

HINDUSTAN AGRIGENETICS LIMITED

Regd. Office: 806, Meghdoot, 94 Nehru Place, New Delhi 110019

(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)

CIN-L01119DL1990PLC040979 I Email: hindustanagrigenetics@gmail.com I Tel: +91 98102 73609

Date: 25.09.2024

To,
The Secretary BSE Limited
Phiroze Jeejee bhoy
Tower Dalal Street
Mumbai, Maharashtra-400001
corp.relations@bseindia.com

Subject: Details regarding the voting results in the format specified by the Securities and Exchange Board of India

Dear Sir/Madam,

1) Details of voting results-34th Annual General Meeting held on September, 24 2024

In Compliance with the Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the voting results of the Annual General Meeting held on 24th September, 2024 in the format specified by the Securities and Exchange Board of India.

As per the Voting results, all the resolutions set out in the Notice of the Annual General Meetings passed with requisite majority.

II) Consolidated Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, enclosed herewith the details of the voting results along with the Scrutinizer's Report on remote e-voting and e-voting in respect of the business transacted at the AGM. The voting results and the Scrutinizer's Report will also be available on the website of the Company.

You are requested to kindly take the above information on record.

Thanking you

Yours truly,

For Hindustan Agrigenetics Limited
(ISIN No INE092301014)

PRITAM KAPUR
Managing Director
DIN: 00461538

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General information about company

Scrip code	519574
NSE Symbol	
MSEI Symbol	
ISIN	INE092301014
Name of the company	INDUSTAN AGRIGENETICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:32 AM

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Scrutinizer Details

Name of the Scrutinizer	GOVIND RAM GUPTA
Firms Name	GR GUPTA & ASSOICATES
Qualification	CS
Membership Number	8733
Date of Board Meeting in which appointed	29-08-2024
Date of Issuance of Report to the company	24-09-2024

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Voting results	
Record date	17-09-2024
Total number of shareholders on record date	7398
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	28
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited annual balance sheet of the Company as on 31st March, 2024 together with the reports of the Statutory Auditors, Secretarial Auditors and the				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	842852	562800	66.7733	539800	23000	95.9133	4.0867
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		842852	562800	66.7733	539800	23000	95.9133
Public-Institutions	E-Voting	66200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		66200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3491148	32918	0.9429	31718	1200	96.3546	3.6454
	Poll		10	0.0003	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3491148	32928	0.9432	31728	1200	96.3557
Total		4400200	595728	13.5387	571528	24200	95.9377	4.0623
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Pranav Kapur (DIN: 00485910), who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	842852	562800	66.7733	562800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		842852	562800	66.7733	562800	0	100.0000
Public-Institutions	E-Voting	66200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		66200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3491148	32918	0.9429	32918	0	100.0000	0.0000
	Poll		10	0.0003	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3491148	32928	0.9432	32928	0	100.0000
Total		4400200	595728	13.5387	595728	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Ms. Chandni Kapur (DIN: 07007247), who retires by rotation and being eligible offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	842852	562800	66.7733	562800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		842852	562800	66.7733	562800	0	100.0000
Public-Institutions	E-Voting	66200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		66200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3491148	32918	0.9429	32918	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3491148	32918	0.9429	32918	0	100.0000
Total		4400200	595718	13.5384	595718	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/S. Anant Rao and Mallik, Chartered Accountant as Statutory auditors in place of M/s R.K Gulati & Associates.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	842852	562800	66.7733	562800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		842852	562800	66.7733	562800	0	100.0000
Public-Institutions	E-Voting	66200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		66200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3491148	32918	0.9429	32918	0	100.0000	0.0000
	Poll		10	0.0003	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3491148	32928	0.9432	32928	0	100.0000
Total		4400200	595728	13.5387	595728	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the authorised share capital of the company from Rs. 5 Crore to Rs. 10 Crore and consequent alteration of Capital Clause of Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	842852	562800	66.7733	539800	23000	95.9133	4.0867
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		842852	562800	66.7733	539800	23000	95.9133
Public-Institutions	E-Voting	66200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		66200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3491148	32918	0.9429	31718	1200	96.3546	3.6454
	Poll		10	0.0003	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3491148	32928	0.9432	31728	1200	96.3557
Total		4400200	595728	13.5387	571528	24200	95.9377	4.0623
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To issue convertible warrants on preferential basis to certain identified non-promoter Entity.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	842852	562800	66.7733	539800	23000	95.9133	4.0867
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		842852	562800	66.7733	539800	23000	95.9133
Public-Institutions	E-Voting	66200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		66200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3491148	32918	0.9429	31718	1200	96.3546	3.6454
	Poll		10	0.0003	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3491148	32928	0.9432	31728	1200	96.3557
Total		4400200	595728	13.5387	571528	24200	95.9377	4.0623
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the shifting of Registered office of the Company from New Delhi To Hyderabad, State of Telangana				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	842852	562800	66.7733	562800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		842852	562800	66.7733	562800	0	100.0000
Public-Institutions	E-Voting	66200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		66200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3491148	32918	0.9429	32918	0	100.0000	0.0000
	Poll		10	0.0003	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3491148	32928	0.9432	32928	0	100.0000
Total		4400200	595728	13.5387	595728	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. K. Ravi Shankar as Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	842852	562800	66.7733	562800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		842852	562800	66.7733	562800	0	100.0000
Public-Institutions	E-Voting	66200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		66200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3491148	32918	0.9429	32918	0	100.0000	0.0000
	Poll		10	0.0003	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3491148	32928	0.9432	32928	0	100.0000
Total		4400200	595728	13.5387	595728	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

SCRUTINIZER'S COMBINED REPORT FOR E-VOTING AND POLL
[Pursuant to section(s) 108 and 109 the Companies Act, 2013 read with Rule 20 and 21 of Companies
(Management and Administration) Rules, 2014]

Date: 25.09.2024

To,

The Chairman of 34th Annual General Meeting of the Equity Shareholders of
HINDUSTAN AGRIGENTICS LIMITED
CIN: L01119DL1990PLC040979
Regd Office: 806, Meghdoot 94, Nehru Place, New Delhi-110019, India

Dear Sir/Madam,

Sub: Scrutinizer's report of the 34th Annual General Meeting of the Company on remote e-voting prior and e-voting during the AGM.

The Board of Directors of the **Hindustan Agrigentics Limited** (the "Company") in their meeting held on 29th August, 2024 appointed us as Scrutinizer for the purpose of receiving, processing and scrutinizing the e-voting and to ascertain the requisite majority on voting made. The said voting is carried out under the provisions of Section 108 of the Companies Act, 2013 (the "Act") to be read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and any other Rules or Laws as may be applicable (including any modifications & re-enactment thereof for the time being in force)

The voting is for the resolutions contained in the Notice of the 34th Annual General Meeting of the members of the Company (the "AGM"), held on Tuesday, 24th September, 2024 at 11.00 A.M. through video conferencing ('VC') / other audio-visual means ('OAVM'). The same is in accordance to the circular issued by the Ministry of Corporate Affairs being General Circular Nos. 14/2020; 17/2020 and 20/2020 dated 8th April, 2020, 13th April, and 5th May, 2020, respectively.

As required under the said Act read with Rules and General Circular issued by the Ministry of Corporate Affairs, a notice dated 29th August, 2024 along with explanatory statement was sent in electronic mode those Members whose e-mail address (es) are registered with the Company or the Depository Participants (s) and no physical copies were dispatched to the members. The Notice has been sent to the members, whose names appear in the Register of Members as on 29th August, 2024. The Company provided the e-voting facility offered by the NSDL e-voting System.

Pursuant to the applicable provisions of the Acts and Rules, the Management of the Company is responsible to ensure the compliance with the requirements of the Acts and Rules relating to voting on the resolutions contained in the Notice.

Our responsibility as scrutinizer for the e-voting process and during the AGM is restricted to make a scrutinizer's report of the votes cast in "FAVOUR" or "AGAINST" and "INVALID" if any, based on the reports generated from NSDL e-voting system.

The e-voting opened at 09.00 am 20th September 2024 and ended at 05.00 pm on 23rd September, 2024. The NSDL e-voting System has been used for the same which was blocked thereafter and the e-votes cast under e-voting facility were unblocked on 24th September, 2024.

Based on the report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions:

ItemNo.1-Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company as on 31st March, 2024, together with the reports of the Statutory Auditors, Secretarial Auditors and the Directors thereon.

Mode of voting	Total Members voting validly through Poll/E-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority(Yes/No)
				Valid Votes in favour of Resolution	% of Totalvalidvotes	Valid Votes against the Resolution	% of Totalvalidvotes	
E-voting	24	5,95,718	5,95,718	5,71,518	95.94%	24,200	4.06%	Yes
Physical	0	0	0	0	0	0	0	
Poll	1	10	10	10	100%	0	0	
Total	25	5,95,728	5,95,728	5,71,528	95.94%	24,200	4.06%	

ItemNo.2-Ordinary Resolution

To appoint a director in place of Mr. Pranav Kapur (DIN: 00485910), who retires by rotation and being eligible offers himself for re-appointment.

Mode of voting	Total Members voting validly through Poll/E-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority(Yes/No)
				Valid Votes in favour of Resolution	% of Totalvalidvotes	Valid Votes against the Resolution	% of Totalvalidvotes	
E-voting	24	5,95,718	5,95,718	5,95,718	100%	0	0	Yes
Physical	0	0	0	0	0	0	0	
Poll	1	10	10	10	100%	0	0	
Total	25	5,95,728	5,95,728	5,95,728	100%	0	0	

Item No.3-Ordinary Resolution

To appoint a director in place of Ms. Chandni Kapur (DIN: 07007247), who retires by rotation and being eligible offers herself for re-appointment.

Mode of voting	Total Members voting validly through Poll/E-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority(Yes/No)
				Valid Votes in favour of Resolution	% of total valid votes	Valid Votes against the Resolution	% of total valid votes	
E-voting	24	5,95,718	5,95,718	5,95,718	100%	0	0	Yes
Physical	0	0	0	0	0	0	0	
Poll	1	10	10	10	100%	0	0	
Total	25	5,95,728	5,95,728	5,95,728	100%	0	0	

Item No.4-Ordinary Resolution

To appoint M/S. Anand Rao & Mallik, chartered Accountant as Statutory auditors in place of M/s R.K Gulati & Associates.

Mode of voting	Total Members voting validly through Poll/E-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority(Yes/No)
				Valid Votes in favour of Resolution	% of total valid votes	Valid Votes against the Resolution	% of total valid votes	
E-voting	24	5,95,718	5,95,718	5,95,718	100%	0	0	Yes
Physical	0	0	0	0	0	0	0	
Poll	1	10	10	10	100%	0	0	
Total	25	5,95,728	5,95,728	5,95,728	100%	0	0	

ItemNo.5-Ordinary Resolution

To increase the authorised share capital of the company from Rs. 5 Crore to Rs. 10 Crore and consequent alteration of Capital Clause of Memorandum of Association of the company.

Mode of voting	Total Members voting validly through Poll/E-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority(Yes/No)
				Valid Votes in favour of Resolution	% of Total valid votes	Valid Votes against the Resolution	% of Total valid votes	
E-voting	24	5,95,718	5,95,718	5,71,518	95.94%	24,200	4.06%	Yes
Physical	0	0	0	0	0	0	0	
Poll	1	10	10	10	100%	0	0	
Total	25	5,95,728	5,95,728	5,71,528	95.94%	24,200	4.06%	

ItemNo.6-Special Resolution

To issue convertible warrants on preferential basis to certain identified non-promoter Entity.

Mode of voting	Total Members voting validly through Poll/E-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority(Yes/No)
				Valid Votes in favour of Resolution	% of Total valid votes	Valid Votes against the Resolution	% of Total valid votes	
E-voting	24	5,95,718	5,95,718	5,71,518	95.93%	24,200	4.06%	Yes
Physical	0	0	0	0	0	0	0	
Poll	1	10	10	10	100%	0	0	
Total	25	5,95,728	5,95,728	5,71,528	95.94%	24,200	4.06%	

ItemNo.7-Special Resolution

To approve the shifting of Registered office of the Company from New Delhi To Hyderabad, State of Telangana.

Mode of voting	Total Members voting validly through Poll/E-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority(Yes/No)
				Valid Votes in favour of Resolution	% of total valid votes	Valid Votes against the Resolution	% of total valid votes	
E-voting	24	5,95,718	5,95,718	5,95,718	100%	0	0	Yes
Physical	0	0	0	0	0	0	0	
Poll	1	10	10	10	100%	0	0	
Total	25	5,95,728	5,95,728	5,95,728	100%	0	0	

ItemNo.8-Special Resolution

To appoint Mr. K. Ravi Shankar as Independent Director of the Company.

Mode of voting	Total Members voting validly through Poll/E-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority(Yes/No)
				Valid Votes in favour of Resolution	% of total valid votes	Valid Votes against the Resolution	% of total valid votes	
E-voting	24	5,95,718	5,95,718	5,95,718	100%	0	0	Yes
Physical	0	0	0	0	0	0	0	
Poll	1	10	10	10	100%	0	0	
Total	25	5,95,728	5,95,728	5,95,728	100%	0	0	

All the resolutions stand Passed, with the requisite majority.

The poll papers and all other relevant records have been sealed and will be handed over to Mr. Pritam Kapur, Managing Director authorized by the Board for safekeeping.

Thanking You

Counter Signed by

For G.R Gupta & Associates
Company Secretaries

Govind Ram Gupta,
FCS 8733, C.P.No.:8554
UDIN: F008733F001309881

Pritam Kapur
Managing Director
DIN: 00461538