



VIKAS ECOTECH LTD.

(A NSE/ BSE Listed Company)

CIN : L65999DL1984PLCO19465

Web : www.vikasecotech.com

Email : info@vikasecotech.com

Tel. : +91-11-431 44444

October 03, 2024

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36

NSE Symbol: VIKASECO

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 530961

Sub: Voting Result of 39th AGM along with Scrutinizer's Report

Dear Sir/ Ma'am,

The 39th Annual General Meeting (AGM) of Vikas Ecotech Limited was held on Monday, September 30, 2024 at 04:30 P.M., in this regard, please find attached herewith the Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report on remote e-voting and e-voting at AGM annexed as Annexure-I.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,
for **Vikas Ecotech Limited**

Rajeev Kumar
Executive Director
DIN: 10271754

Encl: a/a

Regd. Office : Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi - 110026

Factory I : G-24 To G-30 And F-7 and F-8, Vigyan Nagar, RIICO Industrial Area, Shahjahanpur, Dist. Alwar, Rajasthan - 301706

Factory II : 143, Prakash Industrial Estate, Sahibabad, Dist. Ghaziabad, Uttar Pradesh - 201005

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General information about company

Scrip code	530961
NSE Symbol	VIKASECO
MSEI Symbol	NOTLISTED
ISIN	INE806A01020
Name of the company	VIKAS ECOTECH LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	4:30 PM
End time of the meeting	05:10 PM

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Scrutinizer Details

Name of the Scrutinizer	Pankaj kumar Gupta
Firms Name	Kumar G & Co.
Qualification	CS
Membership Number	A14629
Date of Board Meeting in which appointed	06-09-2024
Date of Issuance of Report to the company	03-10-2024

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Voting results

Record date	23-09-2024
Total number of shareholders on record date	566567
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	0
b) Public	56
No. of resolution passed in the meeting	7
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				Adoption Of Audited Financial Statements For The Financial Year Ended March 31, 2024				
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	225414507	185218442	82.1679	185218442	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		225414507	185218442	82.1679	185218442	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1543291517	41888086	2.7142	41214144	673942	98.3911	1.6089
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1543291517	41888086	2.7142	41214144	673942	98.3911
Total		1768706024	227106528	12.8403	226432586	673942	99.7032	0.2968
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint A Director In Place Of Mr. Balwant Kumar Bhushan (Din: 09840934), Exceutive Director, Who Retires By Rotation And Being Eligible, Offers Himself For Reappointment				
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	225414507	185218442	82.1679	185218442	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		225414507	185218442	82.1679	185218442	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1543291517	41882586	2.7138	41107517	775069	98.1494	1.8506
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1543291517	41882586	2.7138	41107517	775069	98.1494
Total		1768706024	227101028	12.8400	226325959	775069	99.6587	0.3413
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Members Approval For Securing The Borrowings Of The Company Under Section 180(1)(A) Of The Companies Act, 2013				
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	225414507	185218442	82.1679	185218442	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		225414507	185218442	82.1679	185218442	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1543291517	41882856	2.7139	41067692	815164	98.0537	1.9463
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1543291517	41882856	2.7139	41067692	815164	98.0537
Total		1768706024	227101298	12.8400	226286134	815164	99.6411	0.3589
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorise The Board To Borrow Money				
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	225414507	185218442	82.1679	185218442	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		225414507	185218442	82.1679	185218442	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1543291517	41881356	2.7138	41024943	856413	97.9551	2.0449
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1543291517	41881356	2.7138	41024943	856413	97.9551
Total		1768706024	227099798	12.8399	226243385	856413	99.6229	0.3771
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Members Approval For Giving Loan And Guarantee Or Providing Security In Connection With Loan Availed By Any Specified Person Under Section 185 Of The Companies, Act, 2013				
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	225414507	185218442	82.1679	185218442	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		225414507	185218442	82.1679	185218442	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1543291517	41882086	2.7138	40948610	933476	97.7712	2.2288
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1543291517	41882086	2.7138	40948610	933476	97.7712
Total		1768706024	227100528	12.8399	226167052	933476	99.5890	0.4110
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	
Public Insitutions	
Public - Non Insitutions	

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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				Approval To Increase Limits To Make Loan And Investment Exceeding The Ceiling Prescribed Under Section 186 Of The Companies Act, 2013				
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	225414507	185218442	82.1679	185218442	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		225414507	185218442	82.1679	185218442	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1543291517	41882086	2.7138	41034567	847519	97.9764	2.0236
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1543291517	41882086	2.7138	41034567	847519	97.9764
Total		1768706024	227100528	12.8399	226253009	847519	99.6268	0.3732
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	
Public Insitutions	
Public - Non Insitutions	

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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				Approval For Related Party Transactions Under Section 188 Of The Companies Act, 2013				
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	225414507	185218442	82.1679	185218442	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		225414507	185218442	82.1679	185218442	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1543291517	41501586	2.6892	3223086	38278500	7.7662	92.2338
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1543291517	41501586	2.6892	3223086	38278500	7.7662
Total		1768706024	226720028	12.8184	188441528	38278500	83.1164	16.8836
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	
Public Insitutions	
Public - Non Insitutions	



SCRUTINIZER'S REPORT

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

To,
Board of Directors
Vikas Ecotech Limited
Vikas House, 34/1, East Punjabi Bagh,
New Delhi, Delhi, 110026

October 03, 2024

Dear Sir(s),

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of **Vikas Ecotech Limited** ("the Company") at their meeting held on Friday, September 06, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the e-voting process conducted for the purpose of Annual General Meeting of the Company in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e., on Monday, September 23, 2024 were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to item No. 7 in the Notice of Annual General Meeting dated Friday, September 06, 2024.

The Company had appointed National Securities Depository Limited, as the service provider for remote e-Voting to the shareholders from Friday, September 27, 2024 (9:00 A.M) and ends on Sunday, September 29, 2024 (5:00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on September 30, 2024 after the conclusion of the voting period in the presence of two witnesses Mr. Mohit Bindal, Son of Shri Suresh Kumar, Resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Ms. Tapanshi Jain, Daughter of Mr. Ajay Kumar Jain, Resident of Ballabgarh, Faridabad, Haryana- 121004, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Mohit Bindal
Witness –I

Ms. Tapanshi Jain
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited e-voting system website <https://www.evoting.nsdl.com>.

Continue...

We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 and forming part of the Report, mentioned as under

As the % of number of votes casted in favor of the respective Resolution No. as follows:

S. No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Ordinary	99.7032%
2	Item No.2	Ordinary	99.6587%
3	Item No.3	Special	99.6411%
4	Item No.4	Special	99.6229%
5	Item No.5	Special	99.5890%
6	Item No.6	Special	99.6268%
7	Item No.7	Special	83.1164%

We hereby report that the Ordinary Business(es) listed at Item No. 1 & 2 and Special Business(es) listed at Item No. 3 to 7 as set out in Notice of Annual General Meeting dated Friday, September 06, 2024 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the date of announcement of the results.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Executive Director of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Board of Director of the Company or such other person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,

Yours truly,

for **KUMAR G & Co.**
Company Secretaries

GUPTA P. K.
M. No.: A14629 | CP: 7579
UDIN: A014629F001423621

Date: October 3, 2024
Place: New Delhi



Annexure-1

(forming part of the E-voting Scrutinizer Report dated October 03, 2024)

Item No. 1

Ordinary Resolution:

Adoption of Audited Financial Statements for the financial year ended March 31, 2024.

Total No. of Shareholders as on cut-off date: 5,66,567

Total No. of Shares: 176,87,06,024

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	22,71,06,528
2.	Total no. of votes with assent for the Resolution	22,64,32,586
3.	Total no. of votes with dissent for the Resolution	6,73,942

% of total votes casted in favour of the Resolution: 99.7032%

% of total votes casted against the Resolution: 0.2968%

ORDINARY RESOLUTION listed at Item No. 1 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-1

(forming part of the E-voting Scrutinizer Report dated October 03, 2024)

Item No. 2**Ordinary Resolution:**

To appoint a Director in place of Mr. Balwant Kumar Bhushan (DIN: 09840934), Executive Director, who retires by rotation and being eligible, offers himself for re-appointment

Total No. of Shareholders as on cut-off date: 5,66,567

Total No. of Shares: 176,87,06,024

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	22,71,01,028
2.	Total no. of votes with assent for the Resolution	22,63,25,959
3.	Total no. of votes with dissent for the Resolution	7,75,069

% of total votes casted in favour of the Resolution: 99.6587%

% of total votes casted against the Resolution: 0.3413%

ORDINARY RESOLUTION listed at Item No. 2 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-1

(forming part of the E-voting Scrutinizer Report dated October 03, 2024)

Item No. 3

Special Resolution:

Members approval for securing the borrowings of the Company under section 180(1)(a) of the Companies Act, 2013

Total No. of Shareholders as on cut-off date: 5,66,567

Total No. of Shares: 176,87,06,024

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	22,71,01,298
2.	Total no. of votes with assent for the Resolution	22,62,86,134
3.	Total no. of votes with dissent for the Resolution	8,15,164

% of total votes casted in favour of the Resolution: 99.6411 %

% of total votes casted against the Resolution: 0.3589%

SPECIAL RESOLUTION listed at Item No. 3 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-1

(forming part of the E-voting Scrutinizer Report dated October 03, 2024)

Item No. 4

Special Resolution:

Authorise the Board to borrow money

Total No. of Shareholders as on cut-off date: 5,66,567

Total No. of Shares: 176,87,06,024

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	22,70,99,798
2.	Total no. of votes with assent for the Resolution	22,62,43,385
3.	Total no. of votes with dissent for the Resolution	8,56,413

% of total votes casted in favour of the Resolution: 99.6229%

% of total votes casted against the Resolution: 0.3771%

SPECIAL RESOLUTION listed at Item No. 4 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-1

(forming part of the E-voting Scrutinizer Report dated October 03, 2024)

Item No. 5

Special Resolution:

Members approval for giving loan and guarantee or providing security in connection with loan availed by any specified person under Section 185 of the Companies, Act, 2013

Total No. of Shareholders as on cut-off date: 5,66,567

Total No. of Shares: 176,87,06,024

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	22,71,00,528
2.	Total no. of votes with assent for the Resolution	22,61,67,052
3.	Total no. of votes with dissent for the Resolution	9,33,476

% of total votes casted in favour of the Resolution: 99.5890%

% of total votes casted against the Resolution: 0.4110%

SPECIAL RESOLUTION listed at Item No. 5 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-1

(forming part of the E-voting Scrutinizer Report dated October 03, 2024)

Item No. 6

Special Resolution:

Approval to increase limits to make loan and investment exceeding the ceiling prescribed under Section 186 of the Companies Act, 2013

Total No. of Shareholders as on cut-off date: 5,66,567

Total No. of Shares: 176,87,06,024

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	22,71,00,528
2.	Total no. of votes with assent for the Resolution	22,62,53,009
3.	Total no. of votes with dissent for the Resolution	8,47,519

% of total votes casted in favour of the Resolution: 99.6268%

% of total votes casted against the Resolution: 0.3732%

SPECIAL RESOLUTION listed at Item No. 6 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-1

(forming part of the E-voting Scrutinizer Report dated October 03, 2024)

Item No. 7

Special Resolution:

Approval for Related Party Transactions under Section 188 of the Companies Act, 2013

Total No. of Shareholders as on cut-off date: 5,66,567

Total No. of Shares: 176,87,06,024

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	22,67,20,028
2.	Total no. of votes with assent for the Resolution	18,84,41,528
3.	Total no. of votes with dissent for the Resolution	3,82,78,500

% of total votes casted in favour of the Resolution: 83.1164%

% of total votes casted against the Resolution: 16.8836%

SPECIAL RESOLUTION listed at Item No. 7 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.