

# KJMC FINANCIAL SERVICES LIMITED

NBFC : No. B-13.01633



Date: - September 26, 2024

To,

The Department of Corporate Services - CRD,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Scrip Code: 530235

**Sub: Submission of the Scrutinizer's Report (Consolidated) for Remote e-voting and electronic voting in respect of 36<sup>th</sup> AGM of the Company held on September 24, 2024**

We are pleased to inform you that 36<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, September 24, 2024 through video conferencing (VC) / other audio video means (OAVM).

In this connection, we are submitting the Voting Results in compliance of Regulation 44 of SEBI (LODR Regulations) and Scrutinizer's Report (Consolidated) for remote e-voting and electronic voting of the Resolutions put to vote and passed at the AGM.

You are requested to kindly take the same on record.

Thanking you,

**Yours faithfully,**

For **KJMC Financial Services Limited**

KHUSHBU  
ASHOK  
BOHRA

Digitally signed by  
KHUSHBU ASHOK  
BOHRA  
Date: 2024.09.26  
16:38:19 +05'30'

**Khushbu Bohra**  
**Company Secretary & Compliance Officer**  
**ACS: A68509**

Encl: A/a

Regd. office : - 162, 16th Floor, Atlanta, Nariman Point, Mumbai - 400 021.

Tel.: +91-22-2288 5201-2, 4094 5500 | Fax: +91-22-2285 2892 | Email: info@kjmc.com | Website : www.kjmcfinserv.com

CIN : L65100MH1988PLC047873

# Rathi & Associates

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

September 25, 2024

To,  
The Chairman / Company Secretary  
**KJMC FINANCIAL SERVICES LIMITED**  
162, Atlanta 16th Floor Nariman Point  
Mumbai - 400021

Dear Sir,

**Sub: Scrutinizer's Report on remote e-voting and e-voting at 36<sup>th</sup> Annual General Meeting ('AGM') of the Members of KJMC Financial Services Limited held on September 24, 2024**

KJMC Financial Services Limited ('the Company') has vide resolution passed by its Board of Directors at their meeting held on August 10, 2024, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and e-voting at AGM on the resolutions contained in the Notice dated August 16, 2024 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without the physical presence of the Members at a common venue and in compliance with Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 10/2022,11/2022 dated December 28, 2022 and September 25, 2023 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") along with Circulars issued by SEBI ("SEBI Circulars") bearing Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023.

The Company had provided e-voting facility at the AGM for those Members who did not cast their votes through remote e-voting facility prior to the AGM.



Our responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to the AGM and e-voting at AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting and e-voting system at the AGM as per the facility provided by Bigshare Services Private Limited, the agency engaged by the Company to provide remote e-voting facility prior to AGM and e-voting facility at the AGM.

As required under Section 101 of the Act and as per the above referred circulars issued by MCA and SEBI, a Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by electronic means.

Following resolutions were proposed for approval by remote e-voting and e-voting at the AGM by the Members of the Company:

1. **Resolution No. 1** as an Ordinary Resolution for adoption of the Audited Financial Statements (Standalone & Consolidated) for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon;
2. **Resolution No. 2** as an Ordinary Resolution for appointment of Mrs. Shraddha Jain (DIN: 00156306), as Director of the Company, who retires by rotation and being eligible offered herself for re-appointment;
3. **Resolution No. 3** as a Special Resolution for appointment of Mr. Shyam Ramsharan Khandelwal (DIN: 05147157) as an Independent Director of the Company, to hold office for a term of two years upto August 9, 2026;
4. **Resolution No. 4** as a Special Resolution for appointment of Mr. Suhas Sahakari (DIN: 08168414) as an Independent Director of the Company, to hold office for a term of Two (2) years upto August 9, 2026;
5. **Resolution No. 5** as an Ordinary Resolution to approve Related Party Transaction between KJMC Capital Market Services Limited and the Company;
6. **Resolution No. 6** as a Special Resolution to consider revision in terms of appointment of Mr. Rajnesh Jain, Whole Time Director;
7. **Resolution No. 7** as a Special Resolution for Issue of Non-Convertible Debentures and/or such other Market Linked Debentures and/or Securities on Private Placement basis.

The Company provided remote e-voting facility to the Members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility at the AGM to those members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.



Remote e-voting facility was made available to Members of the Company to cast their votes from 9.00 a.m. of Thursday, September 19, 2024 which ended on Monday, September 23, 2024 at 5.00 p.m. Accordingly, votes casted through remote e-voting upto 5.00 p.m. of September 23, 2024 and votes casted through e-voting at the AGM have been considered for my scrutiny.

After conclusion of AGM, the voting through remote e-voting prior to AGM and e-voting at the AGM were unlocked. In case of Members who cast votes through remote e-voting as well as e-voting at the AGM, the voting through remote e-voting of such Members was treated as valid. A summary of the votes cast by Members through remote e-voting prior to AGM and e-voting at the 36<sup>th</sup> AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by Members through remote e-voting prior to AGM and e-voting at the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman or the Company Secretary of the Company.

Thanking you,

Yours sincerely,

**For RATHI & ASSOCIATES  
COMPANY SECRETARIES**



**JAYESH M. SHAH  
PARTNER**

M. No. FCS 5637

COP No. 2535

UDIN: F005637F001318454

P.R. No. 668/2020



**COUNTERSIGNED BY  
FOR KJMC FINANCIAL SERVICES LIMITED**

**KHUSHBU  
ASHOK  
BOHRA**

Digitally signed by  
KHUSHBU ASHOK  
BOHRA  
Date: 2024.09.26  
19:03:58 +05'30'

**KHUSHBU BOHRA  
COMPANY SECRETARY  
M. No.: ACS 68509**

**Annexure**

**Resolution No. 1** as an Ordinary Resolution for adoption of the Audited Financial Statements (Standalone & Consolidated) for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon;

| Sr. No. | Particulars                                 | No. of members voted | No. of Shares voted |
|---------|---|----------------------|---------------------|
| a.      | Votes cast through e-voting at AGM          | 0                    | 0                   |
| b.      | Votes cast through remote e-voting          | 55                   | 38,43,615           |
|         | <b>Total</b>                                | <b>55</b>            | <b>38,43,615</b>    |
| c.      | Less: Invalid voting                        | 0                    | 0                   |
| d.      | <b>Net Valid Voting</b>                     | <b>55</b>            | <b>38,43,615</b>    |
|         | (i) Voting with assent for the Resolution   | 54                   | 38,43,613           |
|         | <b>Percentage (%) of Assent</b>             |                      | <b>100</b>          |
|         | (ii) Voting with dissent for the Resolution | 1                    | 2                   |
|         | <b>Percentage (%) of Dissent</b>            |                      | <b>0</b>            |



**Resolution No. 2** as an Ordinary Resolution for appointment of Mrs. Shraddha Jain (DIN: 00156306), as Director of the Company, who retires by rotation and being eligible offered himself for re-appointment.

| Sr. No. | Particulars                                 | No. of members voted | No. of Shares voted |
|---------|---|----------------------|---------------------|
| a.      | Votes cast through e-voting at AGM          | 0                    | 0                   |
| b.      | Votes cast through remote e-voting          | 55                   | 38,43,615           |
|         | <b>Total</b>                                | <b>55</b>            | <b>38,43,615</b>    |
| c.      | Less: Invalid voting                        | 0                    | 0                   |
| d.      | <b>Net Valid Voting</b>                     | <b>55</b>            | <b>38,43,615</b>    |
|         | (i) Voting with assent for the Resolution   | 54                   | 38,43,613           |
|         | <b>Percentage (%) of Assent</b>             |                      | <b>100</b>          |
|         | (ii) Voting with dissent for the Resolution | 1                    | 2                   |
|         | <b>Percentage (%) of Dissent</b>            |                      | <b>0</b>            |



**Resolution No. 3** as a Special Resolution for appointment of Mr. Shyam Ramsharan Khandelwal (DIN: 05147157) as an Independent Director of the Company, to hold office for a term of two consecutive years upto August 9, 2026.

| Sr. No. | Particulars                                 | No. of members voted | No. of Shares voted |
|---------|---|----------------------|---------------------|
| a.      | Votes cast through e-voting at AGM          | 0                    | 0                   |
| b.      | Votes cast through remote e-voting          | 55                   | 38,43,615           |
|         | <b>Total</b>                                | <b>55</b>            | <b>38,43,615</b>    |
| c.      | Less: Invalid voting                        | 0                    | 0                   |
| d.      | <b>Net Valid Voting</b>                     | <b>55</b>            | <b>38,43,615</b>    |
|         | (i) Voting with assent for the Resolution   | 54                   | 38,43,613           |
|         | <b>Percentage (%) of Assent</b>             |                      | <b>100</b>          |
|         | (ii) Voting with dissent for the Resolution | 1                    | 2                   |
|         | <b>Percentage (%) of Dissent</b>            |                      | <b>0</b>            |



**Resolution No. 4** as a Special Resolution for appointment of Mr. Suhas Sahakari (DIN: 08168414) as an Independent Director of the Company, to hold office for a term of Two (2) years upto upto August 9, 2026.

| Sr. No. | Particulars                            | No. of members voted | No. of Shares voted |
|---------|--|----------------------|---------------------|
| a.      | Votes cast through e-voting at AGM     | 0                    | 0                   |
| b.      | Votes cast through remote e-voting     | 55                   | 38,43,615           |
|         | <b>Total</b>                           | <b>55</b>            | <b>38,43,615</b>    |
| c.      | Less: Invalid voting                   | 0                    | 0                   |
| d.      | <b>Net Valid Voting</b>                | <b>55</b>            | <b>38,43,615</b>    |
| (i)     | Voting with assent for the Resolution  | 54                   | 38,43,613           |
|         | <b>Percentage (%) of Assent</b>        |                      | <b>100</b>          |
| (ii)    | Voting with dissent for the Resolution | 1                    | 2                   |
|         | <b>Percentage (%) of Dissent</b>       |                      | <b>0</b>            |





**Resolution No. 5** as an Ordinary Resolution to approve Related Party Transaction between KJMC Capital Market Services Limited and the Company.

| Sr. No. | Particulars                            | No. of members who voted | No. of Shares voted |
|---------|--|--------------------------|---------------------|
| a.      | Votes cast through e-voting at AGM     | 0                        | 0                   |
| b.      | Votes cast through remote e-voting     | 55                       | 38,43,615           |
|         | <b>Total</b>                           | <b>55</b>                | <b>38,43,615</b>    |
| c.      | Less: Invalid voting                   | 9                        | 35,60,527           |
| d.      | <b>Net Valid Voting</b>                | <b>46</b>                | <b>2,83,088</b>     |
| (i)     | Voting with assent for the Resolution  | 45                       | 2,83,086            |
|         | <b>Percentage (%) of Assent*</b>       |                          | <b>100</b>          |
| (ii)    | Voting with dissent for the Resolution | 1                        | 2                   |
|         | <b>Percentage (%) of Dissent*</b>      |                          | <b>0</b>            |



**Resolution No. 6** as a Special Resolution for revision in terms of appointment of Mr. Rajnesh Jain, Whole Time Director.

| Sr. No. | Particulars                            | No. of members who voted | No. of Shares voted |
|---------|--|--------------------------|---------------------|
| a.      | Votes cast through e-voting at AGM     | 0                        | 0                   |
| b.      | Votes cast through remote e-voting     | 55                       | 38,43,615           |
|         | <b>Total</b>                           | <b>55</b>                | <b>38,43,615</b>    |
| c.      | Less: Invalid voting                   | 0                        | 0                   |
| d.      | <b>Net Valid Voting</b>                | <b>55</b>                | <b>38,43,615</b>    |
| (i)     | Voting with assent for the Resolution  | 54                       | 38,43,613           |
|         | <b>Percentage (%) of Assent*</b>       |                          | <b>100</b>          |
| (ii)    | Voting with dissent for the Resolution | 1                        | 2                   |
|         | <b>Percentage (%) of Dissent*</b>      |                          | <b>0</b>            |



**Resolution No. 7** as a Special Resolution for issue of Non-Convertible Debentures and/or such other Market Linked Debentures and/or Securities on Private Placement basis.

| Sr. No. | Particulars                            | No. of members who voted | No. of Shares voted |
|---------|--|--------------------------|---------------------|
| a.      | Votes cast through e-voting at AGM     | 0                        | 0                   |
| b.      | Votes cast through remote e-voting     | 55                       | 38,43,615           |
|         | <b>Total</b>                           | <b>55</b>                | <b>38,43,615</b>    |
| c.      | Less: Invalid voting                   | 0                        | 0                   |
| d.      | <b>Net Valid Voting</b>                | <b>55</b>                | <b>38,43,615</b>    |
| (i)     | Voting with assent for the Resolution  | 54                       | 38,43,613           |
|         | <b>Percentage (%) of Assent*</b>       |                          | <b>100</b>          |
| (ii)    | Voting with dissent for the Resolution | 1                        | 2                   |
|         | <b>Percentage (%) of Dissent*</b>      |                          | <b>0</b>            |



**KJMC FINANCIAL SERVICES LTD**

|   |            |
|---|------------|
| Date of the AGM/EGM   | 24-09-2024 |
| Total number of shareholders on record date                                   | 3712       |
| No. of shareholders present in the meeting either in person or through proxy: | 0          |
| Promoters and promoter Group:   | 0          |
| Public:   | 0          |
| No. of shareholders attended the meeting through Video Conferencing:          | 5          |
| Promoters and promoter Group:   | 5          |
| Public:   | 37         |

**Resolution 1 :** 1 (a) Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.  
1 (b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Auditors thereon.

|   |                     |
|---|---------------------|
| Resolution required :(Ordinary / Special)                                 | Ordinary Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | No                  |

| Category                  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Promoter & Promoter Group | E-VOTING       | 3560477                   | 3560477                    | 100.00   | 3560477                      | 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          | 3560477                   | 3560477                    | 100.00   | 3560477                      | 0                           | 100.00  | 0.00  |
| Public - Institutions     | E-VOTING       | 65400                     | 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          | 65400                     | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
| Public-Non Institutions   | E-VOTING       | 1159863                   | 283138                     | 24.41  | 283136                       | 2                           | 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          | 1159863                   | 283138                     | 24.41  | 283136                       | 2                           | 100.00  | 0.00  |
| <b>TOTAL</b>              |                | <b>4785740</b>            | <b>3843615</b>             | <b>80.31</b>   | <b>3843613</b>               | <b>2</b>                    | <b>100.00</b>   | <b>0.00</b>   |

**Resolution 2 :** Re-appointment of Mrs. Shraddha Jain (DIN: 00156306), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.

|   |                     |
|---|---------------------|
| Resolution required :(Ordinary / Special)                                 | Ordinary Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | No                  |

| Category                  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Promoter & Promoter Group | E-VOTING       | 3560477                   | 3560477                    | 100.00   | 3560477                      | 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          | 3560477                   | 3560477                    | 100.00   | 3560477                      | 0                           | 100.00  | 0.00  |
| Public - Institutions     | E-VOTING       | 65400                     | 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          | 65400                     | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
| Public-Non Institutions   | E-VOTING       | 1159863                   | 283138                     | 24.41  | 283136                       | 2                           | 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          | 1159863                   | 283138                     | 24.41  | 283136                       | 2                           | 100.00  | 0.00  |
| <b>TOTAL</b>              |                | <b>4785740</b>            | <b>3843615</b>             | <b>80.31</b>   | <b>3843613</b>               | <b>2</b>                    | <b>100.00</b>   | <b>0.00</b>   |

**Resolution 3 :** Appointment of Mr. Shyam Ramsharan Khandelwal (DIN: 05147157) as an Independent Director of the Company

|   |                    |
|---|--------------------|
| Resolution required :(Ordinary / Special)                                 | Special Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | No                 |

| Category                  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Promoter & Promoter Group | E-VOTING       | 3560477                   | 3560477                    | 100.00   | 3560477                      | 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          | 3560477                   | 3560477                    | 100.00   | 3560477                      | 0                           | 100.00  | 0.00  |
| Public - Institutions     | E-VOTING       | 65400                     | 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          | 65400                     | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
| Public-Non Institutions   | E-VOTING       | 1159863                   | 283138                     | 24.41  | 283136                       | 2                           | 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          | 1159863                   | 283138                     | 24.41  | 283136                       | 2                           | 100.00  | 0.00  |
| <b>TOTAL</b>              |                | <b>4785740</b>            | <b>3843615</b>             | <b>80.31</b>   | <b>3843613</b>               | <b>2</b>                    | <b>100.00</b>   | <b>0.00</b>   |

**Resolution 4 :** Appointment of Mr. Suhas Sahakari (DIN: 08168414) as an Independent Director of the Company

|   |                    |
|---|--------------------|
| Resolution required :(Ordinary / Special)                                 | Special Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | No                 |

| Category                  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Promoter & Promoter Group | E-VOTING       | 3560477                   | 3560477                    | 100.00   | 3560477                      | 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          | 3560477                   | 3560477                    | 100.00   | 3560477                      | 0                           | 100.00  | 0.00  |
| Public - Institutions     | E-VOTING       | 65400                     | 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          | 65400                     | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
| Public-Non Institutions   | E-VOTING       | 1159863                   | 283138                     | 24.41  | 283136                       | 2                           | 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          | 1159863                   | 283138                     | 24.41  | 283136                       | 2                           | 100.00  | 0.00  |
| TOTAL                     |                | 4785740                   | 3843615                    | 80.31  | 3843613                      | 2                           | 100.00  | 0.00  |

**Resolution 5 :** Approval of Related Party Transaction between KJMC Capital Market Services Limited and the Company--

Resolution required :(Ordinary / Special) Ordinary Resolution  
Whether promoter/promoter group are interested in the agenda/resolution ? Yes

| Category                  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Promoter & Promoter Group | E-VOTING       | 3560477                   | 0                          | 0.00   | 0                            | 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          | 3560477                   | 0                          | 0.00   | 0                            | 0                           | 100.00  | 0.00  |
| Public - Institutions     | E-VOTING       | 65400                     | 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          | 65400                     | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
| Public-Non Institutions   | E-VOTING       | 1159863                   | 283088                     | 24.40  | 283086                       | 2                           | 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          | 1159863                   | 283088                     | 24.40  | 283086                       | 2                           | 100.00  | 0.00  |
| TOTAL                     |                | 4785740                   | 283088                     | 5.92   | 283086                       | 2                           | 100.00  | 0.00  |

**Resolution 6 :** Consider revision in terms and conditions of Mr. Rajnesh Jain, Whole-Time Director of the Company.

Resolution required :(Ordinary / Special) Special Resolution  
Whether promoter/promoter group are interested in the agenda/resolution ? No

| Category                  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Promoter & Promoter Group | E-VOTING       | 3560477                   | 3560477                    | 100.00   | 3560477                      | 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          | 3560477                   | 3560477                    | 100.00   | 3560477                      | 0                           | 100.00  | 0.00  |
| Public - Institutions     | E-VOTING       | 65400                     | 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          | 65400                     | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
| Public-Non Institutions   | E-VOTING       | 1159863                   | 283138                     | 24.41  | 283136                       | 2                           | 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          | 1159863                   | 283138                     | 24.41  | 283136                       | 2                           | 100.00  | 0.00  |
| TOTAL                     |                | 4785740                   | 3843615                    | 80.31  | 3843613                      | 2                           | 100.00  | 0.00  |

**Resolution 7 :** Issue of Non-Convertible Debentures (NCD's) and/or such other Market Linked Debentures and/or Debt Securities on Private Placement Basis.

Resolution required :(Ordinary / Special) Special Resolution  
Whether promoter/promoter group are interested in the agenda/resolution ? No

| Category                  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Promoter & Promoter Group | E-VOTING       | 3560477                   | 3560477                    | 100.00   | 3560477                      | 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          | 3560477                   | 3560477                    | 100.00   | 3560477                      | 0                           | 100.00  | 0.00  |
| Public - Institutions     | E-VOTING       | 65400                     | 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          | 65400                     | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
| Public-Non Institutions   | E-VOTING       | 1159863                   | 283138                     | 24.41  | 283136                       | 2                           | 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          | 1159863                   | 283138                     | 24.41  | 283136                       | 2                           | 100.00  | 0.00  |
| TOTAL                     |                | 4785740                   | 3843615                    | 80.31  | 3843613                      | 2                           | 100.00  | 0.00  |