



SHESHADRI INDUSTRIES LTD.

Date: 01st October 2024

To
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street, Mumbai – 400001
Maharashtra, India.

Dear Sir/Madam,

Sub: Submission of Scrutinizer report and voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code - 539111

With reference to the above cited subject, we hereby furnish the Scrutinizer and voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully

For Sheshadri Industries Limited

JEETENDER
KUMAR
AGARWAL

Digitally signed by
JEETENDER KUMAR
AGARWAL
Date: 2024.10.01 15:32:41
+05'30'

Jeetender Kumar Agarwal

Managing Director

DIN: 00041946

Encl: as above

www.sheshadri.in

Registered Office:
Surya Towers, 6th Floor, 105, S.P Road
Secunderabad – 500 003, Telangana, India
Telephone : (91) 40 27815135
Email : info@sheshadri.in
CIN: L17291TG2009PLC064849

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairperson
SHESHADRI INDUSTRIES LIMITED
6th Floor, Surya Towers 105, Sardar Patel Road
Secunderabad-500003, Telangana, India

Dear Sir(s)/Madam(s),

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and Voting by Ballot conducted for the 15th Annual General Meeting (AGM) of Sheshadri Industries Limited held on Monday, the 30th day of September, 2024 at 10:00 A.M. (IST) at Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad-500003, Telangana, India.

1. I, Rashida Hatim Adenwala, Practicing Company Secretary, Founder Partner of M/s. R & A Associates, Company Secretaries, Hyderabad, was appointed as Scrutinizer by the Board of Directors of Sheshadri Industries Ltd ("the Company") for the purpose of scrutinizing the process of remote e-voting and voting by ballot at the 15th 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) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and in accordance with General Circular No's. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (hereinafter referred to as "MCA Circulars"), and circulars dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as "SEBI Circulars") on the resolutions contained in the Notice of 15th AGM of the shareholders of the Company held on Monday, the 30th day of September 2024 at 10:00 A.M. at Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad-500003, Telangana, India. I submit my report as under:



2. In compliance with the relevant MCA Circular(s) and SEBI Circulars, the Notice of the 15th 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.
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").
4. As the Scrutinizer, I have to scrutinize:
 - i. process of remote e-voting; &
 - ii. process of voting by ballot at AGM

5. **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 voting by ballot at AGM on the resolutions proposed in the Notice of the 15th AGM of the Company is the responsibility of the management.

6. **Scrutinizer's Responsibility:**

My responsibility as a Scrutinizer is to ensure that the voting process both by remote e-voting and voting by ballot 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 ("Kfintech"), engaged by the Company to provide remote e-voting facility and the ballot papers submitted by shareholders at the AGM.

7. In accordance with the Notice of the 15th AGM sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 A.M. on Thursday, 26th September 2024 and remained open up to 5:00 P.M. till Sunday, 29th September 2024.

8. **Cut-off date:**

The Shareholders of the Company as on the "cut-off" date i.e., 20th September 2024 as 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 paid-up equity share capital of the Company as



on the cut-off date, subject to the provisions of Articles of Association of the Company.

9. After declaration of voting by use of ballot, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently was opened at 10:27 A.M. in the presence of two witnesses, Ms. Nikitha Sarda and Mr. Tarun Karwa, who are not the employees of the Company and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by KFIN Technologies Limited Registrar and Share Transfer Agents (RTA) of the Company. The details of the voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information generated in Kfintech e-Voting system, the names of the shareholders who had voted on e-voting through Kfintech e-Voting facility had been blocked and ballots were issued only to those members who were present at the AGM and who had not voted on remote e-voting.
10. The votes on remote e-voting were unblocked in the presence of two witnesses, Ms. Nikitha Sarda and Mr. Tarun Karwa, who are not the employees of the Company and the e-voting results who have voted for and against were downloaded from the e-voting website of Kfintech (<https://evoting.kfintech.com>).
11. The votes cast by remote e-voting were first counted.
12. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and voting by ballot on all the resolutions as set out in the notice of AGM, scrutinized on test check basis and relied upon by me as under:



ORDINARY BUSINESS:

Item No. 1: 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;

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid Votes	Abstain 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	52	1,700	97.7573	39	2.2427	0	0
Voting by ballot at AGM	29	34,20,515	100.0000	0	0	0	0
Total	81	34,22,215	99.9989	39	0.0011	0	0

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

Item No. 2: To appoint a director in place of Sri Jeetender Kumar Agarwal (DIN:00041946), who retires by rotation and being eligible, offers himself for reappointment as a director liable to retire by rotation;

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid Votes	Abstain 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	52	1,700	97.7573	39	2.2427	0	0
Voting by ballot at AGM	29	34,20,515	100.0000	0	0	0	0
Total	81	34,22,215	99.9989	39	0.0011	0	0

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



SPECIAL BUSINESS:

Item No. 3: Authorization to accept loan from the director of the Company with an option to convert the same into fully paid-up equity shares;

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid Votes	Abstain 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	52	1,700	97.7573	39	2.2427	0	0
Voting by ballot at AGM	29	34,20,515	100.0000	0	0	0	0
Total	81	34,22,215	99.9989	39	0.0011	0	0

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

Item No. 4: Appointment Of Mr. Adarsh Gupta (DIN: 00526687) as an Independent Director (Non-Executive) of the Company;

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid Votes	Abstain 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	52	1,700	97.7573	39	2.2427	0	0
Voting by ballot at AGM	29	34,20,515	100.0000	0	0	0	0
Total	81	34,22,215	99.9989	39	0.0011	0	0

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



Item No. 5: To Approve the Related Party Transaction for Sale of Land to M/s. Devshree International Private Limited;

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		*Invalid Votes	Abstain 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	52	1,700	97.7573	39	2.2427	0	0
Voting by ballot at AGM	24	5,19,015	100.0000	0	0	29,01,500	0
Total	76	5,20,715	99.9925	39	0.0075	29,01,500	0

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

*Votes cast by the related parties are not considered and marked as Invalid.

Item No. 6: Approval of Related Party Transactions;

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		*Invalid Votes	Abstain 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	52	1,700	97.7573	39	2.2427	0	0
Voting by ballot at AGM	24	5,19,015	100.0000	0	0	29,01,500	0
Total	76	5,20,715	99.9925	39	0.0075	29,01,500	0

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

*Votes cast by the related parties are not considered and marked as Invalid.



Item No. 7: Alteration of the Object Clause of the Memorandum of Association of the Company;

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid Votes	Abstain 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	52	1,700	97.7573	39	2.2427	0	0
Voting by ballot at AGM	29	34,20,515	100.0000	0	0	0	0
Total	81	34,22,215	99.9989	39	0.0011	0	0

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



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13. All relevant records of voting will remain in my custody until the Chairperson considers, approves and sign the Minutes of the 15th AGM and the same shall be handed over thereafter to the Chairperson/ Company Secretary/ any other person authorized by the Board of Directors for safe keeping.

14. **Restriction on Use:**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be 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.

Place: Hyderabad

Date: 30th September 2024

For R & A Associates
Company Secretaries


Rashida Adenwala
Founder Partner
FCS: 4020, CP No. 2224
UDIN: F004020F001370000

	SHESHADRI INDUSTRIES LIMITED
Date of the AGM/EGM	30-09-2024
Total number of shareholders on record date	6629
No. of shareholders present in the meeting either in person	
Promoters and Promoter Group:	5
Public:	59
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - 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.										
Whether promoter/promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,901,500	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Poll		2,901,500	100.0000	2,901,500	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,901,500	100.0000	2,901,500	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	683	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	2,057,394	1,739	0.0845	1,700	39	97.7573	2.2426	0	0	0
	Poll		519,015	25.2268	519,015	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		520,754	25.3113	520,715	39	99.9925	0.0075	0	0	
Total	4,959,577	3,422,254	69.0029	3,422,215	39	99.9989	0.0011	0	0		

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Sri Jeetender Kumar Agarwal (DIN: 00041946), who retires by rotation and being eligible, offers himself for reappointment as a Director liable to retire by rotation.										
Whether promoter/promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,901,500	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Poll		2,901,500	100.0000	2,901,500	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,901,500	100.0000	2,901,500	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	683	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	2,057,394	1,739	0.0845	1,700	39	97.7573	2.2426	0	0	0
	Poll		519,015	25.2268	519,015	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		520,754	25.3113	520,715	39	99.9925	0.0075	0	0	
Total	4,959,577	3,422,254	69.0029	3,422,215	39	99.9989	0.0011	0	0		

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Authorization to accept loan from the director of the company with an option to convert the same into fully paid-up equity shares									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,901,500	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		2,901,500	100.0000	2,901,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,901,500	100.0000	2,901,500	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	683	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,057,394	1,739	0.0845	1,700	39	97.7573	2.2426	0	0
	Poll		519,015	25.2268	519,015	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		520,754	25.3113	520,715	39	99.9925	0.0075	0	0
Total		4,959,577	3,422,254	69.0029	3,422,215	39	99.9989	0.0011	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment Of Mr. Adarsh Gupta (DIN: 00526687) as an Independent Director (Non-Executive) of the company									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,901,500	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		2,901,500	100.0000	2,901,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,901,500	100.0000	2,901,500	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	683	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,057,394	1,739	0.0845	1,700	39	97.7573	2.2426	0	0
	Poll		519,015	25.2268	519,015	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		520,754	25.3113	520,715	39	99.9925	0.0075	0	0
Total		4,959,577	3,422,254	69.0029	3,422,215	39	99.9989	0.0011	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To Approve the Related Party Transaction for Sale of Land to M/s. Devshree International Private Limited									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	*Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,901,500	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	2,901,500	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	2,901,500	0
Public- Institutions	E-Voting	683	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,057,394	1,739	0.0845	1,700	39	97.7573	2.2426	0	0
	Poll		519,015	25.2268	519,015	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		520,754	25.3113	520,715	39	99.9925	0.0075	0	0
Total	4,959,577	520,754	10.5000	520,715	39	99.9925	0.0075	2,901,500	0	

*NOTE: Votes cast by related parties are not considered and marked as invalid.

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Related Party Transactions									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	*Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,901,500	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	100.0000	0.0000	2,901,500	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	2,901,500	0
Public- Institutions	E-Voting	683	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,057,394	1,739	0.0845	1,700	39	97.7573	2.2426	0	0
	Poll		519,015	25.2268	519,015	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		520,754	25.3113	520,715	39	99.9925	0.0075	0	0
Total	4,959,577	520,754	10.5000	520,715	39	99.9925	0.0075	2,901,500	0	

*NOTE: Votes cast by related parties are not considered and marked as invalid.

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of the Object Clause of the Memorandum of Association of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,901,500	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		2,901,500	100.0000	2,901,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,901,500	100.0000	2,901,500	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	683	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,057,394	1,739	0.0845	1,700	39	97.7573	2.2426	0	0
	Poll		519,015	25.2268	519,015	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		520,754	25.3113	520,715	39	99.9925	0.0075	0	0
Total	4,959,577	3,422,254	69.0229	3,422,215	39	99.9929	0.0071	0	0	