CIN: - L24231GJ1992PLC018224

Address: - 8-A, Gulnar, Chinar - Gulnar Appt. V V Nagar Road Anand -388001. Email ID: - hemoorganic@gmail.com, Website: - www.hemoorganic.co Ph. No. 8238557874

Date: September 13, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir / Ma'am,

Sub: Voting Results of the 32nd Annual General Meeting of the Company held on Wednesday, September 11,

2024

Ref: Hemo Organic Limited (ID: HEMORGANIC; Code: 524590)

The details of E- voting results of the 32nd Annual General Meeting of the Company held on Wednesday, September 11, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You,

For, Hemo Organic Limited

Vishwambar Kameshwar Singh Chairman and Managing Director DIN: 09822587

Enclosed: A/a.

CIN: - L24231GJ1992PLC018224

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Ph. No. 8238557874

DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE ELECTRONIC VOTING DURING 32ND AGM OF HEMO ORGANIC LIMITED (IN SEBI FORMAT)

GENERAL INFORMATION ABOUT	COMPANY
NSE Symbol	NOTLISTED
BSE Scrip code	524590
MSEI Symbol	NOTLISTED
ISIN	INE422G01015
Name of the company	HEMO ORGANIC LIMITED
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	11-09-2024
Start time of the meeting	03:00 P.M. (IST)
End time of the meeting	03:26 P.M. (IST)

SCRUTINIZER DETAILS						
Name of the Scrutinizer	Anand Lavingia					
Firms Name	Anand Lavingia					
Qualification	CS					
Membership Number	A26458					
Date of Board Meeting in which appointed	12-08-2024					
Date of Issuance of Report to the company	12-09-2024					

VOTING RESULTS							
Record date	04-09-2024						
Total number of shareholders on record date	4785						
No. of shareholders present in the meeting either in person or through proxy							
a) Promoters and Promoter group	NA						
b) Public	NA						
No. of shareholders attended the meeting through video conferencing	ng						
a) Promoters and Promoter group	2						
b) Public	32						
No. of resolutions passed in the meeting	12						
Disclosure of notes on voting results	-						

CIN: - L24231GJ1992PLC018224

Resolution (1	L)							
Resolution re	equired: (Ordina	ry / Special)		Ordinary				
Whether pro the agenda/r	emoter/promoteresolution?	er group are i	interested in	No				
Description of resolution considered			Audited Financial ye	Ordinary Resolution for considering and adopting the Audited Financial Statements of the Company for the financial year ended on March 31, 2024, together with the Reports of Board of Directors and the Auditor thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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
	E-Voting	583940	583940	100.0000	583940	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	583940	583940	100.0000	583940	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		134403	4.6636	134403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	2881960	0	0.0000	0	0	0.0000	0.0000
	Total	2881960	134403	4.6636	718343	0	100.0000	0.0000
	Total	718343	20.7260	718343	0	100.0000	0.0000	
				resolution is		Yes		
Disclosu			re of notes o	n resolution	Not Appli	cable		

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

CIN: - L24231GJ1992PLC018224

Resolution (2	2)							
Resolution re	equired: (Ordina	ry / Special)		Ordinary				
Whether pro the agenda/r	moter/promotoresolution?	er group are	interested in	No				
Description of resolution considered			Ms. Siyona	Ordinary Resolution for appointing a director in place of Ms. Siyonaa Mohan Lal jhanwar (DIN: 07857945) who retires by rotation and being eligible, seeks re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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
	E-Voting	583940	583940	100.0000	0	583940	0.0000	100.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	583940	583940	100.0000	0.0000	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		134403	4.6636	2633	131770	0.3665	99.6335
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	2881960	0	0.0000	0	0	0.0000	0.0000
	Total	2881960	134403	4.6636	2633	131770	1.9590	98.0410
	Total	718343	20.7260	2633	715710	0.3665	99.6335	
	Whether re				Pass or Not.	No		
			Disclosur	e of notes on	resolution	Not Applica	able	

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

CIN: - L24231GJ1992PLC018224

Resolution (3	3)								
	<u>'</u> equired: (Ordina	ary / Special)		Special					
Whether pro the agenda/r	moter/promotesolution?	er group are	interested in	No					
Description of resolution considered			Special Resolution Appointment of Mr. Vishwambar Kameshwar Singh (DIN: 09822587) as Managing director of the company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	
	E-Voting		583940	100.0000	583940	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
and Promoter Group	Postal Ballot (if applicable)	583940	0	0.0000	0	0	0.0000	0.0000	
	Total	583940	583940	100.0000	583940	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		134403	4.6636	134403	0	100.0000	0.0000	
	Poll	0001005	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	2881960	0	0.0000	0	0	0.0000	0.0000	
	Total	2881960	134403	4.6636	718343	0	100.0000	0.0000	
	Total		718343	20.7260	718343	0	100.0000	0.0000	
			Whether r	esolution is F	Pass or Not.	Yes			
		Disclosure			of notes on resolution Not Applicable				

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

CIN: - L24231GJ1992PLC018224

Resolution (4	1)								
Resolution re	equired: (Ordina	ry / Special)		Ordinary					
Whether pro the agenda/r	moter/promoteresolution?	er group are i	nterested in	No					
Description o	Description of resolution considered			Murlidhar	Ordinary Resolution for regularizing appointment of Mr. Murlidhar Joshi (DIN: 09819849) as Professional Non-Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	
	E-Voting		583940	100.0000	583940	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
and Promoter Group	Postal Ballot (if applicable)	583940	0	0.0000	0	0	0.0000	0.0000	
	Total	583940	583940	100.0000	583940	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		134403	4.6636	134403	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	2881960	0	0.0000	0	0	0.0000	0.0000	
	Total	2881960	134403	4.6636	134403	0	100.0000	0.0000	
	Total	3465900	718343	20.7260	718343	0	100.0000	0.0000	
			Whether re	esolution is F	Pass or Not.	Yes			
			Disclosur	e of notes or	resolution	Not Applica	able		

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

CIN: - L24231GJ1992PLC018224

Resolution (5	5)								
Resolution re	equired: (Ordina	ary / Special)		Special					
	Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			No	No Special Resolution for regularizing appointment of Ms. Hiral Vinodbhai Patel (DIN: 09719512) as Independent Director of the Company.				
Description o				Vinodbhai I					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	
	E-Voting		583940	100.0000	583940	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
and Promoter Group	Postal Ballot (if applicable)	583940	0	0.0000	0	0	0.0000	0.0000	
	Total	583940	583940	100.0000	583940	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	[0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		134403	4.6636	134403	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	2881960	0	0.0000	0	0	0.0000	0.0000	
	Total	2881960	134403	4.6636	134403	0	100.0000	0.0000	
	Total	3465900	718343	20.7260	718343	0	100.0000	0.0000	
			Whether r	esolution is F	ass or Not.	Yes			
Disclosure o				e of notes or	resolution	Not Applica	able		

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

CIN: - L24231GJ1992PLC018224

Resolution (6	5)							
Resolution re	quired: (Ordina	ry / Special)		Special				
Whether pro the agenda/r	moter/promote esolution?	er group are i	interested in	No				
Description of resolution considered			Special Resolution for regularizing appointment of Ms. Rina Kumari (DIN: 10588570) as Independent Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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
	E-Voting	583940	583940	100.0000	583940	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	583940	583940	100.0000	583940	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		134403	4.6636	134403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	2881960	0	0.0000	0	0	0.0000	0.0000
	Total	2881960	134403	4.6636	134403	0	100.0000	0.0000
	Total	718343	20.7260	718343	0	100.0000	0.0000	
Whether resolut				esolution is P	ass or Not.	Yes		
Disclosure of notes on resolut				resolution	Not Applica	able		

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

CIN: - L24231GJ1992PLC018224

Resolution (7	')								
Resolution re	quired: (Ordina	ry / Special)		Special					
-	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Company of within the	Special Resolution for shifting Registered Office of the Company outside local limits where first is situated but within the jurisdiction of the same registrar i.e. ROC Ahmedabad.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	
	E-Voting		583940	100.0000	583940	0	100.0000	0.0000	
Promoter	Poll	583940	0	0.0000	0	0	0.0000	0.0000	
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	583940	583940	100.0000	583940	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		134403	4.6636	134403	0	100.0000	0.0000	
	Poll	200:225	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	2881960	0	0.0000	0	0	0.0000	0.0000	
	Total	2881960	134403	4.6636	134403	0	100.0000	0.0000	
	Total 3465900 718343 20.7260 718343						100.0000	0.0000	
Whether resolution is Pass or Not.					Pass or Not.	Yes			
Disclosure of notes on resolution					resolution	Not Applica	able		

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

CIN: - L24231GJ1992PLC018224

Resolution (8	3)								
Resolution re	equired: (Ordina	ary / Special)		Special					
Whether pro the agenda/r	moter/promoteresolution?	er group are i	interested in	No					
Description of resolution considered			Special Resolution for increasing the Authorized Share Capital of the Company and make consequent alteration in Clause 5 of the newly adopted Memorandum of Association.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	
	E-Voting		583940	100.0000	583940	0	100.0000	0.0000	
Promoter	Poll	583940	0	0.0000	0	0	0.0000	0.0000	
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	583940	583940	100.0000	583940	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		134403	4.6636	134403	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	2881960	0	0.0000	0	0	0.0000	0.0000	
	Total	2881960	134403	4.6636	134403	0	100.0000	0.0000	
Total 3465900 718343 20.7260 718343						0	100.0000	0.0000	
Whether resolution is Pass or Not.					ass or Not.	Yes			
			Disclosur	e of notes on	resolution	Not Applica	able		

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

CIN: - L24231GJ1992PLC018224

Resolution (9))							
Resolution re	equired: (Ordina	ry / Special)		Special				
Whether pro the agenda/r	moter/promoteresolution?	er group are i	interested in	No				
Description of resolution considered			Special Resolution for adopting new Memorandum of Association of the Company containing regulations in conformity with the Companies Act, 2013.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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
	E-Voting	583940	583940	100.0000	583940	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	583940	583940	100.0000	583940	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		134403	4.6636	134403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	2881960	0	0.0000	0	0	0.0000	0.0000
	Total	2881960	134403	4.6636	134403	0	100.0000	0.0000
	Total	3465900	718343	20.7260	718343	0	100.0000	0.0000
Whether resolution is Pa				ass or Not.	Yes			
Disclosure of notes on				resolution	Not Applica	able		

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

CIN: - L24231GJ1992PLC018224

Resolution (1	.0)								
Resolution re	quired: (Ordina	ry / Special)		Special					
-	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Special Resolution for alter Main Object Clause of newly adopted Memorandum of Association of the Company by way of addition of Objects related to pharma, metals textiles and other trading related business.				mpany by		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	
	E-Voting		583940	100.0000	583940	0	100.0000	0.0000	
Promoter	Poll	583940	0	0.0000	0	0	0.0000	0.0000	
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	583940	583940	100.0000	583940	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		134403	4.6636	134403	0	100.0000	0.0000	
	Poll	200:225	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	2881960	0	0.0000	0	0	0.0000	0.0000	
	Total	2881960	134403	4.6636	134403	0	100.0000	0.0000	
	Total 3465900 718343 20.7260 718343						100.0000	0.0000	
Whether resolution is Pass or Not.					ass or Not.	Yes			
Disclosure of notes on resolution					resolution	Not Applica	able		

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

CIN: - L24231GJ1992PLC018224

Resolution (11)		

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered			Special Resolution for adopting new set of Articles of Association of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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		583940	100.0000	583940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	583940	0	0.0000	0	0	0.0000	0.0000
	Total	583940	583940	100.0000	583940	0	100.0000	0.0000
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2881960	134403	4.6636	134403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2881960	134403	24.9255	134403	0	100.0000	0.0000
Total 3465900 718343				20.7260	718343	0	100.0000	0.0000
Whether re				esolution is P	ass or Not.	Yes		
Disclosure				e of notes on	of notes on resolution Not Applicable			

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

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Resolution (1	.2)								
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of	Description of resolution considered			Special Resolution for Conversion of Loan into Equity.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	583940	583940	100.0000	583940	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	583940	583940	100.0000	583940	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	2881960	134403	4.6636	134403	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	2881960	134403	4.6636	134403	0	100.0000	0.0000	
Total 3465900 718343				20.7260	718343	0	100.0000	0.0000	
	Whether resolution is Pass or					Yes			
Disclosure of notes on resolution					Not Applicable				

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