



**October 31, 2024**

To  
BSE Limited  
Floor 25, P J Towers, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 505725

**Sub:** Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 61st Annual General Meeting (AGM) of the Company

**Dear Sir/Madam**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find the enclosed details of voting results inclusive of remote e-voting as well as e-voting during AGM of the Company, which was held on Wednesday, October 30, 2024 at 05:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Furthermore, kindly find the enclosed consolidated report of the Scrutinizer, S Khurana & Associates, Practicing Company Secretaries, represented by CS Sachin Khurana (Proprietor), on remote e-voting and e-voting during the AGM.

The above are also being uploaded on the Company's website <https://www.algoquantfintech.com> and on the website of NSDL, <https://www.evoting.nsdl.com>.

You are requested to kindly take the same on record.

**For Algoquant Fintech Limited**

**BARKHA SIPANI** Digitally signed by  
BARKHA SIPANI  
Date: 2024.10.31  
18:10:52 +06'00'

**Barkha Sipani**  
**Company Secretary and Compliance Officer**  
**Membership No: A57896**

Place: New Delhi

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**Algoquant Fintech Limited**

**Registered Office-** Unit no. 705, 7<sup>th</sup> Floor Iscon Elegance, Prahlad Nagar, Ahmedabad, Gujarat-3800151 **CIN-**  
L74110GJ1962PLC136701

**Email ID:** investors@algoquantfintech.com | **Mobile:** +91-9910032394 | **Website:** [www.algoquantfintech.com](http://www.algoquantfintech.com)

Details of Voting Results – 61st Annual General Meeting held on October 30, 2024

Name of the Company	Algoquant Fintech Limited
Date of AGM	Wednesday, October 30, 2024
Total number of shareholders on record date/Cutoff Date	2524
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing a) Promoters and Promoter Group: b) Public:	a) 4 b) 20

**Algoquant Fintech Limited**

**Registered Office-** Unit no. 705, 7<sup>th</sup> Floor Iscon Elegance, Prahlad Nagar, Ahmedabad, Gujarat-3800151 **CIN-** L74110GJ1962PLC136701

**Email ID:** investors@algoquantfintech.com | **Mobile:** +91-9910032394 | **Website:** [www.algoquantfintech.com](http://www.algoquantfintech.com)

# S. Khurana & Associates

## Company Secretaries

### SCRUTINISER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs issued Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated 5th May 2022 and latest being 10/2022 dated December 28, 2022 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022 and SEBI/HO/CRD/PoD- 2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") respectively and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India]*

**The Chairman,**

**61<sup>st</sup> Annual General Meeting (hereinafter "AGM") of the Equity shareholders of Algoquant Fintech Limited (hereinafter "the Company") held on Wednesday, October 30, 2024 at 05:00 P.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).**

**Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through E-voting system at the AGM of the members of the Company (hereinafter "Venue Voting").**

Dear Sir,

I, **Sachin Khurana**, Proprietor, S Khurana & Associates, Company Secretaries in Whole Time Practice having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005 have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and Voting at AGM through Venue Voting in respect of the items/resolutions set forth in the notice of 61<sup>st</sup> AGM of the Company, dated October 08, 2024 (**hereinafter "the AGM Notice"**) issued in accordance with MCA Circulars and SEBI Circular.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and
- (ii) process of e-voting at the AGM through Venue Voting.

SACHIN KHURANA

Digitally signed by SACHIN KHURANA  
Date: 2024.10.31 15:07:43 +05'30'

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**207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi – 110005**  
**Email: [sachinkhuranacs@gmail.com](mailto:sachinkhuranacs@gmail.com) Tel: 011-45042509 | +91-9540407575 (Handphone)**

### **Management's Responsibility**

The Compliance with the requirements of (i) the Act and the Rules made there-under (ii) the MCA Circulars and SEBI Circular and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **Scrutinizer's Responsibility**

My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Venue Voting at the AGM, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast **"in favor"** or **"against"** on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by **National Securities Depository Limited** (hereinafter "NSDL")

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

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged NSDL, being the authorized agency engaged by the Company to provide Remote E-voting facility and voting through Venue Voting at the AGM, on all resolutions set forth in the AGM Notice.
2. The Company made an application with the Registrar of Companies, Ahmedabad for seeking extension of an extension of time for the purpose of holding 61<sup>st</sup> Annual General Meeting and the same was approved by the concerned office for a period of one month.
3. The Company has completed the dispatch of Annual Report and the Notice of AGM on Thursday October 08, 2024 only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circular.
4. As per Rule 20(4)(v) of the Rules, on completion of dispatch of Annual Report and the Notice of AGM, an advertisement was published in 'The Financial Express' (English Newspaper – All India Edition) and 'Financial Express' (Gujrati Newspaper-Ahmedabad Edition) on Wednesday, October 09, 2024.
5. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e., Wednesday, October 23, 2024 were entitled to avail either of the Remote E-voting facility prior to AGM or Venue Voting facility at the AGM, in respect of resolutions as set out in the AGM Notice.
6. In terms of the AGM Notice, Remote E-voting commenced on Saturday, October 26, 2024 (9:00 A.M. IST) and ended on Tuesday, October 29, 2024 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by NSDL forthwith.

7. The Company provided the facility of E-Voting through Venue Voting at the AGM only to such members who had not casted their vote through Remote E-voting.
8. The members were allowed to vote using Venue Voting and the voting was open and made available during the meeting and 15 minutes (or such extended period) post the conclusion of AGM.
9. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting was locked by NSDL under my instruction.
10. After the conclusion of e-voting at AGM, the votes casted by members present through VC/OAVM through facility of e-voting during AGM and through remote e-voting facility was unblocked by me.
11. The consolidated results of Remote E-voting and Venue Voting at the AGM are attached and marked as an **Annexure** hereto.
12. Based on the aforesaid results, two (02) Ordinary Resolutions and five (5) Special Resolutions pertaining to the items of business set forth in the 61<sup>st</sup> AGM Notice have been passed with requisite majority as per the provisions of the Act.
13. I will return the registers/results and all other papers relating to Remote E-voting and Venue Voting at the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.

SACHIN KHURANA Digitally signed by SACHIN KHURANA  
Date: 2024.10.31 15:08:17 +05'30'

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**Annexure**

**RESULTS OF REMOTE E-VOTING AND VENUE VOTING AT THE AGM**

**ORDINARY BUSINESS (RESOLUTION NO. 1 & 2)**

<b>Resolution No.1: (Ordinary Resolution)</b>	To receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors' thereon.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
5919107	100	2	-	NIL

**“Above resolution has been passed with requisite majority”**

<b>Resolution No.2: (Ordinary Resolution)</b>	To appoint a director in place of Mr. Dhruv Gupta (DIN:06920431) who retires by rotation and being eligible, offers himself for re-appointment.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes#
Nos.	%	Nos.	%	Nos.
623032	100	2	-	5296075

**“Above resolution has been passed with requisite majority”**

**SPECIAL BUSINESS (RESOLUTION NO. 3 TO 7)**

<b>Resolution No.3: (Special Resolution)</b>	Authorization to seek approval for Loan and Investment for making investment / extending loans and giving guarantees or providing securities in connection with loans to persons / Bodies Corporates
--	--

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
5919107	100	2	-	NIL

**“Above resolution has been passed with requisite majority”**

<b>Resolution No.4: (Special Resolution)</b>	Approval for increase in limits under section 180 (1) (a) of the Companies Act, 2013 for securitization/ direct assignment and creating charge on the assets of the company:
--	--

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
5919107	100	2	-	NIL

**“Above resolution has been passed with requisite majority”**

<b>Resolution No.5: (Special Resolution)</b>	Approval for increase in overall borrowing limits of the company as per section 180 (1) (c) of the Companies Act, 2013:
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
5919107	100	2	-	NIL

**“Above resolution has been passed with requisite majority”**

<b>Resolution No.6: (Special Resolution)</b>	Approval for the re-appointment of Mr. Devansh Gupta (DIN: 06920376) as Managing Director of the Company.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes#
Nos.	%	Nos.	%	Nos.
623032	100	2	-	5296075

**“Above resolution has been passed with requisite majority”**

<b>Resolution No.7: (Special Resolution)</b>	Authorization to seek approval for material related party transactions.
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<b>Valid votes in favor of the Resolution</b>		<b>Valid votes against the Resolution</b>		<b>Invalid votes#</b>
<b>Nos.</b>	<b>%</b>	<b>Nos.</b>	<b>%</b>	<b>Nos.</b>
<b>623032</b>	<b>100</b>	<b>2</b>	<b>-</b>	<b>5296075</b>

**“Above resolution has been passed with requisite majority”**

**#Votes invalid on account of being related party to the resolution.**

**For S Khurana & Associates  
Company Secretaries  
FRN: I2014DE1158200  
Peer Review No.: 804/2020**

**SACHIN**  
**KHURANA**  
Digitally signed by  
SACHIN KHURANA  
Date: 2024.10.31  
15:09:07 +05'30'

**CS Sachin Khurana  
Proprietor  
FCS No: 10098, CP No: 13212**

**UDIN: F010098F001840487  
October 31, 2024 | New Delhi**

**Countersigned by:  
for Algoquant Fintech Limited**

**Dhruv**  
**Gupta**  
Digitally signed by  
Dhruv Gupta  
Date: 2024.10.31  
15:48:03 +06'00'

**Mr. Dhruv Gupta  
Chairman of the AGM**



<b>General information about company</b>	
<b>Scrip Code</b>	505725
<b>Name of company</b>	ALGOQUANT FINTECH LIMITED
<b>Type of meeting</b>	General Meeting
<b>Start time of meeting</b>	17:00
<b>End time of meeting</b>	17:31

<b>VOTING RESULTS</b>	
<b>Record date</b>	23-10-2024
<b>Total number of shareholders on record date</b>	2524
<b>Number of shareholders present in the meeting either in person or through proxy</b>	
<b>a) Promoter and promoter group</b>	
<b>b) Public</b>	0
<b>Number of shareholders attended the meeting through video conferencing</b>	
<b>a) Promoter and promoter group</b>	4
<b>b) Public</b>	20
<b>Number of resolutions passed in meeting</b>	7
<b>Disclosure of notes on voting results</b>	-

Resolution Details(1)								
Resolution Required					To receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31st			
Resolution Required (Ordinary/Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5272675	5272675	100	5272675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5272675</b>	<b>5272675</b>	<b>100</b>	<b>5272675</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	449770	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>449770</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	2313555	646434	27.94115549	646432	2	99.99969061	0.00030939
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2313555</b>	<b>646434</b>	<b>27.94115549</b>	<b>646432</b>	<b>2</b>	<b>99.99969061</b>
<b>Total</b>		<b>8036000</b>	<b>5919109</b>	<b>73.65740418</b>	<b>5919107</b>	<b>2</b>	<b>99.99996621</b>	<b>3.37889E-05</b>

Resolution Details(2)								
Resolution Required					To appoint a director in place of Mr. Dhruv Gupta (DIN:06920431) who retires by rotation and being eligible,			
Resolution Required (Ordinary/Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5272675	5272675	100	5272675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5272675</b>	<b>5272675</b>	<b>100</b>	<b>5272675</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	449770	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>449770</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	2313555	646434	27.94115549	646432	2	99.99969061	0.00030939
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2313555</b>	<b>646434</b>	<b>27.94115549</b>	<b>646432</b>	<b>2</b>	<b>99.99969061</b>
<b>Total</b>		<b>8036000</b>	<b>5919109</b>	<b>73.65740418</b>	<b>5919107</b>	<b>2</b>	<b>99.99996621</b>	<b>3.37889E-05</b>

Resolution Details(3)								
Resolution Required					Authorization to seek approval for Loan and Investment for making investment / extending loans and giving guarantees or Special Resolution			
Resolution Required (Ordinary/Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting	5272675	5272675	100	5272675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5272675</b>	<b>5272675</b>	<b>100</b>	<b>5272675</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	449770	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>449770</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	2313555	646434	27.94115549	646432	2	99.99969061	0.00030939
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2313555</b>	<b>646434</b>	<b>27.94115549</b>	<b>646432</b>	<b>2</b>	<b>99.99969061</b>
<b>Total</b>		<b>8036000</b>	<b>5919109</b>	<b>73.65740418</b>	<b>5919107</b>	<b>2</b>	<b>99.99996621</b>	<b>3.37889E-05</b>

Resolution Details(4)								
Resolution Required				Approval for increase in limits under section 180 (1) (a) of the Companies Act, 2013 for securitization/ direct assignment and creating charge on the assets of the company.				
Resolution Required (Ordinary/Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		5272675	100	5272675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	5272675	0	0	0	0	0	0
	<b>Total</b>	<b>5272675</b>	<b>5272675</b>	<b>100</b>	<b>5272675</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	449770	0	0	0	0	0	0
	<b>Total</b>	<b>449770</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		646434	27.94115549	646432	2	99.99969061	0.00030939
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	2313555	0	0	0	0	0	0
	<b>Total</b>	<b>2313555</b>	<b>646434</b>	<b>27.94115549</b>	<b>646432</b>	<b>2</b>	<b>99.99969061</b>	<b>0.00030939</b>
<b>Total</b>		<b>8036000</b>	<b>5919109</b>	<b>73.65740418</b>	<b>5919107</b>	<b>2</b>	<b>99.9996621</b>	<b>3.37889E-05</b>

Resolution Details(5)								
Resolution Required					Approval for increase in overall borrowing limits of the company as per section 180 (1) (c) of the Companies Act,			
Resolution Required (Ordinary/Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting		5272675	100	5272675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	5272675	0	0	0	0	0	0
	<b>Total</b>	<b>5272675</b>	<b>5272675</b>	<b>100</b>	<b>5272675</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	449770	0	0	0	0	0	0
	<b>Total</b>	<b>449770</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		646434	27.94115549	646432	2	99.99969061	0.00030939
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	2313555	0	0	0	0	0	0
	<b>Total</b>	<b>2313555</b>	<b>646434</b>	<b>27.94115549</b>	<b>646432</b>	<b>2</b>	<b>99.99969061</b>	<b>0.00030939</b>
<b>Total</b>		<b>8036000</b>	<b>5919109</b>	<b>73.65740418</b>	<b>5919107</b>	<b>2</b>	<b>99.9996621</b>	<b>3.37889E-05</b>

Resolution Details(6)								
Resolution Required					Approval for the re-appointment of Mr. Devansh Gupta (DIN: 06920376) as Managing Director of the Company.			
Resolution Required (Ordinary/Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		5272675	100	5272675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	5272675	0	0	0	0	0	0
	<b>Total</b>	<b>5272675</b>	<b>5272675</b>	<b>100</b>	<b>5272675</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	449770	0	0	0	0	0	0
	<b>Total</b>	<b>449770</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		646434	27.94115549	646432	2	99.99969061	0.00030939
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	2313555	0	0	0	0	0	0
	<b>Total</b>	<b>2313555</b>	<b>646434</b>	<b>27.94115549</b>	<b>646432</b>	<b>2</b>	<b>99.99969061</b>	<b>0.00030939</b>
<b>Total</b>		<b>8036000</b>	<b>5919109</b>	<b>73.65740418</b>	<b>5919107</b>	<b>2</b>	<b>99.9996621</b>	<b>3.37889E-05</b>



Resolution Details(7)								
Resolution Required				Authorization to seek approval for material related party transactions.				
Resolution Required (Ordinary/Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*10	% of votes - in Against (7)=[(5)/(2)]*10
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting	5272675	5272675	100	5272675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5272675</b>	<b>5272675</b>	<b>100</b>	<b>5272675</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	449770	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>449770</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	2313555	646434	27.94115549	646432	2	99.99969061	0.00030939
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2313555</b>	<b>646434</b>	<b>27.94115549</b>	<b>646432</b>	<b>2</b>	<b>99.99969061</b>
<b>Total</b>		<b>8036000</b>	<b>5919109</b>	<b>73.65740418</b>	<b>5919107</b>	<b>2</b>	<b>99.99996621</b>	<b>3.37889E-05</b>