

RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no. : +91-161-2676893, 9814973250

Website: www.raideepindustries.com, Email id: raitex3@gmail.com,

CIN: L18101PB1995PLC017415

Date: 03.10.2024

To,
The Head-Listing
Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

To,
The Manager
**The Calcutta Stock Exchange
Ltd.**
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Security Code- 540270

Scrip Code: 028396

Sub: Submission of documents of 29th Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **29th Annual General Meeting** of the Company held on **Monday, September 30, 2024 (commenced at 11:30 A.M. & concluded at 12:05 P.M.)** at its registered office of the Company at C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010.

1. Voting Results of 29th Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as ***Annexure-I***.
2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for 29th Annual General Meeting as ***Annexure-II***.

Submitted for your information and records.

**By order of the Board of Directors
For Raideep Industries Limited**

Place: Ludhiana

**Rai Sahib
Managing Director
DIN: 01582498**

RAIDEEP INDUSTRIES LIMITED

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Website: www.raideepindustries.com, Email id: raitex3@gmail.com,

CIN: L18101PB1995PLC017415

Annexure I

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Details of Voting Results

Date of the AGM	30.09.2024
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	2379
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	10
Public	16
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	0
Public	0

1. **Resolution No. 1- Considered and adopted the “Audited Standalone and Consolidated Financial Statements” of the Company for the year ended on 31st March, 2024 together with the Report of the Directors’ and 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	3683800	460800	12.50	460800	0	100	0
	Poll		3097800	84.09	3097800	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1824200	4000	0.22	4000	0	100	0
	Poll		29000	1.59	29000	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		5508000	3591600	65.20	3591600	0	100	0

2. Resolution No. 2-Re-Appointment of Mrs. Paramjit Bhalla (DIN: 01875313), Director, liable to retire by rotation.

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	3683800	460800	12.50	460800	0	100	0
	Poll		1622000	44.03	1622000*	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1824200	4000	0.22	4000	0	100	0
	Poll		29000	1.59	29000	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		5508000	2115800	38.41	2115800	0	100	0

Note: *The Votes castes by Promoter & Promoter Group holding total of 1475800 Shares have been excluded from the total votes casted as being interested in this Resolution.

3. Resolution No.3-Re-appointment of Mrs. Paramjit Bhalla (DIN:01875313) as the Whole Time Director (Category: Executive)

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	3683800	460800	12.50	460800	0	100	0
	Poll		1622000	44.03	1622000*	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0

Public Non-Institutions	Ballot	1824200	4000	0.22	4000	0	100	0
	E Voting		29000	1.59	29000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
Total		5508000	2115800	38.41	2115800	0	100	0

Note: *The Votes castes by Promoter & Promoter Group holding total of 1475800 Shares have been excluded from the total votes casted as being interested in this Resolution.

4. Resolution No.4: Continuation of Mrs. Paramjit Bhalla(DIN: 01875313) as Whole Time Director upon attaining age of Seventy years

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	3683800	460800	12.50	460800	0	100	0
	Poll		1622000	44.03	1622000*	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1824200	4000	0.22	4000	0	100	0
	Poll		29000	1.59	29000	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		5508000	2115800	38.41	2115800	0	100	0

Note: *The Votes castes by Promoter & Promoter Group holding total of 1475800 Shares have been excluded from the total votes casted as being interested in this Resolution.

5. Resolution No. 5: Alteration of Articles of Association 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

Promoter and Promoter Group	E Voting	3683800	460800	12.50	460800	0	100	0
	Poll		3097800	84.09	3097800	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1824200	4000	0.22	4000	0	100	0
	Poll		29000	1.59	29000	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		5508000	3591600	65.20	3591600	0	100	0

Resolution No. 6 Approval for Related Party Transaction as per Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	3683800	460800	12.50	460800	0	100	0
	Poll		3097800	84.09	3097800	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1824200	4000	0.22	4000	0	100	0
	Poll		29000	1.59	29000	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		5508000	3591600	65.20	3591600	0	100	0

Resolution No. 7 Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of	No. of shares	No. of votes	% of Votes Polled on	No. of Votes –	No. of Votes	% of Votes in favour on votes	% of Votes against

	Voting	held (1)	polled (2)	outstandin g shares (3)=[(2)/(1)]*100	in favour (4)	Agains t (5)	polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	3683800	460800	12.50	460800	0	100	0
	Poll		3097800	84.09	3097800	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1824200	4000	0.22	4000	0	100	0
	Poll		29000	1.59	29000	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		5508000	3591600	65.20	3591600	0	100	0

For Raideep Industries Limited

**(Rai Sahib)
Managing Director
DIN: 01582498**

**Date: 03.10.2024
Place: Ludhiana**



JAIN P & ASSOCIATES

Company Secretaries

Add: B-40, Phase-2, VivekVihar, Delhi-110095

E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson

Raideep Industries Limited

Add:C-193 A, Phase-VI,

Focal Point, Ludhiana,

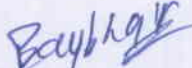

Punjab-141010

Dear Sir,

I, **Preeti Mittal, Practicing Company Secretary**, on behalf of M/s. **Jain P & Associates, Company Secretaries**, having my office at **B-40, Phase-2, VivekVihar, Delhi-110095** have been appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and voting through ballot paper (Poll) process during the 29th Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice for the 29th Annual General Meeting (AGM) of the members of the Company held on **Monday, 30th September, 2024 at 11:30 A.M.** at the registered office of the Company at C-193 A, Phase VI, Focal Point, Ludhiana, Punjab-141010.

I submit my report as under:-

1. The remote e-voting period commenced on **Friday, 27th September, 2024 (09:00 A.M.) to Sunday, 29th September, 2024 (05:00 P.M.)** on the designated website via CDSL Voting Platform.
2. The Shareholders of the Company as on the "**cut off**" date i.e. **Monday, 23rd September, 2024** were entitled to avail the facility of remote e-voting as well as voting through polling papers at the General Meeting on the resolutions as set out in the Notice.
3. The total paid up Equity Share Capital of the Company as on the **cut-off date** was **Rs. 5,50,80,000/- (Five crores fifty lakhs and eighty thousands only)** divided into **55,08,000** equity shares of Rs.10/- (Rupees Ten Only) each.
4. The Chairperson ordered for poll at meeting as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the meeting in the presence of two witnesses, named **Mr. Kumar Baybhav** and **Ms. Karamjeet Kaur** who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

 Witness 1	 Witness 2
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6. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

ORDINARY BUSINESS:

Resolution No. 1:

Considered and adopted the “Audited Standalone and Consolidated Financial Statements” of the Company for the year ended on 31st March, 2024 together with the Report of the Directors’ and Auditors’ thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	3126800	464800	3591600	100%
Dissent	0	0	0	0
Total	3126800	464800	3591600	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- A.

Resolution No. 2:

Re-Appointment of Mrs. Paramjit Bhalla (DIN: 01875313), Director, liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	1651000	464800	2115800	100%
Dissent	0	0	0	0
Total	1651000	464800	2115800	100%

- Promoters & Promoter Group holding 1475800 Shares were interested in this agenda, Hence their votes will be treated as Invalid Votes

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- B.

SPECIAL BUSINESS:

Resolution No. 3:

Re-appointment of Mrs. Paramjit Bhalla (DIN:01875313) as the Whole Time Director (Category: Executive)

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	1651000	464800	2115800	100%
Dissent	0	0	0	0
Total	1651000	464800	2115800	100%

- Promoters holding 1475800 Shares were interested in this agenda, Hence their votes will be treated as Invalid Votes

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- C.

Resolution No. 4:

Continuation of Mrs. ParamjitBhalla(DIN: 01875313) as Whole Time Director upon attaining age of Seventy years

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	1651000	464800	2115800	100%
Dissent	0	0	0	0
Total	1651000	464800	2115800	100%

- Promoters holding 1475800 Shares were interested in this agenda, Hence their votes will be treated as Invalid Votes

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- D.

Resolution No. 5:

Alteration of Articles of Association of the Company

Special Resolution

Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	3126800	464800	3591600	100%
Dissent	0	0	0	0
Total	3126800	464800	3591600	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- E.

Resolution No. 6:

Approval for Related Party Transaction as per Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	3126800	464800	3591600	100%
Dissent	0	0	0	0
Total	3126800	464800	3591600	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- F.

Resolution No. 7:

Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	3126800	464800	3591600	100%
Dissent	0	0	0	0
Total	3126800	464800	3591600	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- G

For Jain P & Associates,
Company Secretaries
(Peer Review No. 2985/2023)

**PREETI
MITTAL**

Digitally signed by
PREETI MITTAL
Date: 2024.09.30
17:02:01 +05'30'

Preeti Mittal
Scrutinizer
M. No.:12900
C.O.P. No.: 17079
UDIN: F012900F001386250

Countersigned by
For Raideep Industries Limited

(Rai Sahib)
Managing Director
DIN: 01582498

Date: 30.09.2024
Place: Delhi

Annexure - A

Details of poll at the meeting & remote e-voting for **Resolution No.-1** are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	21	3126800	5508000	56.77%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	21	3126800	5508000	56.77%
d) Votes with assent	21	3126800	5508000	56.77%
e) Votes with dissent	0	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	5	464800	5508000	8.44%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	5	464800	5508000	8.44%
d) Votes with assent	5	464800	5508000	8.44%
e) Votes with dissent	0	0	0	0

Annexure - B

Details of poll at the meeting & remote e-voting for **Resolution No.-2** are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	21	3126800	5508000	56.77%
b) Less: Invalid Votes	3	1475800	5508000	26.79%
c) Net Valid votes	18	1651000	5508000	29.98%
d) Votes with assent	18	1651000	5508000	29.98%
e) Votes with dissent	0	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	5	464800	5508000	8.44%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	5	583300	5508000	8.44%
d) Votes with assent	5	583300	5508000	8.44%
e) Votes with dissent	0	0	0	0

Annexure - C

Details of poll at the meeting & remote e-voting for **Resolution No.-3** are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	21	3126800	5508000	56.77%
b) Less: Invalid Votes	3	1475800	5508000	26.79%
c) Net Valid votes	18	1651000	5508000	29.98%
d) Votes with assent	18	1651000	5508000	29.98%
e) Votes with dissent	0	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	5	464800	5508000	8.44%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	5	464800	5508000	8.44%
d) Votes with assent	5	464800	5508000	8.44%
e) Votes with dissent	0	0	0	0

Annexure - D

Details of poll at the meeting & remote e-voting for **Resolution No.-4** are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	21	3126800	5508000	56.77%
b) Less: Invalid Votes	3	1475800	5508000	26.79%
c) Net Valid votes	18	1651000	5508000	29.98%
d) Votes with assent	18	1651000	5508000	29.98%
e) Votes with dissent	0	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	5	464800	5508000	8.44%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	5	464800	5508000	8.44%
d) Votes with assent	5	464800	5508000	8.44%
e) Votes with dissent	0	0	0	0

Annexure - E

Details of poll at the meeting & remote e-voting for **Resolution No.-5** are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	21	3126800	5508000	56.77%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	21	3126800	5508000	56.77%
d) Votes with assent	21	3126800	5508000	56.77%
e) Votes with dissent	0	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	5	464800	5508000	8.44%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	5	464800	5508000	8.44%
d) Votes with assent	5	464800	5508000	8.44%
e) Votes with dissent	0	0	0	0

Annexure - F

Details of poll at the meeting & remote e-voting for **Resolution No.-6** are as under:

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	21	3126800	5508000	56.77%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	21	3126800	5508000	56.77%
d) Votes with assent	21	3126800	5508000	56.77%
e) Votes with dissent	0	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	5	464800	5508000	8.44%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	5	464800	5508000	8.44%
d) Votes with assent	5	464800	5508000	8.44%
e) Votes with dissent	0	0	0	0

Annexure - G

Details of poll at the meeting & remote e-voting for **Resolution No.-7** are as under:

G1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	21	3126800	5508000	56.77%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	21	3126800	5508000	56.77%
d) Votes with assent	21	3126800	5508000	56.77%
e) Votes with dissent	0	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	5	464800	5508000	8.44%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	5	464800	5508000	8.44%
d) Votes with assent	5	464800	5508000	8.44%
e) Votes with dissent	0	0	0	0