

Date: 01st October 2024

To
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street, Mumbai – 400001
Maharashtra, India.

Dear Sir/Madam,

<u>Sub</u>: Submission of Scrutinizer report and voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code - 514140

With reference to the above cited subject, we hereby furnish the Scrutinizer and voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully

For Suryavanshi Spinning Mills Limited

RAJENDER KUMAR AGARWAL

Digitally signed by RAJENDER KUMAR AGARWAL Date: 2024.10.01 15:29:26 +05'30'

Rajender Kumar Agarwal Managing Director DIN: 00041892

Encl: as above

### A Government Recognised Export House,

CIN: L14220TG1978PLC002390, GST No.36AADCS0820J1ZJ



#### R & A Associates

T-202, Technopolis, 1-10-74/B
Above Ratnadeep Super Market
Chikoti Gardens, Begumpet
Hyderabad - 500016, India.
+91 40-4003 2244
INFO@RNA-CS.COM | www.RnA-cs.com

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairperson
SURYAVANSHI SPINNING MILLS LIMITED
105, Sardar Patel Road, Secunderabad-500003
Telangana, India

Dear Sir,

Indisoc

<u>Sub</u>: Consolidated Scrutinizer's Report on Remote e-Voting and Voting by Ballot conducted for the 45<sup>th</sup> Annual General Meeting (AGM) of Suryavanshi Spinning Mills Limited held on Monday the 30<sup>th</sup> day of September 2024 at 9:30 A.M. (IST) at Incredible One Hotel, 1-2-40, 41 & 43, park lane, Sandhu Apartment, Kalasiguda, Secunderabad-500003, Telangana, India.

1. I, Rashida Hatim Adenwala, Practicing Company Secretary, Founder Partner of M/s. R & A Associates, Company Secretaries, Hyderabad, was appointed as Scrutinizer by the Board of Directors of Suryavanshi Spinning Mills Limited ("the Company") for the purpose of scrutinizing the process of remote e-voting and voting by ballot at the 45th Annual General Meeting (AGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and in accordance with General Circular No's. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (hereinafter referred to as "MCA Circulars"), and circulars dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as "SEBI Circulars") on the resolutions contained in the Notice of 45<sup>th</sup> AGM of the shareholders of the Company held on Monday the 30<sup>th</sup> day of September 2024 at 9:30 A.M. (IST) at Incredible One Hotel, 1-2-40, 41 & 43, park lane, Sandhu Apartment, Kalasiguda, Secunderabad- 500003, Telangana,

- 2. In compliance with the relevant MCA Circular(s) and SEBI Circulars, the Notice of the 45<sup>th</sup> AGM was sent to the shareholders and the 'Advertisement' was published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, specifying the day, date and time of the AGM.
- 3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").
- 4. As the Scrutinizer, I have to scrutinize:
  - i. process of remote e-voting; &
  - ii. process of voting by ballot at AGM.

# 5. Management's Responsibility:

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote evoting) and voting by ballot at AGM on the resolutions proposed in the Notice of the 45th AGM of the Company is the responsibility of the management.

# 6. Scrutinizer's Responsibility:

My responsibility as a Scrutinizer is to ensure that the voting process both by remote e-voting and voting by ballot at AGM are conducted in a fair and transparent manner and tender consolidated Scrutinizer's Report of the total votes cast in favor or against if any, based on the reports generated from the electronic voting system provided by KFin Technologies Limited (KFin), engaged by the Company to provide remote e-voting facility and the ballot papers submitted by shareholders at the AGM.

7. In accordance with the Notice of the 45th AGM sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 A.M. on Thursday, 26th September 2024 and remained open up to 5:00 P.M. till Sunday, 29th September 2024.

### 8. Cut-off date:

The Shareholders of the Company as on the "cut-off" date i.e., 20<sup>th</sup> September 2024 as set out in the notice, were entitled to vote on the resolutions (as set out in Notice calling the AGM) and their voting rights were in proportion to their

- shareholding in the paid-up equity share capital of the Company as on the cutoff date, subject to the provisions of Articles of Association of the Company.
- 9. After declaration of voting by use of ballot, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently was opened at 11:40 A.M. in the presence of two witnesses, Ms. Nikitha Sarda and Mr. Tarun Karwa, who are not the employees of the Company and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by KFIN Technologies Limited, Registrar and Share Transfer Agents (RTA) of the Company. The details of the voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote evoting as well as by use of ballot. As per the information generated in Kfintech e-Voting system, the names of the shareholders who had voted on e-voting through Kfintech e-Voting facility had been blocked and ballots were issued only to those members who were present at the AGM and who had not voted on remote e-voting.
- 10. The votes on remote e-voting were unblocked in the presence of two witnesses, Ms. Nikitha Sarda and Mr. Tarun Karwa, who are not the employees of the Company and the e-voting results who have voted for and against were downloaded from the e-voting website of Kfintech (https://evoting.kfintech.com).
- 11. The votes cast by remote e-voting were first counted.
- 12. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and voting by ballot on all the resolutions as set out in the notice of AGM, scrutinized on test check basis and relied upon by me as under:



### **ORDINARY BUSINESS:**

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Auditors thereon;

Mode of Voting	Number of member s voted	Voted in fav resolution valid vot	n (out of es cast)	resolutio valid vo	gainst the on (out of otes cast)	Invalid Votes	Abstai n Votes
	0.000	Number of votes cast by them	number of valid	Number of votes cast by	% of total number of valid votes		
			votes cast	them	cast		
Remote e-voting	67	1,355	96.9242	43	3.0758	-	370
Voting by ballot at AGM	29	33,69,456	100.0000	0	0	-	-
Total	96	33,70,811	99.9987	43	0.0013	0	370

Therefore, the Resolution in Item No. 1 has been passed with requisite majority.

Item No. 2: To appoint a director in place of Mr. Rajender Kumar Agarwal (DIN:00041892) who retires by rotation and being eligible, offers himself for re-appointment;

Mode of Voting	Number of member	Voted in fav resolution valid vot	n (out of	resolutio	gainst the on (out of otes cast)	Invalid Votes	Abstai n Votes
	s voted	Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast		
Remote e-voting	67	1,355	96.9242	43	3.0758	-	370
Voting by ballot at AGM	29	33,69,456	100.0000	0	0	-	-
Total	96	33,70,811	99.9987	43	0.0013	0	370

Therefore, the Resolution in Item No. 2 has been passed with requisite majority.

## **SPECIAL BUSINESS:**

Item No. 3: Authorization to accept loan from the director of the company with an option to convert the same into fully paid-up equity shares;

Mode of Voting	Number of member s voted	Voted in favorescript resolution valid vot Number of	n (out of es cast)	(out of resolution (os cast) valid votes		Invalid Votes	Abstai n Votes
		votes cast by them	number of valid	of votes cast by	number of valid votes	,	
		by them	votes cast	them	cast		
Remote e-voting	67	1,255	89.7711	143	10.2289	-	370
Voting by ballot at AGM	29	33,69,456	100.0000	0	0	-	
Total	96	33,70,711	99.9958	143	0.0042	0	370

Therefore, the Resolution in Item No. 3 has been passed with requisite majority.

Item No. 4: Appointment Of Mr. Adarsh Gupta (DIN: 00526687) as an Independent Director (Non-Executive) of the company;

Mode of Voting	Number of member s voted	Voted in favoresolution valid vot Number of votes cast	n (out of tes cast)	resolution (out of valid votes cast)  Number % of total of votes number of		Invalid Votes	Abstai n Votes
		by them	of valid	cast by	valid votes		
			votes cast	them	cast		
Remote e-voting	67	1,355	96.9242	43	3.0758	-	370
Voting by ballot at AGM	29	33,69,456	100.0000	0	0	-	-
Total	96	33,708,11	99.9987	43	0.0013	0	370

Therefore, the Resolution in Item No. 4 has been passed with requisite majority.



Item No. 5: To Approve the Related Party Transaction for Sale of Land to M/s. Rishikesh Yarns;

Mode of Voting	Number of members voted	Voted in fav resolution valid vot	n (out of	resolutio	gainst the on (out of otes cast)	*Invalid Votes	Abstain Votes
,	voted	Number of votes cast by them	number of valid	Number of votes cast by	% of total number of valid		
			votes cast	them	votes cast		
Remote e-voting	67	1,255	89.7711	143	10.2289	-	370
Voting by ballot at AGM	29	5,18,956	100.0000	0	0	28,50,500	-
Total	96	5,20,211	99.9725	143	0.0275	28,50,500	370

Therefore, the Resolution in Item No. 5 has been passed with requisite majority. \*Votes cast by the related parties are not considered and marked as Invalid.

Item No. 6: Approval of Related Party Transactions;

Mode of	Number	Voted in fav	our of the	Voted ag	gainst the	*Invalid	Abstain
Voting	of	resolution	n (out of	resolutio	on (out of	Votes	Votes
	members	valid vot	es cast)	valid vo	tes cast)		
	voted	Number of	% of total	Number	% of total		
		votes cast	number	of votes	number of		
		by them	of valid	cast by	valid		
			votes cast	them	votes cast		
Remote e-voting	67	1,255	89.7711	143	10.2289	-	370
Voting by ballot at AGM	29	5,18,956	100.0000	0	0	28,50,500	-
Total	96	5,20,211	99.9725	143	0.0275	28,50,500	370

Therefore, the Resolution in Item No. 6 has been passed with requisite majority. \* Votes cast by the related parties are not considered and marked as Invalid.



Item No. 7: Alteration of the Object Clause of the Memorandum of Association of the Company;

Mode of Voting	Number of member s voted	Voted in factorial the resolution valid vot Number of votes cast by them	on (out of es cast)	resolutio	gainst the on (out of otes cast)  % of total number of valid votes	Invalid Votes	Abstain Votes
			votes cast	them	cast		
Remote e-voting	67	1,355	96.9242	43	3.0758	-	370
Voting by ballot at AGM	29	33,69,456	100.0000	0	0	-	-
Total	96	33,70,811	99.9987	43	0.0013	0	370

Therefore, the Resolution in Item No. 7 has been passed with requisite majority.

Item No. 8: To Approve granting 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 limit of Rs.3,00,00,000 (Rupees Three Crore Only);

Mode of Voting	Number of member s voted	Voted in fav resolution valid vot	n (out of	resoluti	gainst the on (out of otes cast)	Invalid Votes	Abstai n Votes
	svoteu	Number of votes cast by them	% of total number of valid	Number of votes cast by	% of total number of valid votes		
			votes cast	them	cast		
Remote e-voting	67	1,255	89.7711	143	10.2289	-	370
Voting by ballot at AGM	29	33,69,456	100.0000	0	0	-	-
Total	96	33,70,711	99.9958	143	0.0042	0	370

Therefore, the Resolution in Item No. 8 has been passed with requisite majority.



13. All relevant records of voting will remain in my custody until the Chairman considers, approves and sign the Minutes of the 45<sup>th</sup> AGM and the same shall be handed over thereafter to the Chairman/ Company Secretary/ any other person authorised by the Board of Directors for safe keeping.

### 14. Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Place: Hyderabad

Date: 30th September 2024

For R & A Associates Company Secretaries

lyd-16Rashida Adenwala Founder Partner

UDIN: F004020F001369945

	SURYAVANSHI SPINNING MILLS LIMITED	
Date of the AGM/EGM	30-09-2024	
Total number of shareholders on record date	6133	
No. of shareholders present in the meeting either in		 
person or through proxy:		
Promoters and Promoter Group:	2	
Public:	80	
No. of Shareholders attended the meeting through Video		
Promoters and Promoter Group:	NOT APPLICABLE	
Public:	NOT APPLICABLE	

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To re					the company	for the financia	al year ended 3	31st March, 2	2024
Whether promoter/ promoter group are interested in the										
agenda/resolution?	No		and the second							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)		against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	(
	Poll	28.50,500	28,50,500	100.0000	28,50,500	0	100.0000	0.0000	0	(
Promoter and	Postal Ballot (if	28,50,500								
Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	(
	Total	and the second	28,50,500	100.0000	28,50,500	0	100.0000	0.0000	0	(
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	(
	Poll	683	0	0.0000	0	0	0.0000	0.0000	0	(
Public- Institutions	Postal Ballot (if applicable)	003	0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0	0	0	0.0000	0.0000	0	(
	E-Voting		1,398	0.0680	1,355	43	96.9241	3.0758	0	370
	Poll	1	5,18,956	25.2240	5,18,956	0	100.0000	0.0000	0	(
Public- Non Institutions	Postal Ballot (if applicable)	20,57,393	0	0.0000	0	0	0.0000	0.0000	0	
	Total		5,20,354	25.292	5,20,311	43	99.9917	0.0083	0	
	Total	49,08,576	33,70,854	68.6727	33,70,811	43	99.9987	0.0013	0	370

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To a for reappointme	appoint a director nt as a Director li			Agarwal (DIN:	00041892), w	no retires by ro	tation and bei	ng eligible, o	ffers himself
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	28,50,500	28,50,500	100.0000	28,50,500	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	28,30,300	0	0.0000	0		0.0000	0.0000	0	0
	Total		28,50,500	100.0000	28,50,500	0	100.0000	0.0000	. 0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	683	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	1 683	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		1,398	0.0680	1,355	43	96.9241	3.0758	0	370
	Poll	20,57,393	5,18,956	25.2240	5,18,956	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if	20,57,393	0	0.0000	0	0	0.0000	0.0000	0	0
. aaa mon maatations	Total	CHARLES NO.	5,20,354	25.292	5,20,311	43	99.9917	0.0083	0	370
	Total	49,08,576		68.6727	33,70,811	43	99.9987	0.0013	0	370

D L. M.	3									
Resolution required:	SPECIAL - Author	ization to accept	loan from the	director of the c	omnany with a	n option to cor	overt the same	into fully paid	l-up equity sh	ares
(Ordinary/ Special)	SPECIAL - Author	ization to accept	loan from the c	airector of the c	ompany with a	T OPEION to CO	IVER CITE SUITE	into rany para	ap equity si	
Whether promoter/										
promoter group are										
interested in the	No									
agenda/resolution?	No			% of Votes	I					I
				Polled on			% of Votes in	% of Votes		
				outstanding	1		favour on	against on		
				-			votes polled	votes polled		
				shares	No of Votos	No of Votos		(7)=[(5)/(2)]*	Votes	Votes
		No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes -	No. of Votes	(6)=[(4)/(2)]* 100	100	Invalid	Abstaine
Category	Mode of Voting	held (1)	polled (2)	100	in favour (4)					
	E-Voting	-	0							
	Poll	28,50,500	28,50,500	100.0000	28,50,500	0	100.0000	0.0000	-	-
Promoter and	Postal Ballot (if						0.0000	0.0000		
Promoter Group	applicable)		0							
	Total		28,50,500							
	E-Voting	1	0							
	Poll	683	0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if									
Public-Institutions	applicable)		0			The second secon				
	Total		0	0	0			0.0000		_
	E-Voting		1,398	0.0680	1,255	143	89.7711	10.2288		
	Poll	20,57,393	5,18,956	25.2240	5,18,956	0	100.0000	0.0000	0	
	Postal Ballot (if	20,57,593								
Public- Non Institutions			0	0.0000	0					
	Total		5,20,354	25.292	5,20,211	143	99.9725			
	Total	49,08,576	33,70,854	68.6727	33,70,711	143	99.9958	0.0042	0	
The same of the sa										
Resolution No.	4									
Resolution required:										
(Ordinary/ Special)	SPECIAL - Appoin	tment Of Mr. Ad	arsh Gupta (DII	N: 00526687) as	an Independen	t Director (No	n-Executive) of	the company		
Whether promoter/					10.00					
promoter group are										
interested in the										
agenda/resolution?	No		F - 7 5 5							
agenda/resolution.	110			% of Votes						
				Polled on			% of Votes in	% of Votes		
				outstanding			favour on	against on		
				shares			votes polled	votes polled		
					No. of Votes -	No. of Votes	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*	Votes	Votes
		No. of shares	No. of votes	(3)=[(2)/(1)]*			100	100	Invalid	Abstaine
Category	Mode of Voting	held (1)	polled (2)	100	in favour (4)	- against (5)				
	E-Voting	-	0							
	Poll	28,50,500	28,50,500	100.0000	28,50,500	-	100.0000	0.0000	-	
Promoter and	Postal Ballot (if					_	0.0000	0.0000	_	
Promoter Group	applicable)		0		0	0				
	Total	400000000000000000000000000000000000000	28,50,500		28,50,500			0.0000	0	
	E-Voting		0		0					
	Poll	683	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	""								
Public- Institutions	applicable)		0	0.0000	0		0.0000			
	Total	Ten make a second	0	0	0	0	0.0000	0.0000		
	E-Voting		1,398	0.0680	1,355	43	96.9241	3.0758		
	Poll	1	5,18,956	25.2240	5,18,956	0	100.0000	0.0000	0	
	Postal Ballot (if	20,57,393								
Public- Non Institutions			0	0.0000	0	0	0.0000	0.0000	0	
rubile Holl illatitutions	Total	C. 10 3 10 10 10 10 10 10 10 10 10 10 10 10 10	5,20,354	25.292	5,20,311	43	99.9917	0.0083	0	3
	Total	49,08,576	33,70,854		33,70,811	AND RESIDENCE OF THE PARTY OF T		0.0013		3
HUMONIA SENDENSI KATALAN	1000	43,00,370	33,10,034	2010121						
- I II										
	E									
Resolution No.	5									
Resolution required:		anroug the Delet	ed Party Trans	action for Sale o	f Land to M/s I	Rishikesh Yarn	s			
Resolution required: (Ordinary/ Special)	ORDINARY - To A	pprove the Relat	ed Party Transa	action for Sale o	f Land to M/s. I	Rishikesh Yarn	s			
Resolution required: (Ordinary/ Special) Whether promoter/		pprove the Relat	ed Party Transa	action for Sale o	f Land to M/s. I	Rishikesh Yarn	S			
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		pprove the Relat	ed Party Transa	action for Sale o	f Land to M/s. I	Rishikesh Yarn	s			
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	ORDINARY - To A	pprove the Relat	ed Party Transa	action for Sale o	f Land to M/s. I	Rishikesh Yarn	S			
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		pprove the Relat	ed Party Transa		f Land to M/s. f	Rishikesh Yarn	S			
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	ORDINARY - To A	pprove the Relat	ed Party Transa	% of Votes	f Land to M/s. f	Rishikesh Yarn		% of Votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	ORDINARY - To A	pprove the Relat	ed Party Transa	% of Votes Polled on	f Land to M/s. I	Rishikesh Yarn	% of Votes in	% of Votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	ORDINARY - To A	pprove the Relat	ed Party Transa	% of Votes Polled on outstanding	f Land to M/s. f	Rishikesh Yarn	% of Votes in favour on	against on		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	ORDINARY - To A			% of Votes Polled on outstanding shares			% of Votes in favour on votes polled	against on votes polled	Plyoter	Votes
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	ORDINARY - To A	No. of shares	No. of votes	% of Votes Polled on outstanding shares [3]=[(2)/(1)]*	No. of Votes –	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*	against on votes polled (7)=[(5)/(2)]*	*Votes	Votes
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	ORDINARY - To A		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [6]=[(4)/(2)]* 100	against on votes polled (7)=[(5)/(2)]* 100	*Votes Invalid	Votes Abstaine
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No  Mode of Voting E-Voting	No. of shares	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 0.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000	Invalid 0	Abstaine
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	No  Mode of Voting E-Voting Poll	No. of shares	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	against on votes polled (7)=[(5)/(2)]* 100		Abstaine
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and	No  Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4) 0	No. of Votes - against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000	0 28,50,500	Abstaine
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and	No  Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2)  0 0	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4) 0 0	No. of Votes - against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000	Invalid 0 28,50,500 0	Abstaine
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and	No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2)  0 0 0	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 0.0000 0.0000 0.0000	No. of Votes – In favour (4)  0  0  0	No. of Votes - against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 0.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000	0 28,50,500 0 28,50,500	Abstaine
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and	No  Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2)  0  0  0  0  0  0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4)  0  0  0  0  0	No. of Votes - against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 0.0000 100.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000	0 28,50,500 0 28,50,500 0 28,50,500	Abstaine
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and	No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) - 28,50,500	No. of votes polled (2)  0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000	No. of Votes – In favour (4)  0  0  0	No. of Votes - against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 0.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000	0 28,50,500 0 28,50,500	Abstaine
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2)  0  0  0  0  0  0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4)  0  0  0  0  0	No. of Votes - against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 0.0000 100.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000	0 28,50,500 0 28,50,500 0 0	Abstaine
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) - 28,50,500	No. of votes polled (2)  0  0  0  0  0  0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4)  0  0  0  0  0	No. of Votes - against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 0.0000 100.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000	0 28,50,500 0 28,50,500 0 28,50,500 0	Abstaine
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) - 28,50,500	No. of votes polled (2)  0 0 0 0 0	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4)  0  0  0  0  0  0	No. of Votes - against (5) 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[{4}/{2}]* 100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000	0 28,50,500 0 28,50,500 0 28,50,500 0	Abstaine
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total	No. of shares held (1) - 28,50,500	No. of votes polled (2)  0  0  0  0  0  0  0  0  0  0  0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4)  0  0  0  0  0  0  0  0  0 0	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 28,50,500 0 28,50,500 0 0 0	Abstaine
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting	No. of shares held (1) - 28,50,500	No. of votes polled (2)  0  0  0  0  0  0  1,398	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4)  0  0  0  0  0  0  1,255	No. of Votes - against (5) 0 0 0 0 0 0 143	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 89.7711	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 10.2288	0 28,50,500 0 28,50,500 0 0 0 0	Abstaine
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total Postal Ballot (if applicable) Total F-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) - 28,50,500	No. of votes polled (2)  0  0  0  0  0  0  0  0  0  0  0 0 0 0	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4)  0  0  0  0  0  0  0  0  0 0	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 28,50,500 0 28,50,500 0 0 0	Abstaine
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) - 28,50,500	No. of votes polled (2)  0 0 0 0 0 0 1,398 5,18,956	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4)  0  0  0  0  0  0  1,255	No. of Votes - against (5) 0 0 0 0 0 0 143	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 89.7711 100.0000	against on votes polled (7)=[[5]/(2]]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	0 28,50,500 0 28,50,500 0 0 0 0 0	Abstaine
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) - 28,50,500	No. of votes polled (2)  0  0  0  0  0  0  0  1,398 5,18,956	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 25.2240	No. of Votes – In favour (4)  0  0  0  0  0  0  1,255  5,18,956	No. of Votes - against (5) 0 0 0 0 0 0 143	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 0.0000	against on votes polled (7)=[{5}/(2)]* 100 0.0000	0 28,50,500 0 28,50,500 0 0 0 0 0	Abstaine
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) - 28,50,500	No. of votes polled (2)  0 0 0 0 0 0 1,398 5,18,956	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)  0  0  0  0  0  0  0  1,255 5,18,956  0 5,20,211	No. of Votes - against (5) 0 0 0 0 0 0 0 0 143 0 143	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 89.7711 100.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000	0 28,50,500 0 28,50,500 0 28,50,500 0 0 0 0 0 0	Abstaine

Resolution No.	6											
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Related Party Transactions											
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	against on votes polled (7)=[(5)/(2)]* 100	Invalid	Votes Abstained		
	E-Voting	28,50,500	0	0.0000	0	0	0.0000			(		
	Poll		0	100.0000	0	0	100.0000	0.0000	28,50,500	(		
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0			
	Total	A STATE OF THE STA	0	100.0000	0	0	0.0000	0.0000	28,50,500	(		
	E-Voting	683	0	0.0000	0	0	0.0000	0.0000	0	(		
	Poll		0	0.0000	0	0	0.0000	0.0000	0	(		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0			
	Total		0	0	0	0	0.0000	0.0000	0	0		
	E-Voting	20,57,393	1,398	0.0680	1,255	143	89.7711	10.2288	0	- 370		
	Poll		5,18,956	25.2240	5,18,956	0	100.0000	0.0000	0	C		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	C		
	Total		5,20,354	25.292	5,20,211	143	99.9725	0.0275	0	370		
	Total	49,08,576	5,20,354	10.6009	5,20,211	143	99.9725	0.0275	28,50,500	370		

Resolution No.	7												
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of the Object Clause of the Memorandum of Association of the Company												
Whether promoter/ promoter group are interested in the agenda/resolution?	No.												
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)		against on votes polled	Votes Invalid	Votes Abstained			
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	(			
	Poll	1	28,50,500	100.0000	28,50,500	0	100.0000	0.0000	0	(			
Promoter and	Postal Ballot (if	28,50,500											
Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0				
	Total		28,50,500	100.0000	28,50,500	0	100.0000	0.0000	0				
	E-Voting	683	0	0.0000	0	0	0.0000	0.0000	0				
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0			
Public- Institutions  Public- Non Institutions	Postal Ballot (if applicable)	003	0	0.0000	0		0.0000	0.0000	0				
	Total		0	0	0	0	0.0000	0.0000	0	C			
	E-Voting	20,57,393	1,398	0.0680	1,355	43	96.9241	3.0758	0	370			
	Poll		5,18,956	25.2240	5,18,956	0	100.0000	0.0000	0	0			
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	o			
	Total		5,20,354	25.292	5,20,311	43	99.9917	0.0083	0				
	Total	49,08,576	THE RESERVE OF THE PARTY OF THE	68.6727	33,70,811	43	99.9987	0.0013	0	370			

Resolution required: (Ordinary/ Special)	SPECIAL - To App person specified									o all such	
Whether promoter/ promoter group are interested in the agenda/resolution?	No.										
	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polied (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained	
	E-Voting	28,50,500	0	0.0000	0	0	0.0000	0.0000		0	
	Poll		28,50,500	100.0000	28,50,500	0	100.0000	0.0000		0	
Promoter and Promoter Group	Postal Ballot (if applicable)	28,50,500	0	0.0000	0	0	0.0000	0.0000		0	
	Total		28,50,500	100.0000	28,50,500	0	100.0000	0.0000	gillatte Ed.	0	
	E-Voting	-	0	0.0000	0	0	0.0000	0.0000		0	
	Poll		0	0.0000	0	0	0.0000	0.0000		0	
Public- Institutions  Public- Non Institutions	Postal Ballot (if applicable)	- 683	0	0.0000	0	0	0.0000	0.0000		0	
	Total	120000000000000000000000000000000000000	0	0	0	0	0.0000	0.0000		0	
	E-Voting	20,57,393	1,398	0.0680	1,255	143	89.7711	10.2288	(	370	
	Poll		5,18,956	25.2240	5,18,956	0	100.0000	0.0000	(	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		0	
rubiic- reon institutions	Total	10003,043-61.44	5,20,354		5,20,211	143	99.9725	0.0275	(	370	
	Total	49,08,576		Charles and American American	33,70,711	143	99.9958	0.0042		THE RESERVE AND ADDRESS OF THE PERSON NAMED IN	

Resolution No.