

December 27, 2024

*Listing Compliance Department*

**BSE Limited**

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai - 400 001

**Ref Scrip Code: 531035\_(ISIN: INE432F01032)**

**Sub: Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report**

Dear Sir/Ma'am,

This is with reference to our Postal Ballot Notice dated October 19, 2024 seeking approval of the shareholders of the Company by way of Postal Ballot (remote e-voting) on the following resolutions:

S. No	Description of Resolution(s)	Type of Resolution
1	Appointment of Mr. Karan Bagga (DIN: 05357861) as Director of the Company	Ordinary
2	Appointment of Mr. Himanshu Mody (DIN: 00686830) as a Director of the Company.	Ordinary
3	Appointment of Mr. Himanshu Mody (DIN: 00686830) as an Independent Director of the Company	Special
4	Appointment of Mr. Arun Batra (DIN: 06500891) as Director-Operations of the Company	Ordinary
5	Appointment of Dr. Thomas Mathew (DIN: 05203948) as a Director of the Company.	Ordinary
6	Appointment of Dr. Thomas Mathew (DIN: 05203948) as an Independent Director of the Company.	Special
7	Appointment of Mr. Vivek Dave (DIN: 02665585) as a Director of the Company	Ordinary
8	Appointment of Mr. Vivek Dave (DIN: 02665585) as an Independent Director of the Company	Special
9	Appointment of Mr. Deepak Singhal (DIN: 08375146) as a Director of the Company	Ordinary
10	Appointment of Mr. Deepak Singhal (DIN: 08375146) as an Independent Director of the Company	Special

The voting on Postal Ballot concluded at 5.00 PM (IST) on Thursday, December 26, 2024 and the Scrutinizer has submitted their report on Postal Ballot (remote e-voting) on Friday, December 27, 2024.



**ERAAYA LIFESPACES LIMITED**

(formerly Justride Enterprises Limited)

A BSE Listed Company

CIN : L74899DLI967PLC004704

Web : [eraayalife.com](http://eraayalife.com)

Email : [contact@eraayalife.com](mailto:contact@eraayalife.com)

Tel. : +91 70650 84854

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that above resolutions have been passed with requisite majority.

In this regard, please find attached herewith the voting results of the Postal Ballot in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of Scrutinizer on remote e-voting.

The above information is also available on the company's website: [www.eraayalife.com](http://www.eraayalife.com)

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

**For Eraaya Lifespaces Limited**  
Formerly Justride Enterprises Limited

Vasudha Aggarwal  
(Company Secretary & Compliance Officer)

**SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]*

To,  
Executive Director  
**Eraaya Lifespaces Limited**  
(formerly Justride Enterprises Limited)  
B-1, 34/1, Vikas House, Vikas Path Marg,  
East Punjabi Bagh, Delhi 110026

December 27, 2024

Dear Ma'am,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Eraaya Lifespaces Limited ("the Company") at their meeting held on October 19, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted for the purpose of Postal Ballot under section 110 of Companies Act 2013 in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Friday, November 22, 2024 were entitled to vote electronically through remote e-voting on the resolution set out at item No. 1 to Item No. 10 in the Notice of Postal Ballot dated October 19, 2024.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from Wednesday November 27, 2024 (9:00 A.M) and ends on Thursday, December 26, 2024 (5:00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on December 26, 2024 after the conclusion of the voting period in the presence of two witnesses Mr. Mohit Bindal, Son of Shri Suresh Kumar, Resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Ms. Tapanshi Jain, Daughter of Mr. Ajay Kumar Jain , Resident of Ballabgarh, Faridabad, Haryana- 121004, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

**MOHIT  
BINDAL** Digitally signed by  
MOHIT BINDAL  
Date: 2024.12.27  
16:49:10 +05'30'

Mr. Mohit Bindal  
Witness –I

**TAPANS  
HI JAIN** Digitally signed by  
TAPANSHI JAIN  
Date: 2024.12.27  
16:49:41 +05'30'

Ms. Tapanshi Jain  
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system website <https://www.evoting.nsdl.com/>.

*Continue...*

We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 and forming part of the Report, mentioned as under:

**The % of number of votes casted in favor of the respective Resolution No. are as follows:**

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Special	99.9998
2	Item No.2	Special	99.9998
3	Item No. 3	Special	99.9998
4	Item No. 4	Special	99.9998
5	Item No. 5	Special	99.9930
6	Item No. 6	Special	99.9998
7	Item No. 7	Special	99.9998
8	Item No. 8	Special	99.9998
9	Item No.9	Special	99.9998
10	Item No. 10	Special	99.9998

**We hereby report that the Special Business(es) listed at Item No. 1 to Item No. 10 as set out in Notice of Postal Ballot dated October 19, 2024 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the date of announcement of the results.**

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Executive Director of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Board of Director of the Company or such other person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,

Yours truly,

for **KUMAR G & Co.**  
*Company Secretaries*

PANKAJ  
KUMAR GUPTA

Digitally signed by  
PANKAJ KUMAR GUPTA  
Date: 2024.12.27  
16:50:15 +05'30'

GUPTA P. K.  
M.No.: A14629 | CP: 7579  
UDIN: A014629F003506337

Date: December 27, 2024  
Place: New Delhi



**Annexure-1**

*(forming part of the E-voting Scrutinizer Report dated December 27, 2024)*

**Item No. 1**

**Ordinary Resolution:** Appointment of Mr. Karan Bagga (DIN: 05357861) as Director of the Company

Total No. of Shareholders as on cut-off date: 13360

Total No. of Shares: 18,92,94,160\*

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	13,99,99,450
2.	Total no. of votes with assent for the Resolution	13,99,99,190
3.	Total no. of votes with dissent for the Resolution	260

% of total votes casted in favour of the Resolution: 99.9998%

% of total votes casted against the Resolution: 0.0002%

**ORDINARY RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

Note: 1) \*No. of Equity shares have been considered after giving effect of Sub-division/Split of Nominal Value of Equity Shares w.e.f. December 06, 2024 and allotment of 2,09,630 fully paid-up equity shares of Re. 1/- pursuant to conversion of part FCCBs on December 10, 2024.

2) No. of votes have been mentioned considering the effect of Sub-division/Split of Nominal Value of Equity Shares to align it with the no. of equity shares mentioned herein above, though voting has been done on the basis of equity shares held with face value of Rs. 10/- as on cut-off date i.e. Friday, November 22, 2024.

**Annexure-1**

(forming part of the E-voting Scrutinizer Report dated December 27, 2024)

**Item No. 2**

**Ordinary Resolution:** Appointment of Mr. Himanshu Mody (DIN: 00686830) as a Director of the Company.

Total No. of Shareholders as on cut-off date: 13360

Total No. of Shares: 18,92,94,160\*

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	13,99,99,450
2.	Total no. of votes with assent for the Resolution	13,99,99,190
3.	Total no. of votes with dissent for the Resolution	260

% of total votes casted in favour of the Resolution: 99.9998%

% of total votes casted against the Resolution: 0.0002%

**ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

Note: 1) \*No. of Equity shares have been considered after giving effect of Sub-division/Split of Nominal Value of Equity Shares w.e.f. December 06, 2024 and allotment of 2,09,630 fully paid-up equity shares of Re. 1/- pursuant to conversion of part FCCBs on December 10, 2024.

2) No. of votes have been mentioned considering the effect of Sub-division/Split of Nominal Value of Equity Shares to align it with the no. of equity shares mentioned herein above, though voting has been done on the basis of equity shares held with face value of Rs. 10/- as on cut-off date i.e. Friday, November 22, 2024.

**Annexure-1**

(forming part of the E-voting Scrutinizer Report dated December 27, 2024)

**Item No. 3**

**Special Resolution:** Appointment of Mr. Himanshu Mody (DIN: 00686830) as an Independent Director of the Company

Total No. of Shareholders as on cut-off date: 13360

Total No. of Shares: 18,92,94,160\*

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	13,99,99,450
2.	Total no. of votes with assent for the Resolution	13,99,99,150
3.	Total no. of votes with dissent for the Resolution	300

% of total votes casted in favour of the Resolution: 99.9998%

% of total votes casted against the Resolution: 0.0002%

**SPECIAL RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

Note: 1) \*No. of Equity shares have been considered after giving effect of Sub-division/Split of Nominal Value of Equity Shares w.e.f. December 06, 2024 and allotment of 2,09,630 fully paid-up equity shares of Re. 1/- pursuant to conversion of part FCCBs on December 10, 2024.

2) No. of votes have been mentioned considering the effect of Sub-division/Split of Nominal Value of Equity Shares to align it with the no. of equity shares mentioned herein above, though voting has been done on the basis of equity shares held with face value of Rs. 10/- as on cut-off date i.e. Friday, November 22, 2024.

**Annexure-1**

(forming part of the E-voting Scrutinizer Report dated December 27, 2024)

**Item No. 4**

**Ordinary Resolution:** Appointment of Mr. Arun Batra (DIN: 06500891) as Director-Operations of the Company

Total No. of Shareholders as on cut-off date: 13360

Total No. of Shares: 18,92,94,160\*

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	13,99,99,450
2.	Total no. of votes with assent for the Resolution	13,99,99,190
3.	Total no. of votes with dissent for the Resolution	260

% of total votes casted in favour of the Resolution: 99.9998%

% of total votes casted against the Resolution: 0.0002%

**ORDINARY RESOLUTION listed at Item No. 4 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

Note: 1) \*No. of Equity shares have been considered after giving effect of Sub-division/Split of Nominal Value of Equity Shares w.e.f. December 06, 2024 and allotment of 2,09,630 fully paid-up equity shares of Re. 1/- pursuant to conversion of part FCCBs on December 10, 2024.

2) No. of votes have been mentioned considering the effect of Sub-division/Split of Nominal Value of Equity Shares to align it with the no. of equity shares mentioned herein above, though voting has been done on the basis of equity shares held with face value of Rs. 10/- as on cut-off date i.e. Friday, November 22, 2024.



**Annexure-1**

(forming part of the E-voting Scrutinizer Report dated December 27, 2024)

**Item No. 5**

**Ordinary Resolution:** Appointment of Dr. Thomas Mathew (DIN: 05203948) as a Director of the Company

Total No. of Shareholders as on cut-off date: 13360

Total No. of Shares: 18,92,94,160\*

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	13,99,99,450
2.	Total no. of votes with assent for the Resolution	13,99,89,640
3.	Total no. of votes with dissent for the Resolution	9,810

% of total votes casted in favour of the Resolution: 99.9930%

% of total votes casted against the Resolution: 0.0070%

**ORDINARY RESOLUTION listed at Item No. 5 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

Note: 1) \*No. of Equity shares have been considered after giving effect of Sub-division/Split of Nominal Value of Equity Shares w.e.f. December 06, 2024 and allotment of 2,09,630 fully paid-up equity shares of Re. 1/- pursuant to conversion of part FCCBs on December 10, 2024.

2) No. of votes have been mentioned considering the effect of Sub-division/Split of Nominal Value of Equity Shares to align it with the no. of equity shares mentioned herein above, though voting has been done on the basis of equity shares held with face value of Rs. 10/- as on cut-off date i.e. Friday, November 22, 2024.

**Annexure-1**

(forming part of the E-voting Scrutinizer Report dated December 27, 2024)

**Item No. 6**

**Speical Resolution:** Appointment of Dr. Thomas Mathew (DIN: 05203948) as an Independent Director of the Company

Total No. of Shareholders as on cut-off date: 13360

Total No. of Shares: 18,92,94,160\*

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	13,99,99,450
2.	Total no. of votes with assent for the Resolution	13,99,99,150
3.	Total no. of votes with dissent for the Resolution	300

% of total votes casted in favour of the Resolution: 99.9998%

% of total votes casted against the Resolution: 0.0002%

**SPECIAL RESOLUTION listed at Item No. 6 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

Note: 1) \*No. of Equity shares have been considered after giving effect of Sub-division/Split of Nominal Value of Equity Shares w.e.f. December 06, 2024 and allotment of 2,09,630 fully paid-up equity shares of Re. 1/- pursuant to conversion of part FCCBs on December 10, 2024.

2) No. of votes have been mentioned considering the effect of Sub-division/Split of Nominal Value of Equity Shares to align it with the no. of equity shares mentioned herein above, though voting has been done on the basis of equity shares held with face value of Rs. 10/- as on cut-off date i.e. Friday, November 22, 2024.

**Annexure-1**

(forming part of the E-voting Scrutinizer Report dated December 27, 2024)

**Item No. 7**

**Ordinary Resolution:** Appointment of Mr. Vivek Dave (DIN: 02665585) as a Director of the Company

Total No. of Shareholders as on cut-off date: 13360

Total No. of Shares: 18,92,94,160\*

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	13,99,99,450
2.	Total no. of votes with assent for the Resolution	13,99,99,190
3.	Total no. of votes with dissent for the Resolution	260

% of total votes casted in favour of the Resolution: 99.9998%

% of total votes casted against the Resolution: 0.0002%

**ORDINARY RESOLUTION listed at Item No. 7 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

Note: 1) \*No. of Equity shares have been considered after giving effect of Sub-division/Split of Nominal Value of Equity Shares w.e.f. December 06, 2024 and allotment of 2,09,630 fully paid-up equity shares of Re. 1/- pursuant to conversion of part FCCBs on December 10, 2024.

2) No. of votes have been mentioned considering the effect of Sub-division/Split of Nominal Value of Equity Shares to align it with the no. of equity shares mentioned herein above, though voting has been done on the basis of equity shares held with face value of Rs. 10/- as on cut-off date i.e. Friday, November 22, 2024.

**Annexure-1**

(forming part of the E-voting Scrutinizer Report dated December 27, 2024)

**Item No. 8**

**Special Resolution:** Appointment of Mr. Vivek Dave (DIN: 02665585) as an Independent Director of the Company

Total No. of Shareholders as on cut-off date: 13360

Total No. of Shares: 18,92,94,160\*

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	13,99,99,450
2.	Total no. of votes with assent for the Resolution	13,99,99,190
3.	Total no. of votes with dissent for the Resolution	260

% of total votes casted in favour of the Resolution: 99.9998%

% of total votes casted against the Resolution: 0.0002%

**SPECIAL RESOLUTION listed at Item No. 8 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

Note: 1) \*No. of Equity shares have been considered after giving effect of Sub-division/Split of Nominal Value of Equity Shares w.e.f. December 06, 2024 and allotment of 2,09,630 fully paid-up equity shares of Re. 1/- pursuant to conversion of part FCCBs on December 10, 2024.

2) No. of votes have been mentioned considering the effect of Sub-division/Split of Nominal Value of Equity Shares to align it with the no. of equity shares mentioned herein above, though voting has been done on the basis of equity shares held with face value of Rs. 10/- as on cut-off date i.e. Friday, November 22, 2024.

**Annexure-1**

(forming part of the E-voting Scrutinizer Report dated December 27, 2024)

**Item No. 9**

**Ordinary Resolution:** Appointment of Mr. Deepak Singhal (DIN: 08375146) as a Director of the Company.

Total No. of Shareholders as on cut-off date: 13360

Total No. of Shares: 18,92,94,160\*

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	13,99,99,450
2.	Total no. of votes with assent for the Resolution	13,99,99,190
3.	Total no. of votes with dissent for the Resolution	260

% of total votes casted in favour of the Resolution: 99.9998%

% of total votes casted against the Resolution: 0.0002%

**ORDINARY RESOLUTION listed at Item No. 9 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

Note: 1) \*No. of Equity shares have been considered after giving effect of Sub-division/Split of Nominal Value of Equity Shares w.e.f. December 06, 2024 and allotment of 2,09,630 fully paid-up equity shares of Re. 1/- pursuant to conversion of part FCCBs on December 10, 2024.

2) No. of votes have been mentioned considering the effect of Sub-division/Split of Nominal Value of Equity Shares to align it with the no. of equity shares mentioned herein above, though voting has been done on the basis of equity shares held with face value of Rs. 10/- as on cut-off date i.e. Friday, November 22, 2024.

**Annexure-1**

(forming part of the E-voting Scrutinizer Report dated December 27, 2024)

**Item No. 10**

**Special Resolution:** Appointment of Mr. Deepak Singhal (DIN: 08375146) as an Independent Director of the Company.

Total No. of Shareholders as on cut-off date: 13360

Total No. of Shares: 18,92,94,160\*

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	13,99,99,450
2.	Total no. of votes with assent for the Resolution	13,99,99,190
3.	Total no. of votes with dissent for the Resolution	260

% of total votes casted in favour of the Resolution: 99.9998%

% of total votes casted against the Resolution: 0.0002%

**SPECIAL RESOLUTION listed at Item No. 10 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

Note: 1) \*No. of Equity shares have been considered after giving effect of Sub-division/Split of Nominal Value of Equity Shares w.e.f. December 06, 2024 and allotment of 2,09,630 fully paid-up equity shares of Re. 1/- pursuant to conversion of part FCCBs on December 10, 2024.

2) No. of votes have been mentioned considering the effect of Sub-division/Split of Nominal Value of Equity Shares to align it with the no. of equity shares mentioned herein above, though voting has been done on the basis of equity shares held with face value of Rs. 10/- as on cut-off date i.e. Friday, November 22, 2024.

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. KARAN BAGGA (DIN: 05357861) AS DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66507700	66507700	100.0000	66507700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		66507700	66507700	100.0000	66507700	0	100.0000
Public-Institutions	E-Voting	44235860	34661730	78.3566	34661730	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		44235860	34661730	78.3566	34661730	0	100.0000
Public- Non Institutions	E-Voting	78550600	38830020	49.4331	38829760	260	99.9993	0.0007
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		78550600	38830020	49.4331	38829760	260	99.9993
<b>Total</b>		189294160	139999450	73.9587	139999190	260	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. HIMANSHU MODY (DIN: 00686830) AS A DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		66507700	100.0000	66507700	0	100.0000	0.0000
	Poll	66507700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	66507700	66507700	100.0000	66507700	0	100.0000	0.0000
Public-Institutions	E-Voting		34661730	78.3566	34661730	0	100.0000	0.0000
	Poll	44235860	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	44235860	34661730	78.3566	34661730	0	100.0000	0.0000
Public- Non Institutions	E-Voting		38830020	49.4331	38829760	260	99.9993	0.0007
	Poll	78550600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	78550600	38830020	49.4331	38829760	260	99.9993	0.0007
<b>Total</b>		189294160	139999450	73.9587	139999190	260	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. HIMANSHU MODY (DIN: 00686830) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		66507700	100.0000	66507700	0	100.0000	0.0000
	Poll	66507700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	66507700	66507700	100.0000	66507700	0	100.0000	0.0000
Public-Institutions	E-Voting		34661730	78.3566	34661730	0	100.0000	0.0000
	Poll	44235860	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	44235860	34661730	78.3566	34661730	0	100.0000	0.0000
Public- Non Institutions	E-Voting		38830020	49.4331	38829720	300	99.9992	0.0008
	Poll	78550600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	78550600	38830020	49.4331	38829720	300	99.9992	0.0008
<b>Total</b>		189294160	139999450	73.9587	139999150	300	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. ARUN BATRA (DIN: 06500891) AS DIRECTOR-OPERATIONS OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		66507700	100.0000	66507700	0	100.0000	0.0000
	Poll	66507700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	66507700	66507700	100.0000	66507700	0	100.0000	0.0000
Public-Institutions	E-Voting		34661730	78.3566	34661730	0	100.0000	0.0000
	Poll	44235860	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	44235860	34661730	78.3566	34661730	0	100.0000	0.0000
Public- Non Institutions	E-Voting		38830020	49.4331	38829760	260	99.9993	0.0007
	Poll	78550600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	78550600	38830020	49.4331	38829760	260	99.9993	0.0007
<b>Total</b>		189294160	139999450	73.9587	139999190	260	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF DR. THOMAS MATHEW (DIN: 05203948) AS A DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		66507700	100.0000	66507700	0	100.0000	0.0000
	Poll	66507700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	66507700	66507700	100.0000	66507700	0	100.0000	0.0000
Public-Institutions	E-Voting		34661730	78.3566	34661730	0	100.0000	0.0000
	Poll	44235860	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	44235860	34661730	78.3566	34661730	0	100.0000	0.0000
Public- Non Institutions	E-Voting		38830020	49.4331	38820210	9810	99.9747	0.0253
	Poll	78550600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	78550600	38830020	49.4331	38820210	9810	99.9747	0.0253
<b>Total</b>		189294160	139999450	73.9587	139989640	9810	99.9930	0.0070
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF DR. THOMAS MATHEW (DIN: 05203948) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		66507700	100.0000	66507700	0	100.0000	0.0000
	Poll	66507700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	66507700	66507700	100.0000	66507700	0	100.0000	0.0000
Public-Institutions	E-Voting		34661730	78.3566	34661730	0	100.0000	0.0000
	Poll	44235860	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	44235860	34661730	78.3566	34661730	0	100.0000	0.0000
Public- Non Institutions	E-Voting		38830020	49.4331	38829720	300	99.9992	0.0008
	Poll	78550600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	78550600	38830020	49.4331	38829720	300	99.9992	0.0008
<b>Total</b>		189294160	139999450	73.9587	139999150	300	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. VIVEK DAVE (DIN: 02665585) AS A DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		66507700	100.0000	66507700	0	100.0000	0.0000
	Poll	66507700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	66507700	66507700	100.0000	66507700	0	100.0000	0.0000
Public-Institutions	E-Voting		34661730	78.3566	34661730	0	100.0000	0.0000
	Poll	44235860	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	44235860	34661730	78.3566	34661730	0	100.0000	0.0000
Public- Non Institutions	E-Voting		38830020	49.4331	38829760	260	99.9993	0.0007
	Poll	78550600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	78550600	38830020	49.4331	38829760	260	99.9993	0.0007
<b>Total</b>		189294160	139999450	73.9587	139999190	260	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. VIVEK DAVE (DIN: 02665585) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		66507700	100.0000	66507700	0	100.0000	0.0000
	Poll	66507700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	66507700	66507700	100.0000	66507700	0	100.0000	0.0000
Public-Institutions	E-Voting		34661730	78.3566	34661730	0	100.0000	0.0000
	Poll	44235860	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	44235860	34661730	78.3566	34661730	0	100.0000	0.0000
Public- Non Institutions	E-Voting		38830020	49.4331	38829760	260	99.9993	0.0007
	Poll	78550600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	78550600	38830020	49.4331	38829760	260	99.9993	0.0007
<b>Total</b>		189294160	139999450	73.9587	139999190	260	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. DEEPAK SINGHAL (DIN: 08375146) AS A DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		66507700	100.0000	66507700	0	100.0000	0.0000
	Poll	66507700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	66507700	66507700	100.0000	66507700	0	100.0000	0.0000
Public-Institutions	E-Voting		34661730	78.3566	34661730	0	100.0000	0.0000
	Poll	44235860	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	44235860	34661730	78.3566	34661730	0	100.0000	0.0000
Public- Non Institutions	E-Voting		38830020	49.4331	38829760	260	99.9993	0.0007
	Poll	78550600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	78550600	38830020	49.4331	38829760	260	99.9993	0.0007
<b>Total</b>		189294160	139999450	73.9587	139999190	260	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. DEEPAK SINGHAL (DIN: 08375146) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		66507700	100.0000	66507700	0	100.0000	0.0000
	Poll	66507700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	66507700	66507700	100.0000	66507700	0	100.0000	0.0000
Public-Institutions	E-Voting		34661730	78.3566	34661730	0	100.0000	0.0000
	Poll	44235860	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	44235860	34661730	78.3566	34661730	0	100.0000	0.0000
Public- Non Institutions	E-Voting		38830020	49.4331	38829760	260	99.9993	0.0007
	Poll	78550600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	78550600	38830020	49.4331	38829760	260	99.9993	0.0007
<b>Total</b>		189294160	139999450	73.9587	139999190	260	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	