

## Sheshadri Industries Ltd.

Date: 01<sup>st</sup> October 2024

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

Dear Sir/Madam,

# <u>Sub</u>: 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

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### 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),

<u>Sub</u>: 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 30<sup>th</sup> 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.

I, Rashida Hatim Adenwala, Practicing Company Secretary, Founder Partner 1. 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 SSOC submit my report as under:

- 2. In compliance with the relevant MCA Circular(s) and SEBI Circulars, the Notice of the 15<sup>th</sup> 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 15<sup>th</sup> 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 15<sup>th</sup> 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, 26<sup>th</sup> September 2024 and remained open up to 5:00 P.M. till Sunday, 29<sup>th</sup> September 2024.
- 8. Cut-off date:

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The Shareholders of the Company as on the "cut-off" date i.e., 20<sup>th</sup> 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 **ASSOLUTE** 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	Voted in the resolut			gainst the on (out of	Invalid Votes	Abstain Votes
voung	members	valid vo	•		otes cast)		
	voted	Number	% of total	Number	% of total		
		of votes	number	of votes	number		
		cast by	of valid	cast by	of valid		
		them	votes cast	them	votes cast		
Remote	52	1,700	97.7573	39	2.2427	0	0
e-voting							
Voting	29	34,20,515	100.0000	0	0	0	0
by ballot							
at AGM							
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	Number	Voted in	favour of	Voted ag	gainst the	Invalid	Abstain
Voting	of	the resolut	ion (out of	resolutio	on (out of	Votes	Votes
0	members	valid vo			otes cast)		
	voted	Number	% of total	Number	% of total		
		of votes	number	of votes	number		
		cast by	of valid	cast by	of valid		
		them	votes cast	them	votes cast		
Remote	52	1,700	97.7573	39	2.2427	0	0
e-voting							
Voting	29	34,20,515	100.0000	0	0	0	0
by ballot							
at AGM							
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	Number	Voted in	favour of	Voted ag	gainst the	Invalid	Abstain
Voting	of	the resolut	ion (out of	resolutio	on (out of	Votes	Votes
	members	valid vo	tes cast)	valid vo	otes cast)		
	voted	Number	% of total	Number	% of total		
		of votes	number	of votes	number		
		cast by	of valid	cast by	of valid		
		them	votes cast	them	votes cast		
Remote	52	1,700	97.7573	39	2.2427	0	0
e-voting							
Voting	29	34,20,515	100.0000	0	0	0	0
by ballot							
at AGM							
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	Number	Voted in	favour of	Voted ag	gainst the	Invalid	Abstain
Voting	of	the resolut	ion (out of	resolutio	on (out of	Votes	Votes
	members	valid vo	tes cast)	valid vo	otes cast)		
	voted	Number	% of total	Number	% of total		
		of votes	number	of votes	number		
		cast by	of valid	cast by	of valid		
		them	votes cast	them	votes cast		
Remote	52	1,700	97.7573	39	2.2427	0	0
e-voting							
Voting	29	34,20,515	100.0000	0	0	0	0
by ballot							
at AGM							
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.



Mode of	Number	Voted in	favour of	Voted ag	gainst the	*Invalid	Abstain
Voting	of	the resolut	ion (out of	resolutio	on (out of	Votes	Votes
	members	valid vo	tes cast)	valid vo	otes cast)		
	voted	Number	% of total	Number	% of total		
		of votes	number	of votes	number		
		cast by	of valid	cast by	of valid		
		them	votes cast	them	votes cast		
Remote	52	1,700	97.7573	39	2.2427	0	0
e-voting							
Voting	24	5,19,015	100.0000	0	0	29,01,500	0
by ballot							
at AGM							
Total	76	5,20,715	99.9925	39	0.0075	29,01,500	0

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

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	Number	Voted in	favour of	Voted ag	gainst the	*Invalid	Abstain
Voting	of	the resolut	ion (out of	resolutio	on (out of	Votes	Votes
	members	valid vo	tes cast)	valid vo	otes cast)		
	voted	Number	% of total	Number	% of total		
		of votes	number	of votes	number		
		cast by	of valid	cast by	of valid		
		them	votes cast	them	votes cast		
Remote	52	1,700	97.7573	39	2.2427	0	0
e-voting							
Voting	24	5,19,015	100.0000	0	0	29,01,500	0
by ballot							
at AGM							
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.



Mode of	Number	Voted in	favour of	Voted ag	gainst the	Invalid	Abstain
Voting	of	the resolut	ion (out of	resolutio	on (out of	Votes	Votes
	members	valid vo	tes cast)	valid vo	otes cast)		
	voted	Number	% of total	Number	% of total		
		of votes	number	of votes	number		
		cast by	of valid	cast by	of valid		
		them	votes cast	them	votes cast		
Remote	52	1,700	97.7573	39	2.2427	0	0
e-voting							
Voting	29	34,20,515	100.0000	0	0	0	0
by ballot							
at AGM							
Total	81	34,22,215 99.9989		39 0.0011		0	0

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

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



(The space is intentionally left blank)

13. All relevant records of voting will remain in my custody until the Chairperson considers, approves and sign the Minutes of the 15<sup>th</sup> 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: 30<sup>th</sup> September 2024

For R & A Associates **Company** Secretaries

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

			I							
			SHESHADRI INDU	STRIES LIMITED			1			
Date of the AGM/EGM			30-09-2024							
Total number of shareh			6629							
No. of shareholders pre		ig either in person	E							
Promoters and Pro	noter Group:		59							
Public: No. of Shareholders att	ended the meeting	through Video								
Promoters and Pro		a sinough video	Not Applicable	-						
Public:	noter eroup.		Not Applicable							
					1. K. Marana and K. Marana					
Resolution No.	1									
Resolution required: (Ordinary/ Special)		eceive, consider an irectors and audito		ed financial state	ements of the com	pany for the fir	nancial year end	led 31st March,	2024 togeth	er with the reports
Whether promoter/ promoter group are interested in the										
agenda/resolution?	No		1 (1975) (1975) (1975) 1	174 124 194 194 194 194 194 194 194 194 194 19		NAMES OF A	un she si a t	i se		
		No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)≍[(2)/(1)]*	No. of Votes – in	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*1	Votes	
Category	Mode of Voting	held (1)	polled (2)	100	favour (4)	- against (5)	100	00	Invalid	Votes Abstained
carebory.	E-Voting		0	0,0000	0	0				
	Poll	0.001 500	2,901,500		2,901,500	0	100.0000	0.0000		0
Promoter and	Postal Ballot (if	2,901,500								
Promoter Group	applicable)		0	0.0000	0	C	A CONTRACTOR OF A CONTRACTOR OFTA CONTRACTOR O	Contract of the second s		0
	Total	La contrata de la contrat	2,901,500		2,901,500	C	1.000			and the second se
	E-Voting	-	0	0.0000	0					
	Poll	683	0	0.0000	0	c	0.0000	0.0000	0 0	0
	Postal Ballot (if			0.0000	_		0.0000	0.0000		
Public-Institutions	applicable)	Contraction of the	0	0.0000	0		0,0000	A REAL PROPERTY AND ADDRESS OF	And a state of the state of the state	
	Total E-Voting		1,739	0,0845	1,700	39	And the second second second	Contraction of the second s		
	E-Voting Poll	1	519,015	25.2268	519.015	0			- C	
	Postal Ballot (if	2,057,394	515,015	23,220	515,015	· · · · ·	200,0000	0.0000	Ĺ	
Public- Non Institutions			0	0.0000	0	0	0.0000	0.0000		0
	Total		520,754	25.3113	520,715	39		(All and the day of a solution of a solution		0
	Total	4,959,577	1112 3,422,254	69.0029	3,422 215	- <u>Fille</u> 199	Cast.7 99,9989	0.0011	田田間約500	1
Resolution No.	2									
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Resolution required:		point a director in			wai (Diiv: 0004194	•o <sub>l</sub> , who retire:	s by rotation an	o nemik enkipie	, oners nims	en 101
(Ordinary/ Special)	reappointment as	a Director liable to	retire by rotatio	1.21203-047-0476-	The second second second		an a realised		ie zapresie	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polied on outstanding shares			% of Votes in favour on votes polled	% of Votes against on votes polied		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/{1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*1 00	Invalid	- Votes Abstained
	E-Voting	. 1	0	0.0000	0	0		0.0000	0	
	Poll	2,901,500	2,901,500	100.0000	2,901,500	. 0	100.0000	0.0000	0	0
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Promoter Group	applicable) Total	Sharpene and	2,901,500		2,901,500		increase of the second s		0	0
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Public-Institutions	applicable)		o	0.0000	0	0	0.0000	0.0000	D	0
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	E-Voting		1,739	0.0845	1,700	39	97.7573	2.2426	0	0
	Poll	2,057,394	519,015	25.2268	519,015	0	100.0000	0.0000	0	0
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Public- Non Institutions			0	0.0000	0	0	0.0000	0.0000	0	0
And a second s	Total due 4000.		520,754	25,3113	520,715	39		0.0075		
Latin State	Total	4,959,577	3,422,254	69.0029	3,422,215	39	in C. 99.9989	0.0011	0 12 12 12 12	10 and 10 40 10 0

Resolution No.	3			_						
Resolution required:										
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Whether promoter/					tas in the loc.	- Aleta ja n. L	Sec. Ares	BALINA SA	A Martin Sector	
promoter group are 🚓			- 1.	19. A. 19. 4			0.00	di de la consecta de		
interested in the 😁 👯		a la companya			6		100	n a strange		1999 - 1997 -
agenda/resolution?	No	and the second				1999 - 1972 - 1972 - 1973 - 1973 - 1973 - 1973 - 1973 - 1973 - 1973 - 1973 - 1973 - 1973 - 1973 - 1973 - 1973 -				The loss of the loss
				% of Votes						1
				Polled on			% of Votes in	% of Votes	1	
				outstanding			favour on	against on		
				shares			votes polled	votes polled		
	i i	No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes - in	No. of Votes	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*1	Votes	
Category	Mode of Voting	held (1)	polied (2)	100	favour (4)	– against (5)	100	00	Invalid	Votes Abstaine
	E-Voting			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	
Promoter and	Postal Ballot (if	2,901,500								
Promoter Group	applicable)		c	0.0000	0	0	0.0000	0.0000	) a	
	Total	and the second	2,901,500			(			The second se	Million and a first
	E-Voting		0	0.0000	0				0	
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Public- Non Institutions	Total	2 959 577	520,754		570,715	39	99,9925		0 0	
Resolution No. Resolution required:	Total	3,959,577	3,422,254	69.0029	3,422.215	39	99,9989	0.0011	0	
Resolution No. Resolution required: Ordinary/ Special) Whether promoter/ aromoter group are interested in the	Total Total 4 SPECIAL - Appoint	4,959,577	3,422,254	69.0029	3,422.215	39	99,9989	0.0011	000	
Resolution No. Resolution required: (Ordinary/Spacial) Whether promoter/ comoter group are interested in the agenda/resolution?	Total Total 4 SPECIAL - Appoint	No. of shares	3)(122)(25) h Gupta (DIN: 00) No. of votes	526687) as an In 526687) as an In % of Votes Polled on outstanding shares (3)=((2)/(1))*	3,422,215 dependent Directo No. of Votes – In	39 r (Non-Execution no. of Votes	99,9989 ve) of the comp % of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*1	Votes	
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Resolution No. Resolution required: Ordinary/Spacial) Whether.promoter/ aromoter.group aro nterested in the ugenda/resolution?	Total Joint 4 SPECIAL - Appoint No No Mode of Voting E-Voting	No. of shares held (1)	3)(122)/254 th Gupta (DIN: 00) No. of votes polled (2) 0	69:0029 526687) as an In 526687) as an In 52677 (In 526777) as an In 5267777 (In 526777777777777777777777777777777777777	3,422,215 dependent Directo No. of Votes In favour (4) 0	r (Non-Executiv r No. of Votes against (5) 0	80.9989 *e) of the comp % of Vates in favour on vates polled (5)=[(4)/(2)]* 100 0.0000	\$ of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.0000	Votes Invalid 0	Votes Abstaine
Resolution No. Resolution required: Ordinary Spacial) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total A SPECIAL - Appoint No Mode of Voting E-Voting Poll	No. of shares	3)(122)254 h Gupta (DIN: 003 No. of votes polled (2)	69:0029 526687) as an In 526687) as an In 52677 (In 526777) as an In 5267777 (In 526777777777777777777777777777777777777	3,422,215 dependent Directo No. of Votes – In favour (4)	r (Non-Executi r (Non-Executi no. of Votes - against (5)	99.9989 re) of the comp % of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*1 00	Votes Invalid 0	Votes Abstaine
Resolution No. Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and	Total Total Potal SPECIAL - Appoint No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	3)(122)/254 th Gupta (DIN: 00) No. of votes polled (2) 0	69:0029 526687) as an In % of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 0.0000	3,422,215 dependent Directo No. of Votes In favour (4) 0 2,901,500	r (Non-Executiv r No. of Votes against (5) 0	00.0000           ve) of the comp           % of Votes in favour on votes polled (6)=((4)/(2))*           100           0.0000           100.0000	0.0011 any % of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.0000	Votes Invalid 0 0	Votes Abstaine
Resolution No. Resolution required: Ordinary Spacial) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Joint 4 SPECIAL - Appoint No No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	3)(122)254 h Gupta (DIN: 003 No. of votes polled (2) 0 2,901,500 0	69.0029 526687) as an In 526687) as an In 526770 as an In 5267700 as an In 526	3,422,215 dependent Directo No. of Votes – In favour (4) 0 2,901,500 0	39 r (Non-Executi No. of Votes - against (5) 0 0 0	<ul> <li>80.9980</li> <li>re) of the comp</li> <li>soft of the comp</li> <li>sof</li></ul>	% of Votes against on votes polled (7)=[(5)/(2)]*1 0 0.0000 0.0000 0.0000	Votes Invalid 0 0	Votes Abstaine
Resolution No. Resolution required: Ordinary/Special) Whether promoter/ spomoter group are nterested in the ugenda/resolution?	Total Total SPECIAL - Appoint No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	3 (122)254 h Gupta (DIN: 002 No. of votes polled (2) 0 2,901,500 0 0	69:0029 526687) as an In 526687) as an In 526770 as an In 527700 as an In 527	3,422,215 dependent Directo No. of Votes – In favour (4) 0 2,901,500 0	39 r (Non-Executi No. of Votes - against (5) 0 0 0	89.9989 (e) of the comp % of Vates in favour on votes polled (5)={(4)/(2)}* 100 0.0000 100.0000 0.0000 3.00000 3.00000	% of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000	Votes Invalid 0 0 0	Votes Abstaine
Resolution No. Resolution required: Ordinary/Special) Whether promoter/ spomoter group are nterested in the ugenda/resolution?	Total Total A SPECIAL - Appoint No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	3)(22)254 h Gupta (DIN: 00) h Gupta (DIN: 00) voites polled (2) 0 2,901,500 0 1 1 2,901,500 0 0 1	526687) as an In 526687) as an In 526687) as an In 526687) as an In 901ed on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 0.0000 0.0000	3,422,215 dependent Directo No. of Votes In favour (4) 0 2,901,500 0 0 2,901,600 0 0	39           r (Non-Executin           No. of Votes           against (5)           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0	<ul> <li>90, 5982</li> <li>e) of the comp</li> <li>% of Votes in favour on votes polled (6)={(4)/(2)}*</li> <li>100</li> <li>0.0000</li> <li>100,0000</li> <li>0.0000</li> <li>0.0000</li> <li>0.0000</li> </ul>	0.0011 any % of Votes against on votes polled (7)-[(5)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0	Votes Abstaine
Resolution No. Resolution required: Ordinary/Special) Whether promoter/ spomoter group are nterested in the ugenda/resolution?	Total Total SPECIAL - Appoint No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	3(22)254 h Gupta (DIN: 002 No. of votes polled (2) 0 2,901,500 0 0	526687) as an In 526687) as an In 526687) as an In 526687) as an In 901ed on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 0.0000 0.0000	3,422,215 dependent Directo No. of Votes In favour (4) 0 2,901,500 _0	39 r (Non-Executi No. of Votes - against (5) 0 0 0	89.9989 (e) of the comp % of Vates in favour on votes polled (5)={(4)/(2)}* 100 0.0000 100.0000 0.0000 3.00000 3.00000	% of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000	Votes Invalid 0 0 0	Votes Abstaine
Resolution No. Tesolution required: Ordinary Special) Whether promoter/ aromoter group are interested in the igenda/resolution? Category Promoter and promoter Group	Total Joint SPECIAL - Appoint No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Postal Ballot (if	No. of shares held (1) 2,901,500	3)(122)254 h Gupta (DIN: 003 No. of votes polled (2) 0 2,901,500 0 4 2,901,500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	526687) as an In 526687) as an In 526770 as an In 527700 as a	3,422,215 dependent Directo No. of Votes – In favour (4) 0 2,901,500 0 2,901,500 0 0 0 0 0 0 0 0 0 0 0 0	39           r (Non-Executin           No. of Votes           against (5)           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0	(a) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c	% of Votes against on votes polled (7)=[(5)/(2)]*1 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0	Votes Abstaine
Resolution No. Tesolution required: Ordinary Special) Whether promoter/ aromoter group are interested in the igenda/resolution? Category Promoter and promoter Group	Total Total SPECIAL - Appoint A No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable)	No. of shares held (1) 2,901,500	3)(122)254 h Gupta (DIN: 00) h Gupta (DIN: 00) 0 0 2,901,500 0 0 0 2,901,500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	526687) as an In 526687) as an In 526687	3,422,215 dependent Directo No. of Votes In favour (4) 0 2,901,500 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	<ul> <li>99, 5982</li> <li>e) of the comp</li> <li>% of Votes in favour on votes polled (6)=[(4)/(2)]*</li> <li>100</li> <li>0.0000</li> </ul>	% of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstaine
Resolution No. Resolution required: Ordinary/Special) Whether promoter/ spomoter group are nterested in the ugenda/resolution?	Total Joint SPECIAL - Appoint No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Postal Ballot (if	No. of shares held (1) 2,901,500	3)(122)254 h Gupta (DIN: 00) No. of votes polled (2) 0 2,901,500 0 1 2,901,500 0 0 0 0 0 0 0 0 0 0 0 0	526687) as an In 526687) as an In 526687) as an In 526687) as an In 901ed on outstanding shares 100 (3)=((2)/(1))* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	3,422,215 dependent Directo No. of Votes In favour (4) 0 2,901,500 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99,5989           /e) of the comp           % of Votes in favour on votes polled (6)=[(4)/(2)]*           100           0.0000           100,0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000	**************************************	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstaine
Resolution No. Tesolution required: Ordinary Special) Whether promoter/ aromoter group are interested in the igenda/resolution? Category Promoter and promoter Group	Total Total SPECIAL - Appoint A No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable)	No. of shares held (1) 2,901,500	3)(22)254 h Gupta (DIN: 003 h Gupta (DIN: 003 polled (2) 0 2,901,500 0 0 2,901,500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	526687) as an In 526687) as a	3,422,213 dependent Directo No. of Votes - In favour (4) 0 2,901,500 0 0 0 0 1,700	39 r (Non-Execution - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(a) 69, 5985 (b) of the comp % of Votes in favour on votes polled (6)={(4)/(2)}* 100 0.0000 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstaine
Resolution No. Tesolution required: Ordinary Special) Whether promoter/ aromoter group are interested in the igenda/resolution? Category Promoter and promoter Group	Total Total Total SPECIAL - Appoint No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Total	No. of shares held (1) 2,901,500 683	3)(122)254 h Gupta (DIN: 00) No. of votes polled (2) 0 2,901,500 0 1 2,901,500 0 0 0 0 0 0 0 0 0 0 0 0	526687) as an In 526687) as an In 526687) as an In 526687) as an In 901ed on outstanding shares 100 (3)=((2)/(1))* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	3,422,215 dependent Directo No. of Votes In favour (4) 0 2,901,500 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99,5989           /e) of the comp           % of Votes in favour on votes polled (6)=[(4)/(2)]*           100           0.0000           100,0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000           0.0000	**************************************	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstaine
Resolution No. Resolution required: Ordinary Special) Whether promoter/ aromoter group are interested in the igenda/resolution? Category Promoter and promoter Group	Total Joral SPECIAL - Appoint No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 2,901,500	3)(22)254 h Gupta (DIN: 003 h Gupta (DIN: 003 polled (2) 0 2,901,500 0 0 2,901,500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	526687) as an In 526687) as a	3,422,213 dependent Directo No. of Votes - In favour (4) 0 2,901,500 0 0 0 0 1,700	39 r (Non-Execution - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(a) 69, 5985 (b) of the comp % of Votes in favour on votes polled (6)={(4)/(2)}* 100 0.0000 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstainer
Resolution No. Resolution required: Ordinary/Special) Whether promoter/ approter group are interested in the agenda/resolution? Category Promoter and Promoter and Promoter Group	Total Total SPECIAL - Appoint SPECIAL - Appoint	No. of shares held (1) 2,901,500 683	3)(22)254 h Gupta (DIN: 003 h Gupta (DIN: 003 polled (2) 0 2,901,500 0 0 2,901,500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	526687) as an In 526687) as a	3,422,213 dependent Directo No. of Votes - In favour (4) 0 2,901,500 0 0 0 0 1,700	39 r (Non-Execution - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(a) 69, 5985 (b) of the comp % of Votes in favour on votes polled (6)={(4)/(2)}* 100 0.0000 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstainer
Resolution No. Resolution required: Ordinary Special) Whether promoter/ aromoter group are interested in the igenda/resolution? Category Promoter and promoter Group	Total Total SPECIAL - Appoint A SPECIAL - Appoint A SPECIAL - Appoint Appoint SPECIAL - Appoint Appoint SPECIAL - Appoint SPECIAL - App	No. of shares held (1) 2,901,500 683	3)(22)254 h Gupta (DIN: 003 h Gupta (DIN: 003 polled (2) 0 2,901,500 0 0 2,901,500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	69.0029 526687) as an In 526687) as an In 526	3,422,213 dependent Directo No. of Votes - In favour (4) 0 2,901,500 0 0 0 0 1,700	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(a) 5982 (b) 5982 (c) of the comp (c) of the comp (c)	**************************************	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained

Resolution No.	5									
Resolution required:										
(Ordinary/ Special)	ORDINARY - To A	pprove the Related	Party Transaction	n for Sale of Land	to M/s. Devshree	International	Private Limited			
Whether promotel/ promoter group are interested in the agenda/resolution?	No									
				% of Votes						
				Polled on			% of Votes in	% of Votes		
		1		outstanding			favour on	against on		
				shares			votes polled	votes polled		
		No. of shares	No. of votes	{3}=[(2)/(1)]*	No. of Votes – in	No. of Votes		(7)=[(5)/(2)]*1	*Votes	
Category	Mode of Voting	held (1)	polied (2)	100	favour (4)	– against (5)	100	00	Invalid	Votes Abstained
caregory	E-Voting	11010 (2)	0	0.0000		0	0.0000	0.0000		0
	Poll	1	0	0.0000		0	0.0000	0.0000	2,901,500	0
Promoter and	Postal Ballot (if	2,901,500								
Promoter Group	applicable)	1	0	0.0000	D	0	0.0000	0.0000	1 0	0
	Total	Children and the second second	·	0.0000		0	0.0000	0.0000	2,901,500	· · · · · · · · · · · · · · · · · · ·
	E-Voting		0	0.0000	0	0	0.0000	0,0000	0	0
	Poll	683	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	683					1			
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	Street, Later.	Ó.	0.0000000000000000000000000000000000000	0		0.0000	0.0000	0	0
	E-Voting		1,739	0.0845	1,700	39	97.7573	2.2426	0	0
	Poll	0.057.004	519,015	25.2268	519,015	0	100.0000	0.0000	0	0
	Postal Ballot (If	2,057,394		1						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		520,754	25.3113	520,715		99.9925	0.0075	0	
	Total	4,959,577	520,754	10.5000	520,715	132 mist, 39	·····································	<b>5 0 0075</b>	2,901,500	

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

Resolution No.	6									
Resolution required:										
(Ordinary/ Special)	ORDINARY - Appr	oval of Related Par	ty Transactions		-					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes						
				Polled on		1	% of Votes in	% of Votes		
				outstanding			favour on	against on		
				shares			votes polled	votes polled		
		No. of shares	No. of votes	(3)=[(2]/(1)]*	No. of Votes – in	No. of Votes	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*1	*Votes	
Category	Mode of Voting	heid (1)	polled (2)	100	favour (4)	– against (5)	100	00	Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000	0,0000	0	0
	Poll	2,901,500	0	0.0000	0	0	100.0000	0.0000	2,901,500	0
Promoter and	Postal Ballot (if	2,501,500								
Promoter Group	applicable)		0	0,0000		0	0.0000	0.0000	0	0
	Total	1. The Course of	Construction of a log	0,0000		0	0.0000	0.0000	2,901,500	"No Page 2115 0
	E-Voting		0	0.0000	0	0	0,0000	0,0000	0	0
	Pall	683	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	005								
Public-Institutions	applicable)		0	0,0000	0	0	0.0000	0.0000	0	0
	Total	Secondary Section 2	>	0 %	100000000000000000000000000000000000000	0	- 25 1996 2 - 01 - 01 - 01 - 01 - 01 - 01 - 01 -	0.0000	0	0
	E-Voting		1,739	0.0845	1,700	39	97.7573	2.2426	0	0
	Poll	2,057,394	519,015	25.2268	519,015	0	100.0000	0.0000	0	0
	Postal Ballot (if	2,007,004								
Public- Non Institutions	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
C. A HALL	Totali	4,959,577	520,754	10,5000	520,715		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 Altorati	ion of the Object C	aura of the Mem	orandum of Asso	ciation of the Com	nany				
Whether promoter/	SPECIAL - Alleiali	on or the object c	ause of the Men	Not Prove and	control of the con		A General Sector	HE THE STREET		
SOLA . AT the second the Law Condense of August			494 ( 246)					and the second		
promoter group are						2007년 전 11				
interested in the	No								A CARL CARLES OF	
agenda/resolution?	NO STATES	AND	NAMES AND ADDRESS OF ADDRESS ADDRESS OF ADDRESS OF ADDR	% of Votes	1		1	Constant Statementary	2012/02/2012/06/2	CONTRACTOR CONTRACTOR OF
			1	Polled on			% of Votes in	N of Votos		
							1.	1		
				outstanding			favour on votes polled	against on votes polled		
				shares			•			
		No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes - in		(6)=[(4)/(2)]*	{7}=[(5)/(2)]*1		
Category		held (1)	polled (2)	100	favour (4)	against (5)	100	00	Invalid	Votes Abstained
	E-Voting		0	0.0000		. 0	0.0000		-	0
	Poll	2,901,500	2,901,500	100.0000	2,901,500	0	100,0000	0.0000	0	0
Promoter and	Postal Ballot (if	2,502,000			1					
Promoter Group	applicable)		0	0.0000		0	0.0000			0
	Total	和自然的影响。	2,901,500	100,0000	2,901,500	1225210	100,0000	0.0000	0	
	E-Voting		0	0.0000	0	0	0.0000	0,0000	0	0
	Poll	683	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	005								
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	Service States	1.2.2 C	0	0 ***	0	0.0000	0,0000	0	
	E-Voting		1,739	0.0845	1,700	39	97,7573	2.2426	0	0
	Poli	2.057.204	519,015	25,2268	519,015	0	100.0000	0.0000	0	0
	Postal Ballot (if	2,057,394								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	化高级的分离的现象	520,754	25,3113	520,715	39 Star 39	99,9925	0.0075	0	0
	Total	4,959,577	3,422,254	69.0029	3,422,215	39	99.9989	0.0011		1