

Date: 03rd August, 2024

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai -400 001

<u>Sub:</u> Submission of Voting Results and Scrutinizer Report pertaining to the 41st Annual General Meeting;

Ref: Scrip Code & Name: '514138' & 'SURYALA'.

Dear Sir,

We are pleased to furnish the below details/ results of the voting (e-voting and voting during AGM held on August 02, 2024) in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure -1.

Further, we are pleased to inform that all the resolutions from 1 to 9 as set out in the Notice of 41st Annual General Meeting were duly passed by the members of the Company with requisite majority. Please find the enclosed Consolidated Scrutinizer's Report dated 03rd August, 2024 issued by Smt. Prerna Heda, Practicing Company Secretary (M/s. Prerna & Co) along with voting results, appointed for this purpose as Scrutinizer as Annexure-II.

The copy of the Voting results along with Scrutinizer's Report is uploaded on the Company's website http://www.suryalata.com.

Kindly take the above information on your records.

Yours faithfully,

For SURYALATA SPINNING MILLS LIMITED

VITHALDAS AGARWAL Managing Director DIN: 00012774

Encl: as above

	SURYALATA SPINNING MILLS LIMITED
Date of the AGM/EGM	02-08-2024
Total number of shareholders on record date	6663
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	4
Public:	88

Category Mode of Voting held (1) polled (2) (3)=[(2)/(1)]* 100 favour (4) a	Statements of the	Company for the Fi									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the No No ORDINARY - To receive, consider and adopt the Audited Standalone and Consolidated Financial Standalone and Consolida	Statements of the	Company for the F	88								
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the No No ORDINARY - To receive, consider and adopt the Audited Standalone and Consolidated Financial Standalone and Consolida	Statements of the	Company for the F									
Special) with the reports of the Board of Directors and the Auditors thereon. Whether promoter/ promoter group are interested in the No No No No of Votes Polled on outstanding on outstanding shares have polled (2) (3]=[(2)/(1)]* 100 favour (4) a E-Voting E-Voting E-Voting E-Voting No of Votes Polled (3) (3]=[(2)/(1)]* 100 favour (4) a 2.811,268 93.6368 2.811,268	Statements of the	Company for the F									
Special) with the reports of the Board of Directors and the Auditors thereon. Whether promoter/ promoter group are interested in the No No No No No No No of Votes Polled on outstanding on outstanding shares have polled (2) (3]=[(2]/(1)]* 100 favour (4) a E-Voting E-Voting E-Voting 2,811,268 9,3,6368 2,811,268	Statements of the	Company for the Fi									
Whether promoter/ group are interested in the No % of Votes Polled on outstanding on outstanding shares held (1)			inancial Year ended	March 31, 2024, to	gether						
Residual Continue											
No. of shares											
Category Mode of Voting No. of shares No. of votes											
Category Mode of Voting No. of shares No. of votes											
No. of shares No. of votes shares No. of Votes - in No. of votes shares No. of Votes - in No. of votes shares No. of Votes - in No. of Votes - in No. of votes Shares No. of Votes - in No. of votes Shares No. of Votes - in No. of V		% of Votes in	% of Votes								
Category Mode of Voting held (1) polled (2) (3)=[(2)/(1)]* 100 favour (4) a E-Voting 2,811,268 93.6368 2,811,268		favour on votes	against on votes								
E-Voting 2,811,268 93.6368 2,811,268	No. of Votes –	polled	polled		Votes						
	against (5) 0	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100 0.0000	Votes invalid 0	Abstained 0						
Poll 0 0.0000 0	0	0.0000	0.0000	0	0						
Postal Ballot (if 3,002,310											
Promoter and Promoter Group applicable) 0 0.0000 0	0	0.0000	0.0000	0	0						
Total 2,811,268 93.6368 2,811,268	0	100.0000	0.0000	0	0						
E-Voting 0 0.0000 0 Poll 0 0.0000 0	0	0.0000	0.0000	0	0						
Postal Ballot (if	0	0.0000	0.0000	U	U						
Public- Institutions applicable) 0 0.0000 0	0	0.0000	0.0000	0	0						
Total 0 0 0	0	0.0000	0.0000	0	0						
E-Voting 8,398 0.6646 8,344	54	99.3569	0.6430	0	0						
Poll 1,263,694 28 0.0022 28	0	100.0000	0.0000	0	0						
Postal Ballot (if applicable) 0 0.0000 0	0	0.0000	0.0000	0	0						
Total 8,426 0.6668 8,372	54	99.3591	0.6409	0	0						
Total 4,267,000 2,819,694 66.0814 2,819,640	54	99.9981	0.0019	0	0						
Resolution No. 2											
Resolution required: (Ordinary/											
Special) ORDINARY - To declare dividend on Cumulative Redeemable preference Shares of the Company to	for the financial ye	ear ended March 3	1, 2024.								
Whether promoter/ promoter group are interested in the No											
group are interested in the											
% of Votes Polled		% of Votes in	% of Votes								
on outstanding		favour on votes	against on votes								
	No. of Votes –	polled	polled		Votes						
	against (5)	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100 0.0000	Votes Invalid 0	Abstained 0						
Poll 0 0,0000 0	0	0.0000	0.0000	0	0						
Postal Ballot (if 3,002,310											
Promoter and Promoter Group applicable) 0 0.0000 0	0	0.0000	0.0000	0	0						
Total 2,811,268 93.6368 2,811,268	0	100.0000	0.0000	0	0						
E-Voting 0 0.0000 0 Poll 0 0.0000 0	0	0.0000	0.0000	0	0						
Poll 996 0 0.0000 0 Postal Ballot (if	U	0.0000	0.0000	0	U						
Public- Institutions applicable) 0 0.0000 0	0	0.0000	0.0000	0	0						
Total 0 0 0	0	0.0000	0.0000	0	0						
E-Voting 8,398 0.6646 8,344	54	99.3569	0.6430	0	0						
Poll 1,263,694 28 0.0022 28	0	100.0000	0.0000	0	0						
Postal Ballot (II		0.0000	0.0000		0						
Public- Non Institutions applicable) 0 0.0000 0 Total 8,426 0.6668 8,372	0 54	0.0000 99.3591	0.0000 0.6409	0	0						
Total 4,267,000 2,819,694 66.0814 2,819,640	54	99.9981	0.0019	0	0						
Resolution No. 3											
Resolution required: (Ordinary/											
	Equity Shareholde	rs of the Company	for the financial ve	ar ended March 31.	2024.						
Special) ORDINARY - To declare dividend @ 20% (Rs. 2/- per equity share of 10/- each) to Non-Promoter B		, ,									
Whether promoter/ promoter											
Whether promoter/ promoter			% of Votes								
Whether promoter/ promoter group are interested in the No		% of Votos :-									
Whether promoter/ promoter group are interested in the No % of Votes Polled		% of Votes in favour on votes	against on votes								
Whether promoter/ promoter group are interested in the No % of Votes Polled on outstanding	No. of Votes –	% of Votes in favour on votes polled	against on votes polled		Votes						
Whether promoter/ promoter group are interested in the No % of Votes Polled on outstanding No. of shares No. of votes Shares N		favour on votes polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained						
Whether promoter/ group are interested in the No % of Votes Polled on outstanding shares held (1) Category Mode of Voting E-Voting No. of shares held (1) No. of votes shares polled (2) (3)=[(2)/(1)]* 100 favour (4) a E-Voting 2,811,268 93.6368 2,811,268	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	polled (7)=[(5)/(2)]*100 0.0000	0	Abstained 0						
Whether promoter/ promoter group are interested in the	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100		Abstained						
Whether promoter/ promoter group are interested in the	No. of Votes – against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	polled (7)=[(5)/(2)]*100 0.0000 0.0000	0	Abstained 0						
Whether promoter/ promoter group are interested in the	No. of Votes – against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	polled (7)=[(5)/(2)]*100 0.0000 0.0000	0	Abstained 0						
Whether promoter/ promoter group are interested in the	No. of Votes – against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000	polled (7)=[(5)/(2)]*100 0.0000 0.0000	0	Abstained 0						
Whether promoter/ group are interested in the	No. of Votes – against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	0 0 0	Abstained 0 0 0 0 0 0						
Whether promoter group are interested in the	No. of Votes – against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000	polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0	Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0						
Whether promoter/ promoter group are interested in the	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0	0 0 0 0 0 0 0 0 0						
Whether promoter group are interested in the	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0						
Whether promoter group are interested in the	No. of Votes – against (5) 0 0 0 0 0 0 0 0 49	favour on votes polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0	Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0						
Whether promoter/ promoter group are interested in the No No. of shares No. of votes Polled on outstanding shares No. of votes No	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0						
Whether promoter group are interested in the	No. of Votes – against (5) 0 0 0 0 0 0 0 0 49	favour on votes polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0	Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0						
Whether promoter/ promoter group are interested in the	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 (0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	polled (7)=[(5)/(2)]*100	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0						

Resolution No.

Resolution required: (Ordinary/		ppoint a director in p	place of Sri. Maheno	der Kumar Agarwal,	, (DIN: 00012807) Jo	int Managing Direc	ctor of the Compan	y who retires by rot	tation and being e	eligible,
Special) Whether promoter/ promoter	offers himself for	re-appointment.								
group are interested in the	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
Catagoni	Made of Veting		No. of votes	shares			polled	polled	Vatas Invalid	Votes
Category	Mode of Voting E-Voting	held (1)	polled (2) 2,811,268	(3)=[(2)/(1)]* 100		against (5) 0	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100	Votes Invalid	Abstained 0
	Poll	3,002,310	0			0				0
	Postal Ballot (if	3,002,310								0
Promoter and Promoter Group	applicable) Total		2,811,268	0.0000 93.6368	2,811,268	0	0.0000	0.0000		0
	E-Voting		0					0.0000		0
	Poll	996	. 0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000		0
ablic institutions	Total		0	0	0	0	0.0000	0.0000		0
	E-Voting		8,398			54		0.6430		0
	Poll	1,263,694	28	0.0022	28	0	100.0000	0.0000	<u> </u>	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000	,	0
	Total		8,426	0.6668	8,372	54	99.3591	0.6409		0
	Total	4,267,000	2,819,694	66.0814	2,819,640	54	99.9981	0.0019		0
Resolution No.	5									
	†									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Anno	ointment of Sri. Vith	aldas Agarwal as M	lanaging Director (DIN: 00012774) for	a further period of	5 years i.e., with of	fect from 01st July	2024.	
Whether promoter/ promoter		3.37101				period of	,,,	O D St Sully		
group are interested in the	No									
				% of Votes Polled			% of Votes in	% of Votes		
		L		on outstanding			favour on votes	against on votes		l.,
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100			polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
alegory	E-Voting	neid (1)	2,811,268	93.6368		against (5)	100.0000	0.0000		0 Abstairieu
	Poll	3,002,310	0			0		0.0000		0
	Postal Ballot (if	3,002,310								
Promoter and Promoter Group	applicable) Total		2,811,268	0.0000 93.6368		0	0.0000	0.0000		0
	E-Voting		0					0.0000		0
	Poll	996	0	0.0000			0.0000	0.0000		0
	Postal Ballot (if]								
Public- Institutions	applicable) Total		0	0.0000	0	0	0.0000	0.0000		0
	E-Voting		8,398	0.6646	·	54	99.3569	0.6430		0
	Poll	1,263,694	28			0			-	0
	Postal Ballot (if	1,203,034								
Public- Non Institutions	applicable) Total		8,426	0.0000		0 54	0.0000 99.3591	0.0000		0
	Total	4,267,000				54	99.9981	0.0019		0
										•
Resolution No.	6									
Resolution required: (Ordinary/	SPECIAL - Annoint	tment of Sri. Ramasa	ahayam Raghuram I	Reddy (DIN: 024314	117) as an Indenend	ent Director of the	Company for a terr	m of five years i.e.	from 29th June 2	024 to 28th
Special)	June 2029 (both d		na yani nagna ani i	1000) (5111.02.151.1	17) as an macpena	ene birector or the	company for a terr			02 1 10 2011
Whether promoter/ promoter		T								
group are interested in the	No									
				1						
			1	l		l l		l		
				% of Votes Polled			% of Votes in	% of Votes		
		No of sk	No of ustra	on outstanding	No of Votes		favour on votes	against on votes		Vat
Category	Mode of Voting		No. of votes	on outstanding shares		No. of Votes –	favour on votes polled	against on votes polled	Votes Invalid	Votes Abstained
Category	Mode of Voting E-Voting	No. of shares held (1)	No. of votes polled (2) 2,811,268	on outstanding shares	favour (4)		favour on votes	against on votes polled (7)=[(5)/(2)]*100 0.0000)	
Category	E-Voting Poll	held (1)	polled (2) 2,811,268	on outstanding shares (3)=[(2)/(1)]* 100 93.6368	favour (4) 2,811,268	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000)	Abstained
	E-Voting Poll Postal Ballot (if		polled (2) 2,811,268	on outstanding shares (3)=[(2)/(1)]* 100 93.6368 0.0000	favour (4) 2,811,268 0	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000		Abstained 0
	E-Voting Poll	held (1)	polled (2) 2,811,268	on outstanding shares (3)=[(2)/(1)]* 100 93.6368 0.0000	favour (4) 2,811,268 0	No. of Votes – against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000		Abstained 0 0
Category Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1)	2,811,268 0 2,811,268 0 2,811,268	on outstanding shares (3)=[(2)/(1)]* 100 93.6368 0.0000 0.0000 93.6368 0.0000	favour (4) 2,811,268 0 2,811,268 0	No. of Votes – against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000		Abstained 0 0 0 0 0 0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1)	polled (2) 2,811,268 0 2,811,268 0 2,811,268	on outstanding shares (3)=[(2)/(1)]* 100 93.6368 0.0000 0.0000 93.6368 0.0000	favour (4) 2,811,268 0 2,811,268 0	No. of Votes – against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000		Abstained 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	held (1) 	polled (2) 2,811,268 0 0 2,811,268 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1)]* 100 93.6368 0.0000 0.0000 93.6368 0.0000	favour (4) 2,811,268 0 0 2,811,268 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		Abstained 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1) 	polled (2) 2,811,268 0 2,811,268 0 2,811,268	on outstanding shares (3)=[(2)/(1)]* 100 93.6368 0.0000 93.6368 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	favour (4) 2,811,268 0 0 2,811,268 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000		Abstained 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Fostal Ballot (if applicable) Total E-Voting	held (1) 	polled (2) 2,811,268 0 2,811,268 0 2,811,268 0 0 0 8,398	on outstanding shares (3)=[(2)/(1)]* 100 93.6368 0.0000 93.6368 0.0000 93.6368 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	favour (4) 2,811,268 0 2,812,68 0 0 0 0 8,344	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000		Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll	held (1) 	polled (2) 2,811,268 0 2,811,268 0 2,811,268 0 0 0 8,398	on outstanding shares (3)=[(2)/(1)]* 100 93.6368 0.0000 93.6368 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	favour (4) 2,811,268 0 2,812,68 0 0 0 0 8,344	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.00000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	against on votes polled (7)=[(5)/(2)]*100		Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	held (1)	polled (2) 2,811,268 0 2,811,268 0 2,811,268 0 0 0 8,398	on outstanding shares (3)=[(2)/(1)]* 100 93.6368 0.0000 93.6368 0.0000 93.6368 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 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Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total Total	996 1,263,694	polled (2) 2,811,268 0 0 2,811,268 0 0 0 0 0 0 8,398 28 0 8,426	on outstanding shares (3)=[(2)/(1)]* 100 93.6368 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	favour (4) 2,811,268 0 0 2,811,268 0 0 0 0 0 0 8,344 28 0 8,372	No. of Votes — against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(s)/(2)]*100		Abstained Abstained
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable)	held (1)	polled (2) 2,811,268 0 0 2,811,268 0 0 0 0 0 0 8,398 28 0 8,426	on outstanding shares (3)=[(2)/(1)]* 100 93.6368 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	favour (4) 2,811,268 0 0 2,811,268 0 0 0 0 0 0 8,344 28 0 8,372	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(s)/(2)]*100		Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total F-Voting Poll Postal Ballot (if applicable) Total Total Total Total	996 1,263,694	polled (2) 2,811,268 0 0 2,811,268 0 0 0 0 0 0 8,398 28 0 8,426	on outstanding shares (3)=[(2)/(1)]* 100 93.6368 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	favour (4) 2,811,268 0 0 2,811,268 0 0 0 0 0 0 8,344 28 0 8,372	No. of Votes — against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(s)/(2)]*100		Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total Total	996 1,263,694	polled (2) 2,811,268 0 0 2,811,268 0 0 0 0 0 0 8,398 28 0 8,426	on outstanding shares (3)=[(2)/(1)]* 100 93.6368 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	favour (4) 2,811,268 0 0 2,811,268 0 0 0 0 0 0 8,344 28 0 8,372	No. of Votes — against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(s)/(2)]*100		Abstained O O O O O O O O O O O O O
Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total	996 1,263,694	polled (2) 2,811,268 0 0 2,811,268 0 0 0 0 8,3198 28 0 8,426 2,819,694	on outstanding shares (3)=[(2)/(1)]* 100 93.6368 0.0000 0.0000 93.6368 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	favour (4) 2,811,268 0 2,811,268 0 0 0 0 0 0 0 0 8,344 288 0 8,372 2,819,640	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0		Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/special)	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total	held (1) 3,002,310 996 1,263,694 4,267,000 tment of Sri. Meka Y	polled (2) 2,811,268 0 0 2,811,268 0 0 0 0 8,3198 28 0 8,426 2,819,694	on outstanding shares (3)=[(2)/(1)]* 100 93.6368 0.0000 0.0000 93.6368 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	favour (4) 2,811,268 0 2,811,268 0 0 0 0 0 0 0 0 8,344 288 0 8,372 2,819,640	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0		Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total 7 SPECIAL - Appoint (both days inclusiv	held (1) 3,002,310 996 1,263,694 4,267,000 tment of Sri. Meka Y	polled (2) 2,811,268 0 0 2,811,268 0 0 0 0 8,3198 28 0 8,426 2,819,694	on outstanding shares (3)=[(2)/(1)]* 100 93.6368 0.0000 0.0000 93.6368 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	favour (4) 2,811,268 0 2,811,268 0 0 0 0 0 0 0 0 8,344 288 0 8,372 2,819,640	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0		Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total Postal Ballot (if applicable) Total Total Total Total 7 SPECIAL - Appoint	held (1) 3,002,310 996 1,263,694 4,267,000 tment of Sri. Meka Y	polled (2) 2,811,268 0 0 2,811,268 0 0 0 0 8,3198 28 0 8,426 2,819,694	on outstanding shares (3)=[(2)/(1)]* 100 93.6368 0.0000 0.0000 93.6368 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	favour (4) 2,811,268 0 2,811,268 0 0 0 0 0 0 0 0 8,344 288 0 0 8,372 2,819,640	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0		Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total 7 SPECIAL - Appoint (both days inclusiv	held (1) 3,002,310 996 1,263,694 4,267,000 tment of Sri. Meka Y	polled (2) 2,811,268 0 0 2,811,268 0 0 0 0 8,3198 28 0 8,426 2,819,694	on outstanding shares (3)=[(2)/(1)]* 100 93.6368 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	favour (4) 2,811,268 0 2,811,268 0 0 0 0 0 0 0 0 8,344 288 0 0 8,372 2,819,640	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0000 (0.0		Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total 7 SPECIAL - Appoint (both days inclusiv	held (1) 3,002,310 996 1,263,694 4,267,000 tment of Sri. Meka Y	polled (2) 2,811,268 0 0 2,811,268 0 0 0 0 8,3198 28 0 8,426 2,819,694	on outstanding shares (3)=[(2)/(1)* 100 93.6368 0.0000 93.6368 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	favour (4) 2,811,268 0 2,811,268 0 0 0 0 0 0 0 0 8,344 288 0 0 8,372 2,819,640	No. of Votes — against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(s)/(2)]*100		Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/Special) Whether promoter/promoter	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total 7 SPECIAL - Appoint (both days inclusiv	996 1,263,694 4,267,000 tment of Sri. Meka Y	polled (2) 2,811,268 0 0 2,811,268 0 0 0 8,318 28 0 8,426 2,819,694	on outstanding shares (3)=[(2)/(1)]* 100 93.6368 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	favour (4) 2,811,268 0 0 2,811,268 0 0 0 0 0 8,344 28 0 8,372 2,819,640 Dendent Director of	No. of Votes — against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(s]/(2)]*100		Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total 7 SPECIAL - Appoint (both days inclusiv	held (1) 3,002,310 996 1,263,694 4,267,000 tment of Sri. Meka Y	polled (2) 2,811,268 0 0 2,811,268 0 0 0 8,3198 28 0 8,426 2,819,694	on outstanding shares (3)={(2)/(1)* 100 93.6368 0.0000 0.0000 93.6368 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	favour (4) 2,811,268 0 2,811,268 0 0 0 0 8,344 28 0 8,372 2,819,640	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(s)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.	e 2024 to 28th Jun	Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/Special) Whether promoter/promoter	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total 7 SPECIAL - Appoint (both days inclusiv	996 1,263,694 4,267,000 tment of Sri. Meka Y	polled (2) 2,811,268 0 0 2,811,268 0 0 0 8,318 28 0 8,426 2,819,694	on outstanding shares (3)=[(2)/(1)]* 100 93.6368 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	favour (4) 2,811,268 0 0 2,811,268 0 0 0 0 8,344 28 0 8,372 2,819,640 No. of Votes – in favour (4)	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(s]/(2)]*100		Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

1	Postal Ballot (if	3,002,310								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,811,268	93.6368	2,811,268	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	996	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	330								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		8,398	0.6646	8,344	54	99.3569	0.6430	0	0
	Poll	1,263,694	28	0.0022	28	0	100.0000	0.0000	0	0
	Postal Ballot (if	1,203,094								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,426	0.6668	8,372	54	99.3591	0.6409	0	0
	Total	4,267,000	2,819,694	66.0814	2,819,640	54	99.9981	0.0019	0	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint 2024.	ment of Sri. K. R. Su	resh Reddy (DIN: 0	0074879) as Non- E	xecutive and Non-I	ndependent) of the	Company for a ter	m of five years, with	n effect from 06th A	August
Whether promoter/ promoter										
group are interested in the	No									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		Votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Abstained
	E-Voting		2,811,268	93.6368	2,811,268	0	100.0000	0.0000	0	0
	Poll	3,002,310	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	3,002,310								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,811,268	93.6368	2,811,268	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	996	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if]								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		8,398	0.6646	8,344	54	99.3569	0.6430	0	0
	Poll	1,263,694	28	0.0022	28	0	100.0000	0.0000	0	0
	Postal Ballot (if	1,203,094								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,426	0.6668	8,372	54	99.3591	0.6409	0	0
	Total	4,267,000	2,819,694	66.0814	2,819,640	54	99.9981	0.0019	0	0

Resolution No.	q									
	ľ									
Resolution required: (Ordinary/										
Special)	SPECIAL - To ratify	the remuneration	of the Cost Auditor	Smt. Aruna Prasad	(M/s. Aruna Prasad	& Co., Cost Accour	tants) for financial	year ending March	31, 2025.	
Whether promoter/ promoter										
group are interested in the	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in		polled	polled		Votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Abstained
	E-Voting		2,811,268		2,811,268	0	100.0000		C	0
	Poll	3,002,310	0	0.0000	0	0	0.0000	0.0000	С	0
	Postal Ballot (if	3,002,310								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		2,811,268	93.6368	2,811,268	0	100.0000	0.0000	C	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	C	0
	Poll	996	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	330								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		0	0	0	0	0.0000	0.0000	C	0
	E-Voting		8,398	0.6646	8,344	54	99.3569	0.6430	C	0
	Poll	1.263.694	28	0.0022	28	0	100.0000	0.0000	C	0
	Postal Ballot (if	1,203,094								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		8,426	0.6668	8,372	54	99.3591	0.6409	C	0
	Total	4,267,000	2,819,694	66.0814	2,819,640	54	99.9981	0.0019	C	0



Prerna Heda B.A.LL.B.ACS.

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the companies act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Suryalata Spinning Mills Limited
Surya Towers, 1st Floor, 105, Sardar Patel Road,
Secunderabad – 500003, Telangana, India.

Dear Sir,

<u>SUB:</u> Consolidated Scrutinizer's Report on remote e-voting and e-voting for the ^{41st} Annual General Meeting (AGM) of Suryalata Spinning Mills Limited Held on Friday, the 02nd August, 2024 At 11.00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM').

- 1. I, Prerna Heda, Practicing Company Secretary, Hyderabad, was appointed as Scrutinizer by the Board of Directors of Suryalata Spinning Mills Limited (the company) for the purpose of scrutinizing the process of voting through electronic means (e-voting) at the 41st Annual General Meeting (AGM) of the company in a fair and transparent manner 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) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and circulars issued by SEBI and in compliance with framework issued by Ministry of Corporate Affairs through its General Circulars (hereinafter referred to as "MCA Circulars"), on the resolutions contained in the notice of the 41st AGM of the members of the company, held on 02nd august, 2024 at 11.00 a.m. (IST) through video conferencing ('VC')/ other audio visual means ('OVAM') facility and also ascertaining the requisite majority for the resolutions proposed therein.
- 2. In compliance with the relevant MCA Circular(s), the Notice of the 41st AGM was sent to the shareholders and the 'Advertisement' was published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, specifying the day, date and time of the AGM. Notice of the AGM and Annual Report was also made available on the website of the company, the Stock Exchange (BSE Limited) and KFin Technologies Limited (KFin), Registrar and Share Transfer Agent of the Company.
- 3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the scrutinizer, I have to scrutinize:

- I. Process of the remote e-voting; and
- Process of the e-voting at AGM.

4. Management's Responsibility

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and e-voting during the 41st Annual General Meeting (e-voting at AGM) on the resolutions proposed in the Notice of the 41st AGM of the company is the responsibility of the management.

5. Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process both by remote e-voting and e-voting at AGM are conducted in a fair and transparent manner and tender Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, based on the reports generated from the electronic voting system provided by KFin Technologies Limited (KFin), the Registrar and Share Transfer Agent of the Company and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/ or KFin for my verification.

6. Cut-Off Date

The shareholders of the company as on the "cut-off" date i.e.; 20th July, 2024 as a set out in the notice, were entitled to vote on the resolutions (as set out in the notice calling the agm) and their voting rights were in proportion to their shareholding in the Paidi-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

7. Process of remote e-voting

- The remote e-voting period remained open from Thursday, July 25, 2024 (9.00 A.M. IST) to Thursday, August 01st, 2024 (5.00 P.M. IST).
- II. The votes vast during the remote e-Voting were unblocked on 01st August, 2024 at 5:37 P.M. in the presence of Ms. Monika Jhawar and Ms. Smrithi Bajaj, who are not the employees of the Company.
- III. Thereafter, the details containing inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of KFin i.e https:// evoting.kfintech.com. Based on the report generated by KFin and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

8. Process of e-voting at AGM

 After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by KFin under my instructions.

- II. The e-votes cast at the meeting were unblocked at 12.07 A.M. on Friday, 02nd August, 2024 after the conclusion of AGM.
- III. The e-votes were reconciled with the records maintained by the Company / KFin and the authorization lodged with the Company/KFin on test check basis.
- The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are annexed hereunder.
- 10. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting of AGM on all the resolutions as set out in the notice of AGM, based on the reports generated by KFin, scrutinized on test check basis and relied upon by me as under:

RESOLUTION NO. 1 – ORDINARY BUSINESS:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon.

Mode of Number Voting of members			avour of the (out of valid	Voted a resolution (out of valid	Invalid votes	
vote	voted	Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	104	2819612	99.9981	54	0.0019	_
e-voting at AGM	27	28	100.00	1-	-	-
Total	131	2819640	99.9981	54	0.0019	•

Therefore, the Resolution in Item No. 1 has been approved with requisite majority.

RESOLUTION NO. 2 - ORDINARY BUSINESS:

To declare dividend on Cumulative Redeemable preference Shares of the Company for the financial year ended March 31, 2024.

Mode of Number of members		N. 177200 U	avour of the (out of valid	Voted a resolution (out of valid	Invalid votes	
voted	voted	Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	104	2819612	99.9981	54	0.0019	-
e-voting at AGM	27	28	100.00	-	-	-
Total	131	2819640	99.9981	54	0.0019	a = 0

Therefore, the Resolution in Item No. 2 has been approved with requisite majority.

RESOLUTION NO. 3 - ORDINARY BUSINESS:

To declare dividend @ 20% (Rs. 2/- per equity share of 10/- each) to Non-Promoter Equity Shareholders of the Company for the financial year ended March 31, 2024.

Mode of Number Voting of members		CLASSICITIONS CONTOR SWI	avour of the (out of valid	Voted a resolution (out of valid	Invalid votes	
voted	voted	Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	104	2819617	99.9983	49	0.0017	
e-voting at AGM	27	28	100	15.	5	
Total	131	2819645	99.9983	49	0.0017	

Therefore, the Resolution in Item No. 3 has been approved with requisite majority.

RESOLUTION NO. 4 – ORDINARY BUSINESS:

To appoint a director in place of Sri. Mahender Kumar Agarwal, (DIN: 00012807) Joint Managing Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Number of members		N. 177200 U	avour of the (out of valid	Voted a resolution (out of valid	Invalid votes	
voted	voted	Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	104	2819612	99.9981	54	0.0019	-
e-voting at AGM	27	28	100.00	-	-	-
Total	131	2819640	99.9981	54	0.0019	a = 0

Therefore, the Resolution in Item No. 4 has been approved with requisite majority.

RESOLUTION NO. 5 - SPECIAL BUSINESS:

Re-Appointment of Sri. Vithaldas Agarwal as Managing Director, (DIN: 00012774) for a further period of 5 years i.e., with effect from 01st July 2024.

Mode of Number Voting of members		ALTERNATIONS CONTRACT SAN	avour of the (out of valid	Voted a resolution (out of valid	Invalid votes	
voted	voted	Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	1
Remote e-voting	104	2819612	99.9981	54	0.0019	
e-voting at AGM	27	28	100.00	15	5	(100-1
Total	131	2819640	99.9981	54	0.0019	1-51

Therefore, the Resolution in Item No. 5 has been approved with requisite majority.

RESOLUTION NO. 6 - SPECIAL BUSINESS:

Appointment of Sri. Ramasahayam Raghuram Reddy (DIN: 02431417) as an Independent Director of the Company for a term of five years, i.e., from 29th June 2024 to 28th June 2029 (both days inclusive).

Mode of Number of members		N. 177200 U	avour of the (out of valid	Voted a resolution (out of valid	Invalid votes	
voted	voted	Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	104	2819612	99.9981	54	0.0019	-
e-voting at AGM	27	28	100.00	-	-	-
Total	131	2819640	99.9981	54	0.0019	

Therefore, the Resolution in Item No. 6 has been approved with requisite majority.

RESOLUTION NO. 7 - SPECIAL BUSINESS:

Appointment of Sri. Meka Yugandhar (DIN: 00012265) as an Independent Director of the Company for a term of five years, i.e., from 29th June 2024 to 28th June 2029 (both days inclusive).

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)				Invalid votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	104	2819612	99.9981	54	0.0019	-
e-voting at AGM	27	28	100.00	hg-	_	_
Total	131	2819640	99.9981	54	0.0019	

Therefore, the Resolution in Item No. 7 has been approved with requisite majority.

RESOLUTION NO. 8 - SPECIAL BUSINESS:

Appointment of Sri. K. R. Suresh Reddy (DIN: 00074879) as Non- Executive and Non-Independent) of the Company for a term of five years, with effect from 06th August 2024.

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		8.546		Invalid votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	104	2819612	99.9981	54	0.0019	-
e-voting at AGM	27	28	100.00	-	ш	-
Total	131	2819640	99.9981	54	0.0019	1

Therefore, the Resolution in Item No. 8 has been approved with requisite majority.

RESOLUTION NO. 9 - SPECIAL BUSINESS:

To ratify the remuneration of the Cost Auditor Smt. Aruna Prasad (M/s. Aruna Prasad & Co., Cost Accountants) for financial year ending March 31, 2025.

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted a resolution (out of valid	Invalid votes	
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	104	2819612	99.9981	54	0.0019	-
e-voting at AGM	27	28	100.00		□	1=
Total	131	2819640	99.9981	54	0.0019	-

Therefore, the Resolution in Item No. 9 has been approved with requisite majority.

11. The electronic data and all other relevant records relating to e-voting and e-voting at AGM will be handed over to Chairman of the Company for safe keeping as provided in the Act read with the relevant Rules.

12. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) website of KFin. This report

is not used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For Prerna & Co.

Companies Secretaries

Company Socretary In Practice

C.P. No. :- 18212 M. No. :- 29164

UDIN: A029164F000890552

Place: Hyderabad Date: 03th August, 2024