851	27	99.8570	0.1430
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	791864
Public Insitutions	0
Public - Non Insitutions	0