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SCRUTINIZER'S REPORT

To,
The Chairman
SOUTH WEST PINNACLE EXPLORATION LIMITED
Regd & Corp office: Ground Floor, Plot No.15,
Sector-44, Gurgaon-122003

Dear Sir,

Sub:-Consolidated Scrutinizer report on e-voting conducted pursuant to the provision of section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and pursuant to MCA Circular dated 8th April, 2020, May 05, 2020 December 28, 2022 and 25th September, 2023 respectively (hereinafter referred to as 'MCA Circulars') & Securities Exchange board of India circular Dated May 12, 2020 and October 7, 2023 respectively (hereinafter referred to as 'SEBI Circulars') and e-voting at the 18th Annual General Meeting of M/s South West Pinnacle Exploration Limited held on Friday, September 27, 2024 at 03.00 PM through video conferencing ("VC")/ Other audio visual Means ("OAVM").

I, Krishna Kumar Singh, a Company Secretary in Practice (Proprietor of M/s KKS & Associates), Company Secretaries, had been appointed as a scrutinizer by:

1. i) the Board of Directors of M/s South West Pinnacle Exploration Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules 2015 & Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for e-voting conducted in a fair and transparent manner, in respect of below mentioned resolutions, as mentioned in the Notice to the 18TH Annual General Meeting of South West Pinnacle Exploration Limited.
- (ii) I was also appointed as Scrutinizer to scrutinize the e-voting process at the said AGM (Insta e-voting) held on Friday 27th September, 2024 at 03:00 P.M. through video conferencing ("VC")/Other audio visual Means ("OAVM"). The notice dated August 12, 2024 convening the AGM as confirmed by the Company was sent dated September 05, 2024 to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/RTA, in compliance with the General Circulars issued by the Ministry of Corporate Affairs the MCA Circular dated 8th April,




2020, May 05, 2020 December 28, 2022 and 25th September, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and October 7, 2023 (collectively referred as 'SEBI Circulars') and an advertisement was published in Financial Express (English newspaper) and Jansatta (vernacular language newspaper) on Thursday, 29th August, 2024 and Friday, 06th September, 2024 specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc. The Company had availed the services of National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice to the 18th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast 'in favor' or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and e-voting at the AGM.
3. The shareholders of the company holding shares as on the "cut-off" date i.e September 20, 2024 were entitled to vote electronically on the Resolutions as contained in the Notice of the Annual General Meeting. The voting period for remote e-voting commenced on Tuesday, September 24, 2024 at 9.00 A.M. (IST) and ended on Thursday, September 26, 2024 at 5.00 P.M. (IST) and NSDL e-voting platform was blocked thereafter.
4. At the 18th AGM of the Company held on Friday, September 27, 2024 at 03.00 PM through video conferencing ("VC")/Other audio-visual Means ("OAVM"). The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.
5. After the closure of the votes cast under remote e-voting facility and e-voting during the AGM (Insta e-voting), the same was unblocked on the NSDL e-voting platform and downloaded the results.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM votes tendered therein based on the data downloaded from the NSDL e-voting system.

Now I am submitting my consolidated Scrutinizer's Report on the result of the remote e-voting and e-voting at the meeting in respect of the said resolutions contained in the notice to the AGM.

Based on the aforesaid results, we report that all Ordinary & Special Resolutions as set out in Item Nos. 01 to 04 of the Notice of the AGM have been passed with the requisite majority.

6. The votes were unblocked in the presence of two witnesses, Mr. Vikas kumar kushwaha and Mr. Vindesh Kumar Kushwaha who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



I hereby submit herewith my Consolidated scrutinizer report on the results of remote e-voting together with the e-voting during the AGM as under:-

Resolution 1 – Ordinary Resolution (Ordinary Business)

Consideration and Adoption of Standalone & Consolidated Audited Financial Statements of the company for the financial year ended on 31st March, 2024 and reports of the Board of Directors and Auditors thereon.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.N o.	Promoter /Public	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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1.	Promoter and Promoter Group	*E-voting	20538783	20538783	100	20538783	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total		20538783	20538783	100	20538783	0	100
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total		0	0	0	0	0	0
3.	Public- Others	*E-voting	7363617	48841	0.6633	48840	1	99.998	0.002
		Poll		0	0	0	0	0	0
		Sub Total		7363617	48841	0.6633	48840	1	99.998
Total			27902400	20587624	73.7844	20587623	1	100	0.000

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 18th AGM




dated August 12, 2024 has been passed with requisite majority

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-



A handwritten signature in blue ink, appearing to be "Rajiv".

Resolution 2 – Ordinary Resolution (Ordinary Business)

To declare the final dividend of Rs. 0.50 per equity shares of Rs. 10/- each for the financial year ended March 31, 2024

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	20538783	20538783	100	20538783	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	20538783	20538783	100	20538783	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	7363617	48841	0.6633	48840	1	99.998	0.002
		Poll		0	0	0	0	0	0
		Sub Total	7363617	48841	0.6633	48840	1	99.998	0.002
	Total		27902400	20587624	73.7844	20587623	1	100	0.000

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 18th AGM dated August 12, 2024 has been passed with requisite majority




Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-



A handwritten signature in blue ink, appearing to be "R. K. S.", written over a vertical line that extends downwards from the signature.

Resolution 3 – Ordinary Resolution (Ordinary Business)

Re-appointment of Statutory Auditor of the Company & to fix their remuneration.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.N o.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	20538783	20538783	100	20538783	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total		20538783	20538783	100	20538783	0	100
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total		0	0	0	0	0	0
3.	Public- Others	*E-voting	7363617	48841	0.6633	48840	1	99.998	0.002
		Poll		0	0	0	0	0	0
		Sub Total		7363617	48841	0.6633	48840	1	99.998
Total			27902400	20587624	73.7844	20587623	1	100	0.000

Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the 18th AGM dated August 12, 2024 has been passed with requisite majority.




Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-



A handwritten signature in blue ink, appearing to be "Raj" or similar, written in a cursive style.

Resolution 4 – Special Resolution (Special Business)

Approval to the appointment of Mr. Rajendra Prasad Ritolia (DIN: 00119488) as a Non-Executive (Professional) Director of the Company

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	20538783	20538783	100	20538783	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	20538783	20538783	100	20538783	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	7363617	48830	0.6633	48818	12	99.9754	0.0246
		Poll		0	0	0	0	0	0
		Sub Total	7363617	48830	0.6631	48818	12	99.9754	0.0246
	Total		27902400	20587613	73.7844	20587601	12	99.999	0.0001




*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the 18th AGM dated August 12, 2024 has been passed with requisite majority.

Details of Invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-



A handwritten signature in blue ink, consisting of stylized, overlapping loops and lines.

Resolution 5 – Special Resolution (Special Business)

Approval to the appointment of Mr. Hari Narain Singh Rajpoot (DIN: 00080836) as an Independent Director of the Company

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	20538783	20538783	100	20538783	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total		20538783	20538783	100	20538783	0	100
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total		0	0	0	0	0	0
3.	Public- Others	*E-voting	7363617	48674	0.6610	48511	163	99.6651	0.3349
		Poll		0	0	0	0	0	0
		Sub Total		7363617	48674	0.6610	48511	163	99.6651




	Total		27902400	20587457	73.7838	20587294	163	99.992	0.0008
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*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the 18th AGM dated August 12, 2024 has been passed with requisite majority.

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-



A handwritten signature in blue ink, appearing to be "Raj", written over a horizontal line.

Resolution 6 – Special Resolution (Special Business)

Addition of new object in the object clause and consequent alteration in the Memorandum of Association of the Company

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	20538783	20538783	100	20538783	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	20538783	20538783	100	20538783	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	7363617	48841	0.6633	48840	1	99.998	0.002
		Poll		0	0	0	0	0	0
		Sub Total	7363617	48841	0.6633	48840	1	99.998	0.002
	Total		27902400	20587624	73.7844	20587623	1	100	0.000




*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.6 of the Notice of the 18th AGM dated August 12, 2024 has been passed with requisite majority.

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-



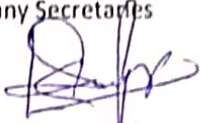
A handwritten signature in blue ink, appearing to be "Ruh", written over a horizontal line.

I hereby confirm that I am maintaining the register in respect of the votes casted through remote e-voting and e-voting during the AGM exercised by the shareholders of the Company to record the assent and dissent received.

I shall arrange to hand over these records to the Company Secretary of the Company for safe keeping after the Chairman considers, approves and signs the minutes.

For KKS & Associates

Company Secretary



Krishna Kumar Singh

Date: September 28, 2024

Proprietor Place: New Delhi

M.no.-F8493

C.PNo.-9760



Date-28th September, 2024

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex Mumbai 400051 SYMBOL: SOUTHWEST	To, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 543986
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SUB: Voting results for the resolutions passed at the 18th Annual General Meeting held on Friday, September 27, 2024

Dear Sir/ Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results declared for the resolutions passed at the 18th Annual General Meeting of the Company held on Friday, September 27, 2024.

- Date of Annual General Meeting: Friday, September 27, 2024 at 03:00 PM
- Total number of shareholders on record Date: 10272
 - No. of shareholders present in the meeting either in person or through proxy: **Not Applicable, the meeting was held through VC/OAVM.**
 - Promoter & Promoter Group : NA
 - Public : NA
- No. of shareholders attended the meeting through Video Conferencing/OAVM
 - Promoter & Promoter Group : 6
 - Public : 33

The mode of Voting for all the resolutions was Remote e-voting and e-voting at the Annual General Meeting. The resolution wise combined Results of Remote e-voting and e-voting at the AGM are provided in Annexure-A. We are also enclosing the Consolidated Secrutinizer's Report on Remote e-voting and e-voting conducted at the AGM.

South West Pinnacle

ISO 9001: 2015 Certified Company

South West Pinnacle Exploration Ltd
(Formerly known as South West Pinnacle Exploration Pvt Ltd)
CIN NO.: L13203HR2006PLC049480
Regd & Corp Office:
Ground Floor, Plot No.15,
Sector-44, Gurgaon 122003, Haryana, India.
T: +91 124 4235400, 4235401
F: +91 124 4235402
E: info@southwestpinnacle.com
W: www.southwestpinnacle.com

Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For SOUTH WEST PINNACLE EXPLORATION LIMITED

VAISHALI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As Above

ANNEXURE-A

Details for reporting as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Requirement, 2015 based on result of E-voting

Agenda wise Disclosure:

Resolution 1 – Ordinary Resolution (Ordinary Business)

Consideration and Adoption of Standalone & Consolidated Audited Financial Statements of the company for the financial year ended on 31st March, 2024 and reports of the Board of Directors and Auditors thereon.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	20538783	20538783	100	20538783	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	20538783	20538783	100	20538783	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	7363617	48841	0.6633	48840	1	99.998	0.002
		Poll		0	0	0	0	0	0
		Sub Total	7363617	48841	0.6633	48840	1	99.998	0.002
	Total		27902400	20587624	73.7844	20587623	1	100	0.000

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 18thAGM dated August 12, 2024 **has been passed with requisite majority.**

Resolution 2 – Ordinary Resolution (Ordinary Business)

To declare the final dividend of Rs. 0.50 per equity shares of Rs. 10/- each for the financial year ended March 31, 2024

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	20538783	20538783	100	20538783	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	20538783	20538783	100	20538783	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	7363617	48841	0.6633	48840	1	99.998	0.002
		Poll		0	0	0	0	0	0
		Sub Total	7363617	48841	0.6633	48840	1	99.998	0.002
	Total		27902400	20587624	73.7844	20587623	1	100	0.000

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 18thAGM dated August 12, 2024 **has been passed with requisite majority**

Resolution 3 – Ordinary Resolution (Ordinary Business)

Re-appointment of Statutory Auditor of the Company & to fix their remuneration.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	20538783	20538783	100	20538783	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	20538783	20538783	100	20538783	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	7363617	48841	0.6633	48840	1	99.998	0.002
		Poll		0	0	0	0	0	0
		Sub Total	7363617	48841	0.6633	48840	1	99.998	0.002
	Total		27902400	20587624	73.7844	20587623	1	100	0.000

Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the 18thAGM dated August 12, 2024 **has been passed with requisite majority.**

Resolution 4 – Special Resolution (Special Business)

Approval to the appointment of Mr. Rajendra Prasad Ritolia (DIN: 00119488) as a Non-Executive (Professional) Director of the Company.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	20538783	20538783	100	20538783	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	20538783	20538783	100	20538783	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	7363617	48830	0.6633	48818	12	99.9754	0.0246
		Poll		0	0	0	0	0	0
		Sub Total	7363617	48830	0.6631	48818	12	99.9754	0.0246
	Total		27902400	20587613	73.7844	20587601	12	99.999	0.0001

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the 18thAGM dated August 12, 2024 **has been passed with requisite majority.**

Resolution 5 – Special Resolution (Special Business)

Approval to the appointment of Mr. Hari Narain Singh Rajpoot (DIN: 00080836) as an Independent Director of the Company

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	20538783	20538783	100	20538783	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	20538783	20538783	100	20538783	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	7363617	48674	0.6610	48511	163	99.6651	0.3349
		Poll		0	0	0	0	0	0
		Sub Total	7363617	48674	0.6610	48511	163	99.6651	0.3349
	Total		27902400	20587457	73.7838	20587294	163	99.992	0.0008

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the 18thAGM dated August 12, 2024 **has been passed with requisite majority.**

Resolution 6 – Special Resolution (Special Business)

Addition of new object in the object clause and consequent alteration in the Memorandum of Association of the Company

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	20538783	20538783	100	20538783	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	20538783	20538783	100	20538783	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	7363617	48841	0.6633	48840	1	99.998	0.002
		Poll		0	0	0	0	0	0
		Sub Total	7363617	48841	0.6633	48840	1	99.998	0.002
	Total		27902400	20587624	73.7844	20587623	1	100	0.000

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.6 of the Notice of the 18thAGM dated August 12, 2024 **has been passed with requisite majority.**