



September 24, 2024

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai – 400 001

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) Mumbai – 400051

**Name of Scrip: MAXIND**

**Scrip Code: 543223**

**Sub.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Voting Results of 5<sup>th</sup> Annual General Meeting.**

Dear Sir/Madam,

This is in furtherance to our earlier letter dated September 23, 2024, informing about the proceedings of the 5<sup>th</sup> AGM of the Company held on September 23, 2024, through Video Conferencing from 1430 hrs to 1507 hrs (IST).

In this regard, pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith:

1. Voting results of the 5<sup>th</sup> AGM and
2. Consolidated Report of the Scrutinizer on the aforesaid voting results, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

A copy of the abovementioned documents is being uploaded on the website of the Company [www.maxindia.com](http://www.maxindia.com) and being sent to National Securities Depository Limited for uploading in their website.

Basis the above, we would like to inform you that all resolutions proposed at the 5<sup>th</sup> AGM held on September 23, 2024, have been passed with the requisite majority.

You are requested to take note of the above.

Thanking you,  
Yours faithfully  
**For Max India Limited**

**Pankaj Chawla**  
**Company Secretary & Compliance Officer**

**Enc.:** as above

**MAX INDIA LIMITED**

CIN: L74999MH2019PLC320039

Corporate Office: Landmark House, 3<sup>rd</sup> Floor, Plot No. 65, Sector-44, Gurgaon - 122003, Haryana | [www.maxindia.com](http://www.maxindia.com)  
Regd. Office: 167, Floor 1, Plot No. - 167, Ready Money Terrace, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018, India

## Max India Limited

### Voting Results of Annual General Meeting

**Details of e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:**

<b>Date of the AGM</b>	September 23, 2024
<b>Total number of shareholders on Cut-off date i.e. September 16, 2024</b>	40,786
<b>No. of shareholders present in the meeting either in person or through Proxy:</b> Promoters and Promoter Group: Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: 17 Public: 38	55

**1. Ordinary Resolution: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.**

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-voting	2,19,91,013	2,19,71,013	99.9091	2,19,71,013	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>2,19,71,013</b>	<b>99.9091</b>	<b>2,19,71,013</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	36,42,622	3,61,009	9.9107	3,61,009	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>3,61,009</b>	<b>9.9107</b>	<b>3,61,009</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	1,75,37,133	7,25,935	4.1394	7,25,801	134	99.9815	0.0185
	Poll		57,000	0.3250	57,000	-	0.0000	0.0000
	<b>Total</b>		<b>7,82,935</b>	<b>4.4644</b>	<b>7,82,801</b>	<b>134</b>	<b>99.9829</b>	<b>0.0171</b>
<b>Total</b>		<b>4,31,70,768</b>	<b>2,31,14,957</b>	<b>53.5431</b>	<b>2,31,14,823</b>	<b>134</b>	<b>99.9994</b>	<b>0.0006</b>

**2. Ordinary Resolution: To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the Report of the Auditors thereon.**

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-voting	2,19,91,013	2,19,71,013	99.9091	2,19,71,013	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>2,19,71,013</b>	<b>99.9091</b>	<b>2,19,71,013</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	36,42,622	3,61,009	9.9107	3,61,009	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>3,61,009</b>	<b>9.9107</b>	<b>3,61,009</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	1,75,37,133	7,25,895	4.1392	7,25,777	118	99.9837	0.0163
	Poll		57,000	0.3250	57,000	-	0.0000	0.0000
	<b>Total</b>		<b>7,82,895</b>	<b>4.4642</b>	<b>7,82,777</b>	<b>118</b>	<b>99.9849</b>	<b>0.0151</b>
<b>Total</b>		<b>4,31,70,768</b>	<b>2,31,14,917</b>	<b>53.5430</b>	<b>2,31,14,799</b>	<b>118</b>	<b>99.9995</b>	<b>0.0005</b>

**3. Ordinary Resolution: To appoint Mr. Mohit Talwar (DIN: 02394694), who retires by rotation and being eligible offers himself for re-appointment, as a Director.**

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-voting	2,19,91,013	2,19,71,013	99.9091	2,19,71,013	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>2,19,71,013</b>	<b>99.9091</b>	<b>2,19,71,013</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	36,42,622	3,61,009	9.9107	3,61,009	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>3,61,009</b>	<b>9.9107</b>	<b>3,61,009</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	1,75,37,133	7,25,895	4.1392	7,24,603	1292	99.8220	0.1780
	Poll		57,000	0.3250	57,000	-	0.0000	0.0000
	<b>Total</b>		<b>7,82,895</b>	<b>4.4642</b>	<b>7,81,603</b>	<b>1292</b>	<b>99.8350</b>	<b>0.1650</b>
<b>Total</b>		<b>4,31,70,768</b>	<b>2,31,14,917</b>	<b>53.5430</b>	<b>2,31,13,625</b>	<b>1,292</b>	<b>99.9944</b>	<b>0.0056</b>

**4. Ordinary Resolution: To appoint Ms. Tara Singh Vachani (DIN: 02610311), who retires by rotation and being eligible offers herself for re- appointment, as a Director**

Whether promoter/ promoter group are intersted in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-voting	2,19,91,013	2,19,71,013	99.9091	2,19,71,013	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>2,19,71,013</b>	<b>99.9091</b>	<b>2,19,71,013</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	36,42,622	3,61,009	9.9107	3,50,000	11,009	96.9505	3.0495
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>3,61,009</b>	<b>9.9107</b>	<b>3,50,000</b>	<b>11,009</b>	<b>96.9505</b>	<b>3.0495</b>
Public-Non Institutions	E-voting	1,75,37,133	7,25,895	4.1392	7,25,327	568	99.9218	0.0782
	Poll		57,000	0.3250	57,000	-	0.0000	0.0000
	<b>Total</b>		<b>7,82,895</b>	<b>4.4642</b>	<b>7,82,327</b>	<b>568</b>	<b>99.9274</b>	<b>0.0726</b>
<b>Total</b>		<b>4,31,70,768</b>	<b>2,31,14,917</b>	<b>53.5430</b>	<b>2,31,03,340</b>	<b>11,577</b>	<b>99.9499</b>	<b>0.0501</b>

**5. Special Resolution: Approval for continuation of term of appointment of Mr. Analjit Singh (DIN: 00029641) as Director (Non-Executive and Non-Independent) of the Company.**

Whether promoter/ promoter group are intersted in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-voting	2,19,91,013	2,19,71,013	99.9091	2,19,71,013	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>2,19,71,013</b>	<b>99.9091</b>	<b>2,19,71,013</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	36,42,622	3,61,009	9.9107	3,61,009	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>3,61,009</b>	<b>9.9107</b>	<b>3,61,009</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	1,75,37,133	7,26,009	4.1398	7,25,393	616	99.9152	0.0848
	Poll		57,000	0.3250	57,000	-	0.0000	0.0000
	<b>Total</b>		<b>7,83,009</b>	<b>4.4649</b>	<b>7,82,393</b>	<b>616</b>	<b>99.9213</b>	<b>0.0787</b>
<b>Total</b>		<b>4,31,70,768</b>	<b>2,31,15,031</b>	<b>53.5432</b>	<b>2,31,14,415</b>	<b>616</b>	<b>99.9973</b>	<b>0.0027</b>

# **SANJAY GROVER & ASSOCIATES**

## **COMPANY SECRETARIES**

**B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi – 110 024**  
**Tel.: (011) 4679 0000, Fax: (011) 4679 0012**  
**e-mail: [contact@cssanjaygrover.in](mailto:contact@cssanjaygrover.in)**  
**Website: [www.cssanjaygrover.in](http://www.cssanjaygrover.in)**

### **Consolidated Scrutinizer's Report**

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

To,

The Chairman

**Max India Limited**

(CIN: L74999MH2019PLC320039)

167, Floor 1, Plot-167A, Ready Money Mansion

Dr. Annie Besant Road, Worli, Mumbai-400018

Dear Sir,

I, Kapil Dev Taneja, Partner, M/s Sanjay Grover & Associates, Company Secretaries having its office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of Max India Limited ("the Company") on August 14, 2024 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 5<sup>th</sup> Annual General Meeting ('AGM'), under the provisions of Section 108 of the Act read with the Rules and General Circular No. 14/ 2020, 17/ 2020, 20/2020, 02/ 2021, 21/ 2021,10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, December 28, 2022 and September 25, 2023 respectively ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolutions as mentioned in Notice dated August 23, 2024 ("AGM Notice") for AGM of the Company held on Monday,



## **SANJAY GROVER & ASSOCIATES**

September 23, 2024 at 02:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

### **I submit my report as under:-**

1. The Management of the Company is responsible to ensure the compliance with the requirements of - (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the LODR Regulations related to e-voting in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer for e-voting at the AGM and remote e-voting is restricted to making a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depositories Limited ("**NSDL**").
3. **The remote e-voting period commenced on Thursday, September 19, 2024 at 09:00 A.M. (IST) and ended on Sunday, September 22, 2024 at 05:00 P.M. (IST) via e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting facility through [www.evoting.nsd.com](http://www.evoting.nsd.com). The Company provided e-voting facility to the Members who participated / attended through VC/OAVM to enable such Members to cast their votes, if they had not cast their votes earlier through remote e-voting.**
4. The Members of the Company as on **cut-off date i.e. Monday, September 16, 2024** were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "**e-votes/ e-voting**") on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on cut-off date was Rs. 43,17,07,680 (Rupees Forty Three Crore Seventeen Lakh Seven Thousand Six Hundred Eighty Only) divided into 4,31,70,768 (Four Crore Thirty One Lakh Seventy Thousand Seven Hundred Sixty Eight Only) equity shares of Rs. 10 each.



## SANJAY GROVER & ASSOCIATES

6. After completion of e-voting, the votes cast by the members through e-voting at the AGM and through remote e-voting were unblocked in the presence of two witnesses i.e. Mr. Ayush Arya and Ms. Vanshita Goel who are not in the employment of the Company.

  
Mr. Ayush Arya

  
Ms. Vanshita Goel

7. The data of e-votes was diligently scrutinized and reconciled with the records maintained by MAS Services Limited, Registrar and Share Transfer Agent ("RTA") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.

8. The consolidated summary of results of e-voting are as under:

**Resolution No. 1:** To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	57,000	2,30,57,823	2,31,14,823	99.9994
Dissent	-	134	134	0.0006
Total	57,000	2,30,57,957	2,31,14,957	100.0000

Therefore, Resolution No. 1 has been approved with requisite majority and further details of E-votes are given in Annexure-A.



## SANJAY GROVER & ASSOCIATES

**Resolution No. 2:** To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the Report of the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	57,000	2,30,57,799	2,31,14,799	99.9995
Dissent	-	118	118	0.0005
Total	57,000	2,30,57,917	2,31,14,917	100.0000

Therefore, Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in **Annexure-B**.

**Resolution No. 3:** To appoint Mr. Mohit Talwar (DIN: 02394694), who retires by rotation and being eligible offers himself for re-appointment, as a Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	57,000	2,30,56,625	2,31,13,625	99.9944
Dissent	-	1,292	1,292	0.0056
Total	57,000	2,30,57,917	2,31,14,917	100.0000

Therefore, the Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in **Annexure-C**.





## SANJAY GROVER & ASSOCIATES

**Resolution No. 4:** To appoint Ms. Tara Singh Vachani (DIN: 02610311), who retires by rotation and being eligible offers herself for re-appointment, as a Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	57,000	2,30,46,340	2,31,03,340	99.9499
Dissent	-	11,577	11,577	0.0501
Total	57,000	2,30,57,917	2,31,14,917	100.0000

Therefore, the Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in Annexure-D.

**Resolution No. 5:** To approve continuation of term of appointment of Mr. Analjit Singh (DIN: 00029641) as Director (Non-executive and Non-Independent) of the company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	57,000	2,30,57,415	2,31,14,415	99.9973
Dissent	-	616	616	0.0027
Total	57,000	2,30,58,031	2,31,15,031	100.0000

Therefore, the Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in Annexure-E.



**SANJAY GROVER & ASSOCIATES**

9. The register containing the details of e-voting is under my safe custody and will be handed over to the Chairman of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You

**For Sanjay Grover & Associates  
Company Secretaries**

  
**Kapil Dev Taneja**

Partner

Scrutinizer

CP No.: 22944/ M.No.:4019

UDIN: F004019F001298642

September 24, 2024

New Delhi



**Countersigned by**



**Pankaj Chawla**

Company Secretary

Membership No. F-6625

September 24, 2024

New Delhi

Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

**A1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	1	57,000	5,70,000
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	1	57,000	5,70,000
d) Votes with Assent	1	57,000	5,70,000
e) Votes with Dissent	-	-	-

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	183	2,30,57,957	23,05,79,570
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	183	2,30,57,957	23,05,79,570
d) Votes with Assent	179	2,30,57,823	23,05,78,230
e) Votes with Dissent	4	134	1,340



## SANJAY GROVER & ASSOCIATES

### Annexure - B

Details of e-voting at AGM & remote e-voting for Resolution No. 2 are as under:

#### **B1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	1	57,000	5,70,000
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	1	57,000	5,70,000
d) Votes with Assent	1	57,000	5,70,000
e) Votes with Dissent	-	-	-

#### **B2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	182	2,30,57,917	23,05,79,170
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	182	2,30,57,917	23,05,79,170
d) Votes with Assent	179	2,30,57,799	23,05,77,990
e) Votes with Dissent	3	118	1,180



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

**C1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	1	57,000	5,70,000
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	1	57,000	5,70,000
d) Votes with Assent	1	57,000	5,70,000
e) Votes with Dissent	-	-	-

**C2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	182	2,30,57,917	23,05,79,170
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	182	2,30,57,917	23,05,79,170
d) Votes with Assent	173	2,30,56,625	23,05,66,250
e) Votes with Dissent	9	1,292	12,920



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

**D1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	1	57,000	5,70,000
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	1	57,000	5,70,000
d) Votes with Assent	1	57,000	5,70,000
e) Votes with Dissent	-	-	-

**D2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	182	2,30,57,917	23,05,79,170
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	182	2,30,57,917	23,05,79,170
d) Votes with Assent	171	2,30,46,340	23,04,63,400
e) Votes with Dissent	11	11,577	1,15,770



## SANJAY GROVER & ASSOCIATES

### Annexure - E

Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

#### E1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	1	57,000	5,70,000
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	1	57,000	5,70,000
d) Votes with Assent	1	57,000	5,70,000
e) Votes with Dissent	-	-	-

#### E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	183	2,30,58,031	23,05,80,310
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	183	2,30,58,031	23,05,80,310
d) Votes with Assent	175	2,30,57,415	23,05,74,150
e) Votes with Dissent	8	616	6,160

