

# MEGHNA INFRACON **INFRASTRUCTURE LIMITED**

(Formerly known as Naysaa Securities Ltd. )

102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400 062. Tel.: 91-22 4266 0803 • Email: info@meghnarealty.com Website: www.meghnarealty.com • CIN No.: L68100MH2007PLC175208

Date: October 01, 2024

To.

**BSE Limited Corporate Relationship Department** Phiroze Jeejeebhhoy Towers, Dalal Street, Mumbai - 400001

Scrip code: 538668

Sub: Disclosure of Voting Results of the 17th Annual General Meeting (AGM) of Meghna Infracon Infrastructure Limited held on Monday, September 30, 2024

Dear Sir/ Madam.

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, please find the following enclosed herewith:

- 1. Voting results of the business transacted at the AGM of the Company held on Monday, September 30, 2024 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
- 2. Consolidated report of scrutinizer on remote e-voting and e-voting at the AGM issued by M/s. Nishant Jawasa & Associates.

You are requested to kindly take the same on your records.

Thanking You,

For Meghna Infracon Infrastructure Limited (Formerly known as Naysaa Securities Limited)

Digitally signed by SUDHIR SUDHIR SUMAN SINGH SUMAN SINGH Date: 2024.10.01 16:01:36 +05'30'

Sudhir Suman Singh **Company Secretary & Compliance Officer** Place: Mumbai

		MEGH	NA INFRACON INFRA	STRUCTURE LIMIT	=D			
Date of the AGM/EGM			30/09/2024					
Total number of shareholders on record date			1190					
No. of shareholders present in Promoters and promoter G Public:	<b>.</b> .	n or throught proxy:	<b>0</b> 0 0					
No. of shareholders attended Promoters and promoter G Public:		Conferencing:	VC ARRANGED					
Resolution 1 :To receive, consi	der and adopt the audited Stan	dalone Financial Statement d	of the company for the finar	icial year ended March 31,	2024 and the rep	orts of the Board	of Directors and Auditor	s thereon.
Resolution required :(Ordinar)	( Special)		Ordinary Resolution					
Whether promoter/promoter g		anda/resolution 2	No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or
		held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	5096000	3950916	77.53	3950916	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5096000	3950916	77.53	3950916	0	100.00	0.00
Public - Institutions	E-VOTING	97400	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	97400	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5668475	824126	14.54	824126	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5668475	824126	14.54	824126	0	100.00	0.00
TOTAL		10861875	4775042	43.96	4775042	0	100.00	0.00
Resolution 2 : To receive, consi Resolution required :(Ordinar) Whether promoter/promoter g	/ Special)		t of the company for the fina Ordinary Resolution	ancial year ended March 3	1, 2024and the re	ports of the Boar	d of Directors and Audito	rs thereon.
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against or votes polled

Pol Pos To Public - Institutions E-V Pol Pos To To	VOTING DLL DSTAL BALLOT DTAL VOTING DLL	5096000 0 0	3950916	77.50				
Public - Institutions E-V Pol Pol Pol To	DSTAL BALLOT DTAL VOTING DLL	0		77.53	3950916	0	100.00	0.00
Public - Institutions E-V POI POI TOT	DTAL VOTING DLL	-	0	0.00	0	0	0.00	0.00
Public - Institutions E-V POI POI TO	VOTING DLL		0	0.00	0	0	0.00	0.00
PO PO TO	OLL	5096000	3950916	77.53	3950916	0	100.00	0.00
		97400	0	0.00	0	0	0.00	0.00
тот		0	0	0.00	0	0	0.00	0.00
	OSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions EV	DTAL	97400	0	0.00	0	0	0.00	0.00
	VOTING	5668475	824127	14.54	824127	0	100.00	0.00
PO	OLL	0	0	0.00	0	0	0.00	0.00
PO	OSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TO'	OTAL	5668475	824127	14.54	824127	0	100.00	0.00
TOTAL		10861875	4775043	43.96	4775043	0	100.00	0.00
	- n							
Resolution required :(Ordinary / Sp Whether promoter/promoter group			Ordinary Resolution					
Category Mod	ode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
•								
	-	held	polled	Polled on	Votes	Votes	favour on votes	votes
	-	held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled
	-	held (1)	polled (2)	outstanding				
Promoter & Promoter Group E-V	VOTING			outstanding shares	in favor	against	polled	polled
		(1)	(2)	outstanding shares (3)=[(2)/(1)]*100	in favor (4)	against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
POI	VOTING DLL DSTAL BALLOT	(1)	(2) 3950916 0	outstanding shares (3)=[(2)/(1)]*100 77.53 0.00 0.00	in favor (4) <u>3950916</u> 0 0	against (5) 0 0 0	polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	polled (7)=[(5)/(2)]*100 0.00
POI	VOTING	(1) 5096000 0	(2) 3950916 0	outstanding shares (3)=[(2)/(1)]*100 77.53 0.00	in favor (4) <u>3950916</u> 0	against (5) 0 0	polled (6)=[(4)/(2)]*100 100.00 0.00	polled (7)=[(5)/(2)]*100 0.00 0.00
POI POS TO Public - Institutions <u>E-V</u>	VOTING DLL DSTAL BALLOT DTAL VOTING	(1) 5096000 0	(2) 3950916 0 0 3950916 0	outstanding shares (3)=[(2)/(1)]*100 77.53 0.00 0.00 77.53 0.00	in favor (4) 3950916 0 0 3950916 0	against (5) 0 0 0 0 0	polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
POI POS TO Public - Institutions E-V POI	VOTING DLL DSTAL BALLOT DTAL VOTING DLL	(1) 5096000 0 5096000 97400 0	(2) 3950916 0 0 3950916 0 0	outstanding shares (3)=[(2)/(1)]*100 77.53 0.00 77.53 0.00 0.00	in favor (4) <u>3950916</u> 0 0 <u>3950916</u> 0 0	against (5) 0 0 0 0 0 0 0	polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Public - Institutions E-V POI Public - Institutions E-V POI POI	VOTING DLL DSTAL BALLOT DTAL VOTING DLL DSTAL BALLOT	(1) 5096000 0 5096000 97400 0 0	(2) 3950916 0 3950916 0 0 0	outstanding shares (3)=[(2)/(1)]*100 77.53 0.00 0.00 77.53 0.00 0.00 0.00	in favor (4) <u>3950916</u> 0 3950916 0 0 0	against (5) 0 0 0 0 0 0 0 0	polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions E-V Policies - Institutions E-V Policies - Institutions Toto Policies - Institutions E-V Policies - Institutions E-V	VOTING DLL DSTAL BALLOT DTAL VOTING DLL DSTAL BALLOT DTAL	(1) 5096000 0 5096000 97400 0 0 97400	(2) 3950916 0 3950916 0 0 0 0 0 0	outstanding shares (3)=[(2)/(1)]*100 77.53 0.00 77.53 0.00 0.00 0.00 0.00 0.00	in favor (4) <u>3950916</u> 0 3950916 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0	polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions E-V Policies - Institutions E-V Policies - Institutions E-V Policies - Non Institutions E-V	VOTING DLL DSTAL BALLOT DTAL VOTING DLL DSTAL BALLOT DTAL VOTING	(1) 5096000 0 5096000 97400 0 0 97400 97400 5668475	(2) 3950916 0 3950916 0 0 0 0 824127	outstanding shares           (3)=[(2)/(1)]*100           77.53           0.00           77.53           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00	in favor (4) <u>3950916</u> 0 3950916 0 0 0 0 824127	against (5) 0 0 0 0 0 0 0 0 0 0 0	polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions E-V Policies - Institutions E-V Policies - Institutions E-V Policies - Non Institutions E-V Policies - Non Institutions E-V	VOTING DLL DSTAL BALLOT DTAL VOTING DLL DSTAL BALLOT DTAL VOTING DLL	(1) 5096000 0 5096000 97400 0 0 97400 97400 5668475 0	(2) 3950916 0 3950916 0 0 0 0 824127 0	outstanding shares           (3)=[(2)/(1)]*100           77.53           0.00           77.53           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00	in favor (4) 3950916 0 3950916 0 0 0 0 0 824127 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions E-V Polic - Institutions E-V Polic Polic-Non Institutions E-V Polic-Non Institutions E-V Polic	VOTING DLL DSTAL BALLOT DTAL VOTING DLL DSTAL BALLOT DTAL VOTING DLL DSTAL BALLOT	(1) 5096000 0 5096000 97400 0 0 97400 97400 5668475 0 0	(2) 3950916 0 3950916 0 0 0 0 824127 0 0 0	outstanding shares           (3)=[(2)/(1)]*100           77.53           0.00           77.53           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00	in favor (4) 3950916 0 3950916 0 0 0 0 0 824127 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public - Institutions E-V Policies - Institutions E-V Policies - Institutions E-V Policies - Non Institutions E-V	VOTING DLL DSTAL BALLOT DTAL VOTING DLL DSTAL BALLOT DTAL VOTING DLL	(1) 5096000 0 5096000 97400 0 0 97400 97400 5668475 0	(2) 3950916 0 3950916 0 0 0 0 824127 0	outstanding shares           (3)=[(2)/(1)]*100           77.53           0.00           77.53           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00           0.00	in favor (4) 3950916 0 3950916 0 0 0 0 0 824127 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Image: free free free free free free free fr		Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes agai votes polled	inst on
POLL OTAL         O         0         0.00         0         0.00         0.			(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*	100
$ \begin{array}{ c c c c c c } \hline PoSTAL BALLOT & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & $	Promoter & Promoter Group	E-VOTING	5096000	3950916	77.53	3950916	0	100.00	0.00	
TOTAL         5096000         3950916         77.53         3950916         0         100.0         0.00           Public - Institutions         POCIN         0         0         0.00         0         0.00<	-	POLL	0	0	0.00	0	0	0.00	0.00	
Public - Institutions         E-VOTING         97400         0         0.00         0         0         0.00         0.00           POIL         0         0         0.00         0.00         0         0.00 <t< td=""><td></td><td>POSTAL BALLOT</td><td>0</td><td>0</td><td>0.00</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td><td></td></t<>		POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
POLL DOTAL BALOT         0         0         0.00         0.00         0.00         0.00           Public-Non Institutions Public-Non Institutions         EVOTING         5668475         824127         14.54         824127         0         100.00         0.00           Public-Non Institutions         EVOTING         5668475         824127         14.54         824127         0         100.00         0.00           POSTAL BALLOT         0         0         0.00         0         0         0.00		TOTAL	5096000	3950916	77.53	3950916	0	100.00	0.00	
POSTAL BALLOT         0         0         0.00         0         0.00         0.00         0.00         0.00           Public-Non Institutions         E-VOTINO         6568475         824127         14.54         824127         0         100.00         0.00         0.00           Poil         0         0         0.00         0.00         0         0.00<	Public - Institutions	E-VOTING	97400	0	0.00	0	0	0.00	0.00	
TOTAL         97400         0         0.00         0         0.00         0.00           Public-Non Institutions         E-VOTING         6668475         824127         14.54         824127         0         100.00         0.00           POLI         0         0         0.00 <td></td> <td>POLL</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0.00</td> <td></td>		POLL	0	0	0.00	0	0	0.00	0.00	
Public-Non Institutions         E-VOTING         5668475         824127         14.54         824127         0         100.00         0.00           POSTAL BALLOT         0         0         0.00         0         0         0.00         <		POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
POLL         0         0.00         0         0         0.00 <td></td> <td>TOTAL</td> <td>97400</td> <td>0</td> <td>0.00</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0.00</td> <td></td>		TOTAL	97400	0	0.00	0	0	0.00	0.00	
POSTAL BALLOT         0         0         0.00         0         0.00         0.00           TOTAL         5668475         824127         14.64         824127         0         100.00         0.00           TOTAL         10961875         4275043         43.96         4775043         0         100.00         0.00           Resolution 5: To appoint M/s: R Singhal & Co., Chartered Accountants (FRN No. 13036/HV) as StatutoryAuditors of the Company in place of Retiring Auditors M/s: Ravindra B Shah & Co., Chartered Accountants (FRN No. 108769W) to consider and if deemed fit, to pass, with or without modification, the following Resolution as an Ordinary Resolution.         Image: Company and Compa	Public-Non Institutions	E-VOTING	5668475	824127	14.54	824127	0	100.00	0.00	
TOTAL         5668475         824127         14.54         824127         0         100.00         0.00           TOTAL         10861875         4775043         43.96         4775043         0         100.00         0.00           TOTAL         10861875         4775043         43.96         4775043         0         100.00         0.00           Resolution 5: To appoint Mis. M. K Singhal & Co., Chartered Accountants (FRN No. 13036TW) as StatutoryAuditors of the Company in place of Retiring Auditors Mis. Ravindra B Shah & Co., Chartered Accountants (FRN No. 13036TW) to consider and if deemed fit, to pass, with or without modification, the following Resolution as an Ordinary Resolution.         Image: Company Compa		POLL	0	0	0.00	0	0	0.00	0.00	
TOTAL         5668475         824127         14.54         824127         0         100.00         0.00           TOTAL         10861875         4775043         43.96         4775043         0         100.00         0.00           Resolution 5: To appoint Mis. M. K Singhal & Co., Chartered Accountants (FRN No. 130361W) as StatutoryAuditors of the Company in place of Retiring Auditors Mis. Ravindra B Shah & Co., Chartered Accountants (FRN No. 103661W) as StatutoryAuditors of the Company in place of Retiring Auditors Mis. Ravindra B Shah & Co., Chartered Accountants (FRN No. 103661W) as StatutoryAuditors of the Company in place of Retiring Auditors Mis. Ravindra B Shah & Co., Chartered Accountants (FRN No. 103661W) as StatutoryAuditors of the Company in place of Retiring Auditors Mis. Ravindra B Shah & Co., Chartered Accountants (FRN No. 103661W) as StatutoryAuditors of the Company in place of Retiring Auditors Mis. Ravindra B Shah & Co., Chartered Accountants (FRN No. 103769W) to consider and if deemed fit, to pass, with or without modification, the following Resolution as an Ordinary Resolution.         Image: Company Com		POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
TOTAL         10861875         4775043         43.96         4775043         0         100.00         0.00           Resolution 5: To appoint M/s. M. K Singhal & Co., Chartered Accountants (FRN No. 1030361W) as StatutoryAuditors of the Company in place of Retiring Auditors M/s. Ravindra B Shah & Co., Chartered Accountants (FRN No. 108769W) to consider and if deemed fit, to pass, with or without modification, the following Resolution.         Addition of Company in place of Retiring Auditors M/s. Ravindra B Shah & Co., Chartered Accountants (FRN No. 108769W) to consider and if deemed fit, to pass, with or without modification, the following Resolution.         No         Image: Company Resolution         Image: Company Resolution           Resolution required : (Ordinary / Special)         Ordinary Resolution         Ordinary Resolution         Image: Company Resolution			5668475	-		824127	0			
Resolution 5 :To appoint M/s. M. K Singhal & Co., Chartered Accountants (FRN No. 130361W) as StatutoryAuditors of the Company in place of Retiring Auditors M/s. Ravindra B Shah & Co., Chartered Accountants (FRN No. 130361W) as StatutoryAuditors of the Company in place of Retiring Auditors M/s. Ravindra B Shah & Co., Chartered Accountants (FRN No. 108769W) to consider and if deemed fit, to pass, with or without modification, the following Resolution as an Ordinary Resolution:         Image: Company in place of Retiring Auditors M/s. Ravindra B Shah & Co., Chartered Accountants (FRN No. 108769W) to consider and if deemed fit, to pass, with or without modification, the following Resolution as an Ordinary Resolution:         Image: Company in place of Retiring Auditors M/s. Ravindra B Shah & Co., Chartered Accountants (FRN No. 108769W) to consider and if deemed fit, to pass, with or without modification, the following Resolution as an Ordinary Resolution:         Image: Company in place of Retiring Auditors M/s. Ravindra B Shah & Co., Chartered Accountants (FRN No. 108769W) to consider and if deemed fit, to pass, with or without modification, the following Resolution as an Ordinary Resolution:         Image: Company in place of Retiring Auditors M/s. Ravindra B Shah & Co., Chartered Accountants (FRN No. 108769W) to consider and if deemed fit, to pass, with or without modification, the following Resolution:         Image: Company in place of Retiring Auditors M/s. Ravindra B Shah & Co., Chartered Accountants (FRN No. 508769W) to consider and if deemed fit, to pass, with or without modification, the following Resolution:         Image: Company in place of Retiring Auditors M/s. Ravindra B Shah & Ravindra B Shah	TOTAL						-			
Category         Mode of Voting         No. of shares held         No. of votes polled         No. of votes polled on outstanding shares         No. of (1)         No. of votes (1)         No. of votes polled on outstanding (2)         No. of Polled on outstanding (3)=[(2)(1)] <sup>100</sup> No. of Votes in favor         No. of favour on votes polled         % of Votes in favour on votes polled         % of Votes in favour on votes polled         % of Votes in votes         % of Votes in favour on votes         % of Votes in votes           Promoter & Promoter Group POLL         E-VOTING         5096000         3950916         77.53         3950916         0         100.00         0.00           POSTAL BALLOT         0         0         0.00         0         0         0.00         0.00         0.00           Public - Institutions         E-VOTING         97400         0         0.00         0         0         0.00         0.00           Public-Non Institutions         E-VOTING         97400         0         0.00         0         0         0.00         0.00           Public-Non Institutions         E-VOTING         5668475         824127         14.54         824127         0         100.00         0.00           <										
Image: start with the start withe start with the start with the start with the start wit										
Image: series of the series										
Image: system of the	Whether promoter/promoter g	roup are interested in the age	enda/resolution ? No. of shares	No		1		% of Votes in	% of Votes agai	inst on
POLL         0         0         0.00         0         0         0.00         0.00           POSTAL BALLOT         0         0         0.00         0         0         0.00         0.00           TOTAL         5096000         3950916         77.53         3950916         0         100.00         0.00           Public - Institutions         E-VOTING         97400         0         0.00         0         0         0.00         0.00           Public - Institutions         E-VOTING         97400         0         0.00         0         0.00         0.00         0.00           PolL         0         0         0         0.00         0         0         0.00<	Whether promoter/promoter g	roup are interested in the age	enda/resolution ? No. of shares	No No. of votes	Polled on outstanding	Votes	Votes	favour on votes	votes	inst on
POSTAL BALLOT         0         0         0.00         0         0         0.00         0.00           TOTAL         5096000         3950916         77.53         3950916         0         100.00         0.00           Public - Institutions         E-VOTING         97400         0         0.00         0         0         0.00         0.00           Public - Institutions         E-VOTING         97400         0         0.00         0         0         0.00         0.00           POLL         0         0         0         0.00         0         0         0.00         0.00           POSTAL BALLOT         0         0         0         0.00         0         0         0.00         0.00           Public-Non Institutions         E-VOTING         5668475         824127         14.54         824127         0         100.00         0.00           Public-Non Institutions         E-VOTING         0         0         0.00         0         0.00         0.00         0.00           PolL         0         0         0         0.00         0         0.00         0.00         0.00           POSTAL BALLOT         0         0         0	Whether promoter/promoter g	roup are interested in the age	enda/resolution ? No. of shares held	No No. of votes polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled	
TOTAL         5096000         3950916         77.53         3950916         0         100.00         0.00           Public - Institutions         E-VOTING         97400         0         0.00         0         0         0.00         0.00           PolL         0         0         0         0.00         0         0.00         0.00           POSTAL BALLOT         0         0         0         0.00         0         0.00         0.00           Public-Non Institutions         E-VOTING         5668475         824127         14.54         824127         0         100.00         0.00           PolL         0         0         0         0.00         0         0.00         0.00           Public-Non Institutions         E-VOTING         5668475         824127         14.54         824127         0         100.00         0.00           POLL         0         0         0.00         0         0.00         0.00         0.00	Whether promoter/promoter g	Mode of Voting	enda/resolution ? No. of shares held (1)	No No. of votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*/	
Public - Institutions         E-VOTING         97400         0         0.00         0         0.00<	Whether promoter/promoter g	Mode of Voting	enda/resolution ? No. of shares held (1) 5096000	No No. of votes polled (2) 3950916	Polled on outstanding shares (3)=[(2)/(1)]*100 77.53	Votes in favor (4) 3950916	Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.00	votes polled (7)=[(5)/(2)]*/ 0.00	
POLL         0         0         0.00         0         0.00 <td>Whether promoter/promoter g</td> <td>Mode of Voting E-VOTING POLL POSTAL BALLOT</td> <td>enda/resolution ? No. of shares held (1) 5096000 0 0</td> <td>No No. of votes polled (2) 3950916 0 0</td> <td>Polled on outstanding shares (3)=[(2)/(1)]*100 77.53 0.00 0.00</td> <td>Votes in favor (4) 3950916 0 0</td> <td>Votes against (5) 0 0 0</td> <td>favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00</td> <td>votes polled (7)=[(5)/(2)]*/ 0.00 0.00 0.00</td> <td></td>	Whether promoter/promoter g	Mode of Voting E-VOTING POLL POSTAL BALLOT	enda/resolution ? No. of shares held (1) 5096000 0 0	No No. of votes polled (2) 3950916 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 77.53 0.00 0.00	Votes in favor (4) 3950916 0 0	Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*/ 0.00 0.00 0.00	
POSTAL BALLOT         0         0         0.00         0         0.00         0.00           TOTAL         97400         0         0.00         0         0         0.00         0.00           Public-Non Institutions         E-VOTING         5668475         824127         14.54         824127         0         100.00         0.00           POLL         0         0         0         0.00         0         0.00         0.00           POSTAL BALLOT         0         0         0.00         0.00         0         0.00         0.00	Whether promoter/promoter g	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	enda/resolution ? No. of shares held (1) 5096000 0 0 5096000	No No. of votes polled (2) 3950916 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 77.53 0.00 0.00 77.53	Votes in favor (4) 3950916 0 0	Votes against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	votes polled (7)=[(5)/(2)]*/ 0.00 0.00 0.00 0.00	
TOTAL         97400         0         0.00         0         0.00         0.00           Public-Non Institutions         E-VOTING         5668475         824127         14.54         824127         0         100.00         0.00           POLL         0         0         0         0         0         0         0.00         0.00           POSTAL BALLOT         0         0         0         0.00         0         0.00         0.00	Whether promoter/promoter g Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	enda/resolution ? No. of shares held (1) 5096000 0 0 5096000 97400	No No. of votes polled (2) 3950916 0 3950916 0	Polled on outstanding shares (3)=[(2)/(1)]*100 77.53 0.00 0.00 77.53 0.00	Votes in favor (4) 3950916 0 3950916 0	Votes against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	votes polled (7)=[(5)/(2)]*/ 0.00 0.00 0.00 0.00 0.00	
Public-Non Institutions         E-VOTING         5668475         824127         14.54         824127         0         100.00         0.00           POLL         0         0         0         0.00         0         0         0.00         0.00           POSTAL BALLOT         0         0         0         0.00         0         0.00         0.00	Whether promoter/promoter g Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL	enda/resolution ? No. of shares held (1) 5096000 0 0 5096000 97400 0 0	No No. of votes polled (2) 3950916 0 3950916 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 77.53 0.00 77.53 0.00 0.00 0.00	Votes in favor (4) 3950916 0 3950916 0 0	Votes against (5) 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*/ 0.00 0.00 0.00 0.00 0.00	
POLL         0         0         0.00         0         0.00         0.00           POSTAL BALLOT         0         0         0.00         0         0         0.00         0.00	Whether promoter/promoter g Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL	enda/resolution ? No. of shares held (1) 5096000 0 0 5096000 97400 0 0	No No. of votes polled (2) 3950916 0 3950916 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 77.53 0.00 77.53 0.00 0.00 0.00	Votes in favor (4) 3950916 0 3950916 0 0	Votes against (5) 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*/ 0.00 0.00 0.00 0.00 0.00	
POSTAL BALLOT 0 0 0.00 0 0.00 0.00 0.00	Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL POSTAL BALLOT TOTAL	enda/resolution ? No. of shares held (1) 5096000 0 0 5096000 97400 0 0 0 0 0 0 0 0 0 0 0 0	No No. of votes polled (2) 3950916 0 3950916 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 77.53 0.00 0.00 77.53 0.00 0.00 0.00 0.00	Votes in favor (4) 3950916 0 3950916 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*/ 0.00 0.00 0.00 0.00 0.00 0.00	
	Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POSTAL BALLOT TOTAL E-VOTING	enda/resolution ? No. of shares held (1) 5096000 0 0 5096000 97400 0 0 0 97400 0 0 97400	No No. of votes polled (2) 3950916 0 3950916 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 77.53 0.00 77.53 0.00 0.00 0.00 0.00 0.00 14.54	Votes in favor (4) 3950916 0 3950916 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]** 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	
TOTAL 5668475 824127 14.54 824127 0 100.00 0.00	Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL	enda/resolution ? No. of shares held (1) 5096000 0 0 5096000 97400 0 0 0 97400 5668475 0	No No. of votes polled (2) 3950916 0 3950916 0 3950916 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 77.53 0.00 0.00 77.53 0.00 0.00 0.00 0.00 14.54 0.00	Votes in favor (4) 3950916 0 3950916 0 0 0 0 0 824127 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*/ 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	
	Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL	enda/resolution ? No. of shares held (1) 5096000 0 0 5096000 97400 0 0 0 97400 5668475 0 0 0 0 0 0 0 0 0 0 0 0 0	No No. of votes polled (2) 3950916 0 3950916 0 3950916 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 77.53 0.00 0.00 77.53 0.00 0.00 0.00 0.00 14.54 0.00	Votes in favor (4) 3950916 0 3950916 0 0 0 0 0 824127 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	votes polled (7)=[(5)/(2)]*/ 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	
TOTAL 10861875 4775043 43.96 4775043 0 100.00 0.00	Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public-Non Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	enda/resolution ? No. of shares held (1) 5096000 0 0 5096000 97400 0 0 0 97400 5668475 0 0 0 5668475	No No. of votes polled (2) 3950916 0 0 3950916 0 0 0 0 0 824127 0 0 824127	Polled on outstanding shares (3)=[(2)/(1)]*100 77.53 0.00 77.53 0.00 0.00 0.00 0.00 14.54 0.00 0.00	Votes in favor (4) 3950916 0 3950916 0 0 0 0 824127 0 0 824127	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	votes polled (7)=[(5)/(2)]*/ 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	

Resolution required :(Ordinary	//Special)		Special Resolution							
Whether promoter/promoter g		enda/resolution ?	No							
									+ +	_
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes	in	% of Votes	against or
		held	polled	Polled on	Votes	Votes	favour on vo		1	tes
				outstanding	in favor	against	polled			lled
				shares			P			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*	100	(7)=[(5)	/(2)]*100
Promoter & Promoter Group	E-VOTING	5096000	3950916	77.53	3950916	0	100.00		0.	00
	POLL	0	0	0.00	0	0	0.00		0.	00
	POSTAL BALLOT	0	0	0.00	0	0	0.00		0.	00
	TOTAL	5096000	3950916	77.53	3950916	0	100.00		0.	00
Public - Institutions	E-VOTING	97400	0	0.00	0	0	0.00		0.	00
	POLL	0	0	0.00	0	0	0.00		-	00
	POSTAL BALLOT	0	0	0.00	0	0	0.00			00
	TOTAL	97400	0	0.00	0	0	0.00		0.	00
Public-Non Institutions	E-VOTING	5668475	824127	14.54	824127	0	100.00			00
	POLL	0	0	0.00	0	0	0.00			00
	POSTAL BALLOT	0	0	0.00	0	0	0.00		_	00
	TOTAL	5668475	824127	14.54	824127	0	100.00			00
	Tome	10861875	4775043	43.96	4775043	0	100.00			00
	irs. Meghna Vikram Lodha as a	1								
Resolution 7 :Appointment of M	Ū	1								
TOTAL Resolution 7 :Appointment of M Resolution required :(Ordinar)	/ Special)	n Executive Director	Special Resolution							
Resolution 7 :Appointment of M	/ Special)	n Executive Director	Special Resolution							
Resolution 7 :Appointment of M Resolution required :(Ordinary	/ Special)	n Executive Director								
Resolution 7 :Appointment of M Resolution required :(Ordinary Whether promoter/promoter g	/ Special)	n Executive Director		% of Votes	No. of	No. of	% of Votes		% of Votes	against or
Resolution 7 :Appointment of M Resolution required :(Ordinary Whether promoter/promoter g	( / Special) roup are interested in the age	n Executive Director	No	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes favour on vo			against or
Resolution 7 :Appointment of M Resolution required :(Ordinary Whether promoter/promoter g	( / Special) roup are interested in the age	n Executive Director enda/resolution ? No. of shares	No No. of votes			1			vo vo	
Resolution 7 :Appointment of M Resolution required :(Ordinary Whether promoter/promoter g	( / Special) roup are interested in the age	n Executive Director enda/resolution ? No. of shares	No No. of votes	Polled on	Votes	Votes	favour on vo		vo vo	tes
Resolution 7 :Appointment of M Resolution required :(Ordinary Whether promoter/promoter g	( / Special) roup are interested in the age	n Executive Director enda/resolution ? No. of shares	No No. of votes	Polled on outstanding	Votes	Votes	favour on vo	otes	vo po	tes
Resolution 7 :Appointment of M Resolution required :(Ordinary Whether promoter/promoter g Category	( / Special) roup are interested in the age	n Executive Director enda/resolution ? No. of shares held	No. of votes polled	Polled on outstanding shares	Votes in favor	Votes against	favour on vo polled	otes	vo po (7)=[(5)	tes lled
Resolution 7 :Appointment of M Resolution required :(Ordinary Whether promoter/promoter g Category	/ / Special) roup are interested in the age Mode of Voting	n Executive Director enda/resolution ? No. of shares held (1)	No. of votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on vo polled (6)=[(4)/(2)]*	otes	vo po (7)=[(5)	tes lled /(2)]*100
Resolution 7 :Appointment of M Resolution required :(Ordinary	/ / Special) roup are interested in the age Mode of Voting E-VOTING	n Executive Director enda/resolution ? No. of shares held (1) 5096000	No. of votes polled (2) 3950916	Polled on outstanding shares (3)=[(2)/(1)]*100 77.53	Votes in favor (4) 3950916	Votes against (5) 0	favour on vo polled (6)=[(4)/(2)]* 100.00	otes	vo po (7)=[(5) 0. 0.	tes lled /(2)]*100 00
Resolution 7 :Appointment of M Resolution required :(Ordinary Whether promoter/promoter g Category	( / Special) roup are interested in the age Mode of Voting E-VOTING POLL	n Executive Director enda/resolution ? No. of shares held (1) 5096000 0	No. of votes polled (2) 3950916 0	Polled on outstanding shares (3)=[(2)/(1)]*100 77.53 0.00	Votes in favor (4) 3950916 0	Votes against (5) 0 0	favour on vo polled (6)=[(4)/(2)]* 100.00 0.00	otes	vo po (7)=[(5) 0. 0. 0.	tes lled /(2)]*100 00 00
Resolution 7 :Appointment of M Resolution required :(Ordinary Whether promoter/promoter g Category	( / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT	n Executive Director enda/resolution ? No. of shares held (1) 5096000 0 0	No. of votes polled (2) 3950916 0	Polled on outstanding shares (3)=[(2)/(1)]*100 77.53 0.00 0.00	Votes in favor (4) 3950916 0 0	Votes against (5) 0 0 0	favour on vo polled (6)=[(4)/(2)]* 100.00 0.00 0.00	otes	(7)=[(5) 0. 0. 0. 0. 0.	tes  led /(2)]*100 00 00 00
Resolution 7 :Appointment of M Resolution required :(Ordinar) Whether promoter/promoter g Category Promoter & Promoter Group	( / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	n Executive Director enda/resolution ? No. of shares held (1) 5096000 0 0 5096000	No. of votes polled (2) 3950916 0 3950916	Polled on outstanding shares (3)=[(2)/(1)]*100 77.53 0.00 0.00 77.53	Votes in favor (4) 3950916 0 3950916	Votes against (5) 0 0 0 0	favour on vo polled (6)=[(4)/(2)]* 100.00 0.00 0.00 100.00	otes	vo po (7)=[(5) 0. 0. 0. 0.	tes  led /(2)]*100 00 00 00 00
Resolution 7 :Appointment of M Resolution required :(Ordinar) Whether promoter/promoter g Category Promoter & Promoter Group	/ Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	n Executive Director enda/resolution ? No. of shares held (1) 5096000 0 0 5096000 97400	No. of votes polled (2) 3950916 0 3950916 0	Polled on outstanding shares (3)=[(2)/(1)]*100 77.53 0.00 0.00 77.53 0.00	Votes in favor (4) 3950916 0 3950916 0	Votes against (5) 0 0 0 0 0	favour on vo polled (6)=[(4)/(2)]* 100.00 0.00 0.00 100.00 0.00	otes	vo po (7)=[(5) 0. 0. 0. 0. 0.	tes lled /(2)]*100 00 00 00 00 00
Resolution 7 :Appointment of M Resolution required :(Ordinar) Whether promoter/promoter g Category Promoter & Promoter Group	/ Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	n Executive Director enda/resolution ? No. of shares held (1) 5096000 0 0 5096000 97400 0	No. of votes polled (2) 3950916 0 3950916 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 77.53 0.00 77.53 0.00 0.00 0.00	Votes in favor (4) 3950916 0 3950916 0 0	Votes against (5) 0 0 0 0 0 0 0	favour on vo polled (6)=[(4)/(2)]* 100.00 0.00 100.00 0.00 0.00	otes	vo po (7)=[(5) 0. 0. 0. 0. 0. 0.	tes lled /(2)]*100 00 00 00 00 00 00
Resolution 7 :Appointment of M Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	/ Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	n Executive Director enda/resolution ? No. of shares held (1) 5096000 0 5096000 0 5096000 0 0 5096000 0 0 0 0 0 0	No. of votes polled (2) 3950916 0 3950916 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 77.53 0.00 77.53 0.00 0.00 0.00 0.00	Votes in favor (4) 3950916 0 3950916 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0	favour on vo polled (6)=[(4)/(2)]* 100.00 0.00 100.00 0.00 0.00 0.00	otes	vo po (7)=[(5) 0. 0. 0. 0. 0. 0. 0. 0.	tes lled /(2)]*100 00 00 00 00 00 00 00 00
Resolution 7 :Appointment of M Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	/ Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL	n Executive Director enda/resolution ? No. of shares held (1) 5096000 0 5096000 0 5096000 97400 0 0 0 97400	No. of votes polled (2) 3950916 0 3950916 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 77.53 0.00 0.00 77.53 0.00 0.00 0.00 0.00	Votes in favor (4) 3950916 0 3950916 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0	favour on vo polled (6)=[(4)/(2)]* 100.00 0.00 100.00 0.00 0.00 0.00 0.00	otes	vo po (7)=[(5) 0. 0. 0. 0. 0. 0. 0. 0. 0.	tes lled /(2)]*100 00 00 00 00 00 00 00 00 00
Resolution 7 :Appointment of M Resolution required :(Ordinar) Whether promoter/promoter g Category Promoter & Promoter Group	/ Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING E-VOTING	n Executive Director enda/resolution ? No. of shares held (1) (1) 5096000 0 0 5096000 97400 0 0 97400 0 97400 5668475	No. of votes polled (2) 3950916 0 3950916 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 77.53 0.00 0.00 77.53 0.00 0.00 0.00 0.00 0.00 0.00 14.54	Votes in favor (4) 3950916 0 3950916 0 0 0 0 0 824127	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on vo polled (6)=[(4)/(2)]* 100.00 0.00 100.00 0.00 0.00 0.00 0.00	otes	vo po (7)=[(5) 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0.	lled /(2)]*100 00 00 00 00 00 00 00 00 00 00
Resolution 7 :Appointment of M Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	/ Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL	n Executive Director enda/resolution ? No. of shares held (1) 5096000 0 0 5096000 97400 0 0 97400 0 97400 5668475 0	No. of votes polled (2) 3950916 0 3950916 0 3950916 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 77.53 0.00 0.00 77.53 0.00 0.00 0.00 0.00 0.00 14.54 0.00	Votes in favor (4) 3950916 0 3950916 0 0 0 0 0 824127 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on vo polled (6)=[(4)/(2)]* 100.00 0.00 100.00 0.00 0.00 0.00 0.00	otes	vo po (7)=[(5) 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0.	tes lled /(2)]*100 00 00 00 00 00 00 00 00 00 00 00 00

# Nishant Jawasa & Associates Company Secretaries

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W) Mumbai – 400058. Tel: 022-26781209/ 26771289, Email: njawasa@yahoo.co.in

#### To,

The Chairman

Meghna Infracon Infrastructure Limited 102/104, Shivam Chambers S. V. Road, Goregaon (W), Mumbai400062

Dear Sir,

# Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and voting at the 17<sup>th</sup>AGM of Meghna Infracon Infrastructure Limited(Formerly known as Naysaa Securities Limited) held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Monday, September 30, 2024 at 11:00 a.m. (IST).

I, Nishant Jawasa, proprietor of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Meghna Infracon Infrastructure Limited (Formerly known as Naysaa Securities Limited) ("The Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 30, 2024 ("Notice") issued in accordance with General Circular No. 9/2023 dated 25th September, 2023 and all previous circulars in this regard, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 17<sup>th</sup>Annual General Meeting of its shareholders through VC / OAVM. The AGM was convened on Monday, September 30, 2024 at 11:00 a.m.IST through VC / OAVM.

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"). As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) process of e-voting at the AGM through electronic voting system ("e-voting").

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations &Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutionscontained in the Notice calling the AGM. My responsibility as Scrutinizer fore-voting process (i.e.remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votescast "in favour" or "against" the resolutions contained in the Notice, based on the reports generatedfrom the e-voting system provided by Bigshare Services Private Limited (Bigshare), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendance papers / documents furnished to me electronically by the Company and/ or NSDL for myverification.

Report on Scrutiny:

- 17th Annual General Meeting (AGM) of the Members of Meghna Infracon Infrastructure Limited (CIN: L68100MH2007PLC175208) was convened on Monday, September 30, 2024 at 11:00 a.m. (IST) through VC / OAVM.
- The Company has appointed Bigshare Services Private Limited (Bigshare) as the provider, for the purpose of extending the facility of remote e-voting to the Members of the Company and e-voting at the AGM held through VC / OAVM. Bigshare Services Private Limited is the registrar and Share Transfer Agent (RTA) of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special business) sought to be . transacted in the 17th AGM of the Company, which was held on Monday, September 30, 2024.
- The Company has sent the notices of the AGM along with the Annual report and remote evoting and e-voting details by email on September 06, 2024. The Cut-off date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the members was Tuesday, September 24, 2024.
- The notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 • of the Companies (Management and Administration) Rules, 2014 as amended.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Friday, September 27, 2024 (09:00 a.m. IST) till Sunday, September 29, 2024 (05:00 p.m. IST) and the e-voting facility was kept open during the AGM & up to 15 minutes after the conclusion of AGM, for voting for the shareholders who have attended AGM held through VCIOAVM.
- As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in English in 'Active Times' newspaper dated September 07, 2024 having country-wide circulation and in Marathi in 'Mumbai Lakshdeep' newspaper dated September 07, 2024. The notice published in the newspaper carried the required information as specified in Sub-Rule 4 (v) (a) to (h) of the said Rule 20.

After the closure of the e-voting at the AGM, the votes cast through remote e-voting facility and e-votingat the AGMwas duly unblocked by me asscrutinizer in the presence of Ms. Sneha Suryavanshiand Mr. Krushna Routray who are not in the employment of the Company and/or Bigshare and acted as the witness, as prescribed in Sub-Rule 4(xii) of the said Rule 20. They have signed below in confirmation of the same.

Ms. Sneha Suryavanshi

Kreishna Rodray Mr. Krushna Routray

- Thereafter, I, as a scrutinizer, duly compiled the votes casted through remote e-voting and evotingheld during AGM based on the report generated and downloaded by me from the website of Bigshare ie. https://ivote.bigshareonline.com.
- I now submit my consolidated report as under on the result of the remote e-voting and evoting at the AGM in respect of the said Resolutions.

The results of the remote e-voting together with that of thee-voting conducted during AGM are as under:

## ORDINARY BUSINESS:

# Item no. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon

### Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	26
Total number of shares held by them	4775042
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

### Voting Result:

Manner of		Votes in favo	ur of the resolution	Votes against the resolution		
voting		Nos.	Percentage	Nos.	Percentage	
E-voting an	ıd E-	4775042	100%	NIL .	NIL	
Total		4775042	100%	NIL	NIL	

The votes cast in favour are more than the votes cast against the resolution.

# Item no. 2 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the audited Consolidated Financial Statement of the company forthe financial year ended March 31, 2024and the reports of the Board of Directors and Auditorsthereon.

#### Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	27
Total number of shares held by them	4775043
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

### Voting Result:

Manner of voting	Votes in favo	ur of the resolution	Votes against the resolution		
Wanner of voting	Nos.	Percentage	Nos.	Percentage	
E-voting and	4775043	100%	NIL	NIL	
Remote E-voting Total	4775043	100%	NIL	NIL	

The votes cast in favour are more than the votes cast against the resolution.

# Item no. 3 of the Notice (As an Ordinary Resolution):

To declare dividend of Rs. 0.10/- per equity shares of face value of Rs. 10/- each of the Company for the financial year ended 31<sup>st</sup>March, 2014

### Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	27
Total number of shares held by them	4775043
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

## Voting Result:

Manner of voting		Votes in favo	ur of the resolution	Votes against the resolution		
		Nos.	Percentage	Nos.	Percentage	
E-voting	and	4775043	100%	NIL	NIL	
Remote voting	. E-					
Total		4775043	100%	NIL	NIL	

The votes cast in favour are more than the votes cast against the resolution.

# Item no. 4 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Mr. Vikram Jayantilal Lodha (DIN: 01773529) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks reappointment

# Voting Summary:

Details .	E-voting and Remote E-voting
Number of Members who cast their votes	27 .
Total number of shares held by them	4775043
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of	of	Votes in favo	ur of the resolution	Votes against the resolution		
voting	01	Nos.	Percentage	Nos.	Percentage	
E-voting	and	4775043	100%	NIL	NIL	
Remote voting	E-				NYY	
Total		4775043	100%	NIL	NIL	

The votes cast in favour are more than the votes cast against the resolution.

# Item no. 5 of the Notice (As an Ordinary Resolution):

To appoint M/s. M. K Singhal & Co., Chartered Accountants (FRN No. 130361W) as Statutory Auditors of the Company in place of Retiring Auditors M/s. Ravindra B Shah & Co., Chartered Accountants (FRN No. 108769W)

# Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	27
Total number of shares held by them	4775043
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

### Voting Result:

Manner	of	f Votes in favour of the resolution		Votes against the resolution	
voting		Nos.	Percentage	Nos.	Percentage
E-voting Remote	and E-	4775043	100%	NIL	NIL
voting Total		4775043	100%	NIL	NIL

The votes cast in favour are more than the votes cast against the resolution.

### SPECIAL BUSINESS:

# Item no. 6 of the Notice (As an Ordinary Resolution):

Appointment of Mr. Ishaan Vikram Lodha as a Non-Executive Non-Independent Director

#### Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	27
Total number of shares held by them	4775043
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

### Voting Result:

Manner	of	Votes in favour of the resolution		Votes against the resolution	
voting		Nos.	Percentage	Nos.	Percentage
<b>E-voting</b>	and	4775043	100%	NIL	NIL
Remote	E-				
voting					
Total		4775043	100%	NIL	NIL

The votes cast in favour are more than the votes cast against the resolution.

# Item no. 7 of the Notice (As an Ordinary Resolution):

Appointment of Mrs. Meghna Vikram Lodha as an Executive Director

### **Voting Summary:**

Details	E-voting and Remote E-voting
Number of Members who cast their votes	27
Total number of shares held by them	4775043
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

#### Voting Result:

Manner	lanner of Votes in favour of the resolution		r of the resolution	Votes against the resolution	
voting		Nos.	Percentage	Nos.	Percentage
E-voting	and	4775043	100%	NIL	NIL
Remote voting	E-				
Total		4775043	100%	NIL	NIL

The votes cast in favour are more than the votes cast against the resolution.

All the Resolutions mentioned in the AGM Notice as per the details above stand passed under Remote e-voting and e-voting conducted at AGM with the requisite majority and hence deemed to be passed as on date of the AGM.

I hereby confirm that I am maintaining the Registers received from the Service provider electronically in respect of the votes cast through Remote E-voting and e-voting conduct at AGM by the shareholders of the Company. All other relevant records relating to Remote E-voting and e-voting is under my safe custody and will be handed over to the company secretary for safe keeping, after the Chairman signs the Minutes.

C. P. NO.6993

Thanking You.

Date: 01/10/2024 Place: Mumbai UDIN: F006557F001400070 For Nishant Jawasa & Associates Company Secretaries

> NISHANT SUNDARLAL



Nishant Jawasa Proprietor M. No. FCS 6557 COP No. 6993 Peer Review No: 1706/2021

VIKRAM JAYANTILAL LODHA

Digitally signed by VIKRAM JAYANTILAL LODHA Date: 2024.10.01 15:57:45 +05'30'

Counter Sign by Chairman