

# IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L51909WB1980PLC032950

Regd. Office: 12 Government Place (East), 1st Floor Formerly Hemanta Basu Sarani, Kolkata-400069

Corporate Office: 22-A, Floor-2, 30f, Vasudev Mansion, Cawasji Patel Road, Horniman Circle,

Fort, Mumbai-400001

Telephone No: 88828 64121, Email ID: [igcfoils@gmail.com](mailto:igcfoils@gmail.com)

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Date: October 01, 2024

To,  
Corporate Relationship Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

**Scrip Code: 539449**

**Sub: Scrutinizer Report of the 43<sup>rd</sup> Annual General Meeting (AGM) of IGC INDUSTRIES LIMITED the Company held on September 30, 2024.**

Dear Sir(s),

We hereby submit the Scrutinizer Report consolidated for Remote E-voting & E-voting during AGM of 43<sup>rd</sup> Annual General Meeting of the Company held on Monday, September 30, 2024 at 3.00 p.m. IST through two-way Video Conferencing ("VC") / Other Audio-Visual Means ('OAVM"), pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendments thereof.

Kindly take the above intimation on your record.

Yours faithfully,  
For and on behalf of the Board  
IGC INDUSTRIES LIMITED

SALMAN  
MAHIBUB  
SAYYAD

Digitally signed by  
SALMAN MAHIBUB  
SAYYAD  
Date: 2024.10.01 18:44:44  
+05'30'

**MR. SALMAN MAHIBUB SAYYAD**  
**(DIN: 09837263)**  
**DIRECTOR**

**RAMESH CHANDRA BAGDI & ASSOCIATES**  
**COMPANY SECRETARIES**

31, SHRADDHANAND MARG, CHHAWANI, INDORE(MP)-452001  
Email : [rcbagdipcs@yahoo.in](mailto:rcbagdipcs@yahoo.in) Mobile - 9827244043

**Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM**  
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of  
the Companies (Management and Administration) Rules, 2014 as amended]

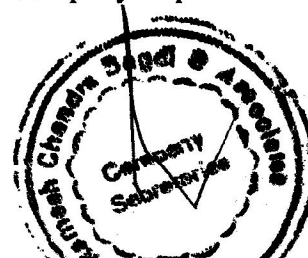
To,  
The Chairperson,  
**IGC INDUSTRIES LIMITED**  
12 Government Place (East),  
1st Floor Formerly Hemanta  
Basu Sarani, Kolkata-400069.

**Subject: 43<sup>rd</sup> Annual General Meeting of the members of IGC INDUSTRIES LIMITED**  
**Held on Monday, September 30, 2024 at 3.00 p.m (IST) Through Video**  
**Conferencing (VC) / Other Audio-Visual Means (OAVM).**

Dear Sir,

We, M/s. Ramesh Chandra Bagdi & Associates, Company Secretaries, represented by CS Ramesh Chandra Bagdi, have been duly appointed by the Board of Directors of IGC INDUSTRIES LIMITED for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively "SEBI Circulars"), in a fair and transparent manner in respect of the Resolutions passed at the Annual General Meeting (AGM) of IGC INDUSTRIES LIMITED at their Meeting held on Monday, September 30, 2024 at 3.00 p.m (IST) by Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the Annual General Meeting. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting provided by National Securities Depository Limited (NSDL) and e-voting system at the AGM provided by National Securities Depository Limited (NSDL), these authorized agencies engaged by the Company to provide remote e-voting and e-voting system at the AGM.



We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the Annual General Meeting. For the purpose of remote e-voting Company has engaged NSDL for its services and e-voting system at the Annual General Meeting, the Company has engaged National Securities Depository Limited (NSDL) for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the MCA General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively "SEBI Circulars") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was Monday, September 23, 2024 may;
4. The period for remote e-voting commenced on Friday, September 27, 2024 (9:00 am) (IST) and ends on Sunday, September 29, 2024 (5:00 pm) (IST). The remote e-voting module was disabled by CSDL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. None of the members have voted through the e-voting system provided by National Securities Depository Limited (NSDL) at the Annual General Meeting.
7. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;
8. Our report on the results of e-voting is based on the data downloaded from the website of NSDL;

The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company. We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the Annual General Meeting.

**Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, including the Audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss & Cash Flow Statement for the Year ended on that date together with the Reports of the Board of Directors and Auditors there on- AS AN ORDINARY RESOLUTION:**



A.

| Votes in Favour           |                    |                               | Votes against             |                    |                               | Invalid Votes      |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| 60                        | 231167             | 86.46                         | 3                         | 36202              | 13.54                         | NA                 |

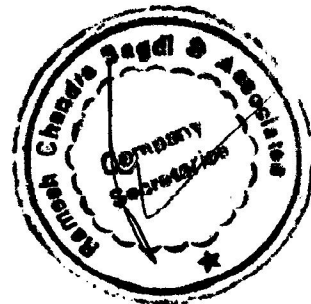
B.

| 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   | E-voting                      | 100                   | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Poll                          |                       | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Postal Ballot (if applicable) |                       | 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 (if applicable) |                       | 0                       | 0  | 0                          | 0                        | 0   | 0   |
| Public Non-Institutions  | E-voting                      | 2239900               | 267369                  | 11.94  | 231167                     | 36202                    | 86.46   | 13.54   |
|  | Poll                          |                       | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Postal Ballot (if applicable) |                       | 0                       | 0  | 0                          | 0                        | 0   | 0   |
| <b>TOTAL</b>   |                               | <b>2240000</b>        | <b>267369</b>           | <b>11.94</b>   | <b>231167</b>              | <b>36202</b>             | <b>86.46</b>  | <b>13.54</b>  |

**Item No. 2: To appoint a Director in place of Mr. Salman Mahibub Sayyad (DIN: 09837263), who retires by rotation and being eligible, offers himself for re-appointment - AS AN ORDINARY RESOLUTION:**

A.

| Votes in Favour           |                    |                               | Votes against             |                    |                               | Invalid Votes      |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| 60                        | 231167             | 86.46                         | 3                         | 36202              | 13.54                         | NA                 |





**B.**

| 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   | E-voting                      | 100                   | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|  | Poll                          |                       | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|  | Postal Ballot (if applicable) |                       | 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 (if applicable) |                       | 0                       | 0   | 0                          | 0                        | 0  | 0  |
| Public Non-Institutions  | E-voting                      | 2239900               | 267369                  | 11.94   | 231167                     | 36202                    | 86.46  | 13.54  |
|  | Poll                          |                       | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|  | Postal Ballot (if applicable) |                       | 0                       | 0   | 0                          | 0                        | 0  | 0  |
| <b>TOTAL</b>   |                               | <b>2240000</b>        | <b>267369</b>           | <b>11.94</b>  | <b>231167</b>              | <b>36202</b>             | <b>86.46</b>   | <b>13.54</b>   |

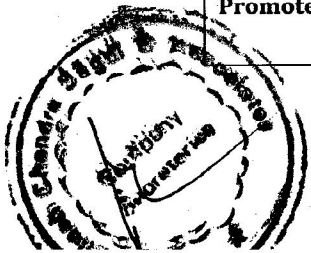
**Item No. 3: Appointment of Ms. Avani Savjibhai Godhaniya (DIN: 10387729), as an Independent Director of the Company - AS A SPECIAL RESOLUTION:**

**A.**

| Votes in Favour           |                    |                               | Votes against             |                    |                               | Invalid Votes      |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| 60                        | 231167             | 86.46                         | 3                         | 36202              | 13.54                         | NA                 |

**B.**

| 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   | E-voting       | 100                   | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|  | Poll           |                       | 0                       | 0   | 0                          | 0                        | 0  | 0  |



|                         |                               |                |               |              |               |              |              |              |
|-------------------------|-------------------------------|----------------|---------------|--------------|---------------|--------------|--------------|--------------|
|                         | Postal Ballot (if applicable) |                | 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 (if applicable) |                | 0             | 0            | 0             | 0            | 0            | 0            |
| Public Non-Institutions | E-voting                      | 2239900        | 267369        | 11.94        | 231167        | 36202        | 86.46        | 13.54        |
|                         | Poll                          |                | 0             | 0            | 0             | 0            | 0            | 0            |
|                         | Postal Ballot (if applicable) |                | 0             | 0            | 0             | 0            | 0            | 0            |
| <b>TOTAL</b>            |                               | <b>2240000</b> | <b>267369</b> | <b>11.94</b> | <b>231167</b> | <b>36202</b> | <b>86.46</b> | <b>13.54</b> |

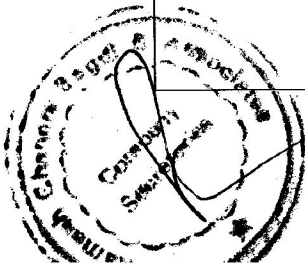
**Item No. 4: Appointment of, Ms. Hemlata (DIN: 10417881) as an Independent Director of the Company: - AS A SPECIAL RESOLUTION:**

**A.**

| Votes in Favour           |                    |                               | Votes against             |                    |                               | Invalid Votes      |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| 60                        | 231167             | 86.46                         | 3                         | 36202              | 13.54                         | NA                 |

**B.**

| 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   | E-voting                      | 100                   | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Poll                          |                       | 0                       | 0  | 0                          | 0                        | 0   |   |
|  | Postal Ballot (if applicable) |                       | 0                       | 0  | 0                          | 0                        | 0   |   |
| Public Institutions  | E-voting                      | 0                     | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Poll                          |                       | 0                       | 0  | 0                          | 0                        | 0   |   |
|  | Postal Ballot (if applicable) |                       | 0                       | 0  | 0                          | 0                        | 0   |   |
| Public Non-Institutions  | E-voting                      | 2239900               | 267369                  | 11.94  | 231167                     | 36202                    | 86.46   | 13.54   |
|  | Poll                          |                       | 0                       | 0  | 0                          | 0                        | 0   |   |
|  | Postal Ballot (if applicable) |                       | 0                       | 0  | 0                          | 0                        | 0   |   |



|              |  |                |               |              |               |              |              |              |
|--------------|--|----------------|---------------|--------------|---------------|--------------|--------------|--------------|
| <b>TOTAL</b> |  | <b>2240000</b> | <b>267369</b> | <b>11.94</b> | <b>231167</b> | <b>36202</b> | <b>86.46</b> | <b>13.54</b> |
|--------------|--|----------------|---------------|--------------|---------------|--------------|--------------|--------------|

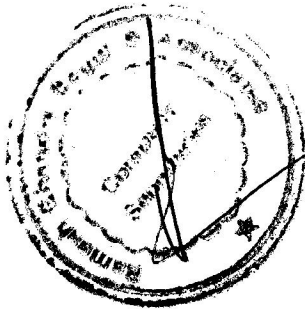
**Item No. 5: Appointment of, Ms. Supriya Dilip Gaikwad (DIN: 10387729) as a Director of the Company - AS AN ORDINARY RESOLUTION:**

**A.**

| Votes in Favour           |                    |                               | Votes against             |                    |                               | Invalid Votes      |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| 60                        | 231167             | 86.46                         | 3                         | 36202              | 13.54                         | NA                 |

**B.**

| 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 |
| <b>Promoter</b>  | E-voting                      | 100                   | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Poll                          |                       | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Postal Ballot (if applicable) |                       | 0                       | 0  | 0                          | 0                        | 0   | 0   |
| <b>Public Institutions</b>   | E-voting                      | 0                     | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Poll                          |                       | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Postal Ballot (if applicable) |                       | 0                       | 0  | 0                          | 0                        | 0   | 0   |
| <b>Public Non-Institutions</b>   | E-voting                      | 2239900               | 267369                  | 11.94  | 231167                     | 36202                    | 86.46   | 13.54   |
|  | Poll                          |                       | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Postal Ballot (if applicable) |                       | 0                       | 0  | 0                          | 0                        | 0   | 0   |
| <b>TOTAL</b>   |                               | <b>2240000</b>        | <b>267369</b>           | <b>11.94</b>   | <b>231167</b>              | <b>36202</b>             | <b>86.46</b>  | <b>13.54</b>  |



**Item No. 6: Appointment of Mr. Ramesh Kumar (DIN: 10279428) as a Director of the Company - AS An ORDINARY RESOLUTION:**

**A.**

| Votes in Favour           |                    |                               | Votes against             |                    |                               | Invalid Votes      |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| 60                        | 231167             | 86.46                         | 3                         | 36202              | 13.54                         | NA                 |

**B.**

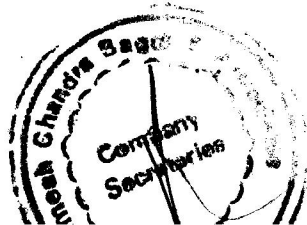
| Whether Promoter / Promoter Group are interested in the agenda/resolution? |                               |                        | NO                      |  |                            |                          |   |   |
|--|-------------------------------|------------------------|-------------------------|--|----------------------------|--------------------------|---|---|
| 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   | E-voting                      | 100                    | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Poll                          |                        | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Postal Ballot (if applicable) |                        | 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 (if applicable) |                        | 0                       | 0  | 0                          | 0                        | 0   | 0   |
| Public Non-Institutions  | E-voting                      | 2239900                | 267369                  | 11.94  | 231167                     | 36202                    | 86.46   | 13.54   |
|  | Poll                          |                        | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Postal Ballot (if applicable) |                        | 0                       | 0  | 0                          | 0                        | 0   | 0   |
| <b>TOTAL</b>   |                               | <b>2240000</b>         | <b>267369</b>           | <b>11.94</b>   | <b>231167</b>              | <b>36202</b>             | <b>86.46</b>  | <b>13.54</b>  |

**Item No. 7: Appointment of Mr. Ramesh Kumar Nayanmal Saraswat (DIN: 08155408) as a Director of the Company - AS An ORDINARY RESOLUTION:**

**A.**

| Votes in Favour           |                    |                               | Votes against             |                    |                               | Invalid Votes      |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| 60                        | 231167             | 86.46                         | 3                         | 36202              | 13.54                         | NA                 |

**B.**



| 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   | E-voting                      | 100                   | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Poll                          |                       | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Postal Ballot (if applicable) |                       | 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 (if applicable) |                       | 0                       | 0  | 0                          | 0                        | 0   | 0   |
| Public Non-Institutions  | E-voting                      | 2239900               | 267369                  | 11.94  | 231167                     | 36202                    | 86.46   | 13.54   |
|  | Poll                          |                       | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Postal Ballot (if applicable) |                       | 0                       | 0  | 0                          | 0                        | 0   | 0   |
| <b>TOTAL</b>   |                               | <b>2240000</b>        | <b>267369</b>           | <b>11.94</b>   | <b>231167</b>              | <b>36202</b>             | <b>86.46</b>  | <b>13.54</b>  |

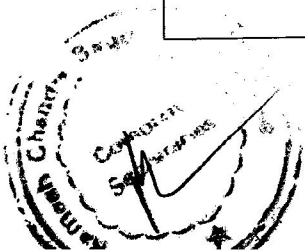
**Item No. 8: Appointment of Mr. Salman Mahibub Sayyad (DIN: 09837263) as a Managing Director of the Company - AS AN SPECIAL RESOLUTION:**

**A.**

| Votes in Favour           |                    |                               | Votes against             |                    |                               | Invalid Votes      |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| 60                        | 231167             | 86.46                         | 3                         | 36202              | 13.54                         | NA                 |

**B.**

| 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   | E-voting       | 100                   | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Poll           |                       | 0                       | 0  | 0                          | 0                        | 0   | 0   |



|                         |                               |                |               |              |               |              |              |              |
|-------------------------|-------------------------------|----------------|---------------|--------------|---------------|--------------|--------------|--------------|
|                         | Postal Ballot (if applicable) |                | 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 (if applicable) |                | 0             | 0            | 0             | 0            | 0            | 0            |
| Public Non-Institutions | E-voting                      | 2239900        | 267369        | 11.94        | 231167        | 36202        | 86.46        | 13.54        |
|                         | Poll                          |                | 0             | 0            | 0             | 0            | 0            | 0            |
|                         | Postal Ballot (if applicable) |                | 0             | 0            | 0             | 0            | 0            | 0            |
| <b>TOTAL</b>            |                               | <b>2240000</b> | <b>267369</b> | <b>11.94</b> | <b>231167</b> | <b>36202</b> | <b>86.46</b> | <b>13.54</b> |

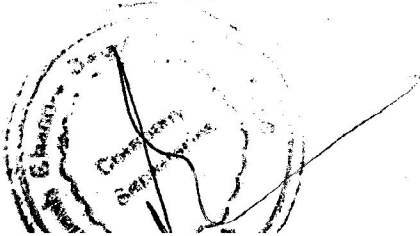
**Item No. 9: Increase in Authorised Share Capital of the Company and alteration of Capital clause of Memorandum of Association of the Company - AS AN ORDINARY RESOLUTION:**

A.

| Votes in Favour           |                    |                               | Votes against             |                    |                               | Invalid Votes      |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| 60                        | 231167             | 86.46                         | 3                         | 36202              | 13.54                         | NA                 |

B.

| 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   | E-voting                      | 100                   | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Poll                          |                       | 0                       | 0  | 0                          | 0                        | 0   |   |
|  | Postal Ballot (if applicable) |                       | 0                       | 0  | 0                          | 0                        | 0   |   |
| Public Institutions  | E-voting                      | 0                     | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Poll                          |                       | 0                       | 0  | 0                          | 0                        | 0   |   |
|  | Postal Ballot (if applicable) |                       | 0                       | 0  | 0                          | 0                        | 0   |   |
| Public Non-Institutions  | E-voting                      | 2239900               | 267369                  | 11.94  | 231167                     | 36202                    | 86.46   | 13.54   |
|  | Poll                          |                       | 0                       | 0  | 0                          | 0                        | 0   | 0   |



|              |                               |                |               |              |               |              |              |              |
|--------------|-------------------------------|----------------|---------------|--------------|---------------|--------------|--------------|--------------|
|              | Postal Ballot (if applicable) |                | 0             | 0            | 0             | 0            | 0            | 0            |
| <b>TOTAL</b> |                               | <b>2240000</b> | <b>267369</b> | <b>11.94</b> | <b>231167</b> | <b>36202</b> | <b>86.46</b> | <b>13.54</b> |

**Item No. 10: To Change Object Clause of the Memorandum of Association of the Company- AS A SPECIAL RESOLUTION:**

A.

| Votes in Favour           |                    |                               | Votes against             |                    |                               | Invalid Votes      |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| 60                        | 231167             | 86.46                         | 3                         | 36202              | 13.54                         | NA                 |

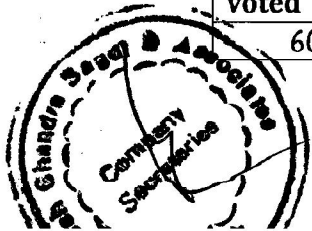
B.

| 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   | E-voting                      | 100                   | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Poll                          |                       | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Postal Ballot (if applicable) |                       | 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 (if applicable) |                       | 0                       | 0  | 0                          | 0                        | 0   | 0   |
| Public Non-Institutions  | E-voting                      | 2239900               | 267369                  | 11.94  | 231167                     | 36202                    | 86.46   | 13.54   |
|  | Poll                          |                       | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Postal Ballot (if applicable) |                       | 0                       | 0  | 0                          | 0                        | 0   | 0   |
| <b>TOTAL</b>   |                               | <b>2240000</b>        | <b>267369</b>           | <b>11.94</b>   | <b>231167</b>              | <b>36202</b>             | <b>86.46</b>  | <b>13.54</b>  |

**Item No. 11: Shifting of Registered Office Within The Same City- AS A SPECIAL RESOLUTION:**

A.

| Votes in Favour           |                    |                               | Votes against             |                    |                               | Invalid Votes      |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| 60                        | 231167             | 86.46                         | 3                         | 36202              | 13.54                         | NA                 |





**B.**

| 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   | E-voting                      | 100                   | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Poll                          |                       | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Postal Ballot (if applicable) |                       | 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 (if applicable) |                       | 0                       | 0  | 0                          | 0                        | 0   | 0   |
| Public Non-Institutions  | E-voting                      | 2239900               | 267369                  | 11.94  | 231167                     | 36202                    | 86.46   | 13.54   |
|  | Poll                          |                       | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Postal Ballot (if applicable) |                       | 0                       | 0  | 0                          | 0                        | 0   | 0   |
| <b>TOTAL</b>   |                               | <b>2240000</b>        | <b>267369</b>           | <b>11.94</b>   | <b>231167</b>              | <b>36202</b>             | <b>86.46</b>  | <b>13.54</b>  |

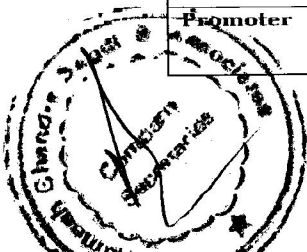
**Item No. 12: Adoption or/and alteration in new set of Memorandum of Association of the company subject to approval of shareholders- AS A SPECIAL RESOLUTION:**

**A.**

| Votes in Favour           |                    |                               | Votes against             |                    |                               | Invalid Votes      |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| 60                        | 231167             | 86.46                         | 3                         | 36202              | 13.54                         | NA                 |

**B.**

| 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   | E-voting       | 100                   | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Poll           |                       | 0                       | 0  | 0                          | 0                        | 0   | 0   |



|                         |                               |                |               |              |               |              |              |              |
|-------------------------|-------------------------------|----------------|---------------|--------------|---------------|--------------|--------------|--------------|
|                         | Postal Ballot (if applicable) |                | 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 (if applicable) |                | 0             | 0            | 0             | 0            | 0            | 0            |
| Public Non-Institutions | E-voting                      | 2239900        | 267369        | 11.94        | 231167        | 36202        | 86.46        | 13.54        |
|                         | Poll                          |                | 0             | 0            | 0             | 0            | 0            | 0            |
|                         | Postal Ballot (if applicable) |                | 0             | 0            | 0             | 0            | 0            | 0            |
| <b>TOTAL</b>            |                               | <b>2240000</b> | <b>267369</b> | <b>11.94</b> | <b>231167</b> | <b>36202</b> | <b>86.46</b> | <b>13.54</b> |

**Item No. 13: Reclassification of Promoters and Promoter Group into Public Category of Shareholders- AS A ORDINARY RESOLUTION:**

A.

| Votes in Favour           |                    |                               | Votes against             |                    |                               | Invalid Votes      |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| 60                        | 231167             | 86.46                         | 3                         | 36202              | 13.54                         | NA                 |

B.

| 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   | E-voting                      | 100                   | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Poll                          |                       | 0                       | 0  | 0                          | 0                        | 0   |   |
|  | Postal Ballot (if applicable) |                       | 0                       | 0  | 0                          | 0                        | 0   |   |
| Public Institutions  | E-voting                      | 0                     | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Poll                          |                       | 0                       | 0  | 0                          | 0                        | 0   |   |
|  | Postal Ballot (if applicable) |                       | 0                       | 0  | 0                          | 0                        | 0   |   |
| Public Non-Institutions  | E-voting                      | 2239900               | 267369                  | 11.94  | 231167                     | 36202                    | 86.46   | 13.54   |
|  | Poll                          |                       | 0                       | 0  | 0                          | 0                        | 0   |   |
|  | Postal Ballot (if applicable) |                       | 0                       | 0  | 0                          | 0                        | 0   |   |



|       |  |         |        |       |        |       |       |       |
|-------|--|---------|--------|-------|--------|-------|-------|-------|
| TOTAL |  | 2240000 | 267369 | 11.94 | 231167 | 36202 | 86.46 | 13.54 |
|-------|--|---------|--------|-------|--------|-------|-------|-------|

**Item No. 14: To consider and approve for giving authorization to Board of Directors under Section 180(1)(c) of the Companies Act, 2013 upto an aggregate revised limit of 100 Crores- AS A SPECIAL RESOLUTION:**

A.

| Votes in Favour           |                    |                               | Votes against             |                    |                               | Invalid Votes      |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| 60                        | 231167             | 86.46                         | 3                         | 36202              | 13.54                         | NA                 |

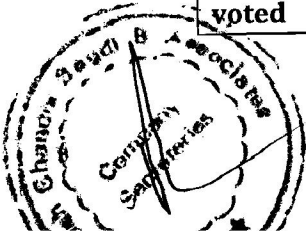
B.

| 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   | E-voting                      | 100                   | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|  | Poll                          |                       | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|  | Postal Ballot (if applicable) |                       | 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 (if applicable) |                       | 0                       | 0   | 0                          | 0                        | 0  | 0  |
| Public Non-Institutions  | E-voting                      | 2239900               | 267369                  | 11.94   | 231167                     | 36202                    | 86.46  | 13.54  |
|  | Poll                          |                       | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|  | Postal Ballot (if applicable) |                       | 0                       | 0   | 0                          | 0                        | 0  | 0  |
| <b>TOTAL</b>   |                               | <b>2240000</b>        | <b>267369</b>           | <b>11.94</b>  | <b>231167</b>              | <b>36202</b>             | <b>86.46</b>   | <b>13.54</b>   |

**Item No. 15: To consider and approve for giving authorization to Board of Directors under Section 180(1)(a) of the Companies Act, 2013 upto an aggregate revised limit of 100 Crores- AS A SPECIAL RESOLUTION:**

A.

| Votes in Favour           |                    |                               | Votes against             |                    |                               | Invalid Votes      |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |



|    |        |       |   |       |       |    |
|----|--------|-------|---|-------|-------|----|
| 60 | 231167 | 86.46 | 3 | 36202 | 13.54 | NA |
|----|--------|-------|---|-------|-------|----|

**B.**

| 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   | E-voting                      | 100                    | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Poll                          |                        | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Postal Ballot (if applicable) |                        | 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 (if applicable) |                        | 0                       | 0  | 0                          | 0                        | 0   | 0   |
| Public Non-Institutions  | E-voting                      | 2239900                | 267369                  | 11.94  | 231167                     | 36202                    | 86.46   | 13.54   |
|  | Poll                          |                        | 0                       | 0  | 0                          | 0                        | 0   | 0   |
|  | Postal Ballot (if applicable) |                        | 0                       | 0  | 0                          | 0                        | 0   | 0   |
| <b>TOTAL</b>   |                               | <b>2240000</b>         | <b>267369</b>           | <b>11.94</b>   | <b>231167</b>              | <b>36202</b>             | <b>86.46</b>  | <b>13.54</b>  |

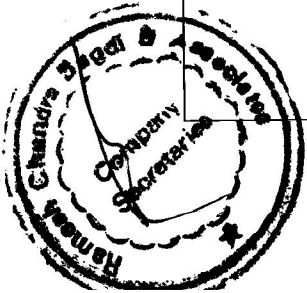
**Item No. 16: To consider and approve for giving authorization to Board of Directors to advance any loan, give any guarantee or to provide any security to all such person specified under Section 185 of the Companies Act, 2013 upto an aggregate revised limit of 100Crores- AS A SPECIAL RESOLUTION:**

**A.**

| Votes in Favour           |                    |                               | Votes against             |                    |                               | Invalid Votes      |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| 60                        | 231167             | 86.46                         | 3                         | 36202              | 13.54                         | NA                 |

**B.**

| 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 |
|  |                |                        |                         |  |                            |                          |   |   |



|                                |                               |                |               |              |               |              | *100         | *100         |
|--------------------------------|-------------------------------|----------------|---------------|--------------|---------------|--------------|--------------|--------------|
| <b>Promoter</b>                | E-voting                      | 100            | 0             | 0            | 0             | 0            | 0            | 0            |
|                                | Poll                          |                | 0             | 0            | 0             | 0            | 0            | 0            |
|                                | Postal Ballot (if applicable) |                | 0             | 0            | 0             | 0            | 0            | 0            |
| <b>Public Institutions</b>     | E-voting                      | 0              | 0             | 0            | 0             | 0            | 0            | 0            |
|                                | Poll                          |                | 0             | 0            | 0             | 0            | 0            | 0            |
|                                | Postal Ballot (if applicable) |                | 0             | 0            | 0             | 0            | 0            | 0            |
| <b>Public Non-Institutions</b> | E-voting                      | 2239900        | 267369        | 11.94        | 231167        | 36202        | 86.46        | 13.54        |
|                                | Poll                          |                | 0             | 0            | 0             | 0            | 0            | 0            |
|                                | Postal Ballot (if applicable) |                | 0             | 0            | 0             | 0            | 0            | 0            |
| <b>TOTAL</b>                   |                               | <b>2240000</b> | <b>267369</b> | <b>11.94</b> | <b>231167</b> | <b>36202</b> | <b>86.46</b> | <b>13.54</b> |

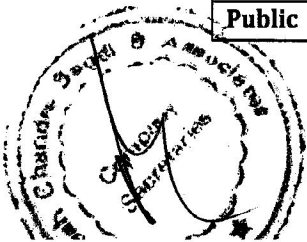
**Item No. 17: To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013- AS A SPECIAL RESOLUTION:**

**A.**

| Votes in Favour           |                    |                               | Votes against             |                    |                               | Invalid Votes      |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| 60                        | 231167             | 86.46                         | 3                         | 36202              | 13.54                         | NA                 |

**B.**

| 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) = $[(5)/(2)] * 100$ |
| <b>Promoter</b>  | E-voting                      | 100                    | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|  | Poll                          |                        | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|  | Postal Ballot (if applicable) |                        | 0                       | 0   | 0                          | 0                        | 0  | 0  |
| <b>Public</b>  | E-voting                      | 0                      | 0                       | 0   | 0                          | 0                        | 0  | 0  |

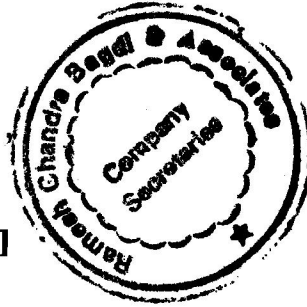


|                         |                               |                |        |       |        |       |       |       |
|-------------------------|-------------------------------|----------------|--------|-------|--------|-------|-------|-------|
| Institutions            | Poll                          |                | 0      | 0     | 0      | 0     | 0     | 0     |
|                         | Postal Ballot (if applicable) |                | 0      | 0     | 0      | 0     | 0     | 0     |
| Public Non-Institutions | E-voting                      | 2239900        | 267369 | 11.94 | 231167 | 36202 | 86.46 | 13.54 |
|                         | Poll                          |                | 0      | 0     | 0      | 0     | 0     | 0     |
|                         | Postal Ballot (if applicable) |                | 0      | 0     | 0      | 0     | 0     | 0     |
| <b>TOTAL</b>            |                               | <b>2240000</b> | 267369 | 11.94 | 231167 | 36202 | 86.46 | 13.54 |

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

**FOR RAMESH CHANDRA BAGDI & ASSOCIATES**  
Practicing Company Secretaries

*R. Chandra Bagdi*



[CS RAMESH CHANDRA BAGDI]  
ACS: F8276  
COP- 2871  
Peer Review Certificate No.: 1560/2021  
UDIN- F008276F001407234  
PLACE: Mumbai  
DATE: 01/10/2024