

SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

CIN: L51227MH1990PLC054825

Registered Office: 1st floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India

Email id: shradhaindustrieslimited1@gmail.com,

Website: <https://shradhaitechnologies.com/>, Phone No.: 0712-6617181/82

Through Online Filing

Saturday, 20th July 2024

SAITL/CS/378

To,
Listing Compliance Department,
Metropolitan Stock Exchange of India
Limited (MSE),
Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai – 400098

To,
BSE Limited
Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai – 400001

Symbol : SHRAAITECH

ISIN No. : INE489B01023

Scrip Code: 543976

Subject : Submission of disclosures pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Declaration of Voting Results for the Annual General Meeting of the Members of the Company held on Friday, 19th July 2024 along with the Report of the Scrutinizer.

Dear Sir/Madam,

This is with reference to our letter Ref. No. SAITL/CS/376 of Friday, 19th July 2024 regarding outcome/ proceedings of the Annual General Meeting of the Members of the Company held on Friday, 19th July 2024. With reference to the captioned subject, please find enclosed herewith the following:-

1. A statement for Declaration of Voting Results by Mr. Sunil Rasoni (DIN: 00162965), Chairman & Managing Director of the Company, based on the Scrutinizer's Report [Consolidated, Remote E-Voting, and E-Voting for the Annual General Meeting of Shareholders (Members) of the Company held on Friday, 19th July 2024 at through video conferencing / other audio visual means) duly submitted by the Scrutinizer namely CS Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054, Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022).

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2. The Consolidated Report of the Scrutinizer for Remote E-Voting, and E-Voting for the Annual General Meeting of the Shareholders (Members) of the Company held on Friday, 19th July 2024.

Please be noted that the Voting Results, so declared by the Chairman of the Company, together with the Scrutinizer's Report for the said meeting is also duly placed and posted on the website of the Company at <https://shradhaitechnologies.com/>.

You are requested to take the above information on your records.

Thanking you.

Yours faithfully,

FOR SHRADHA AI TECHNOLOGIES LIMITED

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Harsha Bandhekar

Company Secretary & Compliance Officer

ICSI Membership No. A54849

Encl.: a/a

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DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS EVOTING CONDUCTED AT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY, 19TH JULY 2024 AT 11.30 A.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS AND COMMENCED ON 11.40 A.M.

On the basis of report submitted by CS Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054, Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022, (“the Scrutinizer”), appointed by the Board of Directors, in its Second (02nd) Meeting for the Financial Year 2024-2025 held on Thursday, 30th May 2024 for conducting remote e-voting as well as e-voting process at the Annual General Meeting of the Members of the Company in a fair and transparent manner in terms of the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), I, Chairman of the Meeting, do hereby declare the results of the voting on all the resolutions by the members of the Company in respect of the Annual General Meeting held on Friday, 19th July 2024 as follows:

Description of the Meeting	Annual General Meeting of the Members of the Company
Day, Date and Time of the Meeting	Friday, 19 th July 2024 at 11.30 a.m.
Venue	Through video conferencing / other audio visual means (the registered office of the Company will be the deemed venue.)
Cut-Off (Record) Date	Friday, 12 th July 2024
Total number of shareholders as on Cut-Off (Record) Date	6399
Total Number of shareholders exercised their vote through E-Voting Process	59
Promoters and Promoter Group	8
Public	51
Total Number of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means (OVAM)	46
Promoters and Promoter Group	7
Public	39

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BUSINESS AGENDA ITEM NOS. 1, 2 & 3

Resolution 1:	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon
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Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %		Interested Parties Voting (no. of shares)
				Favour	Against	Favour	Against	
Remote e-Voting as well as e-voting at EOGM	Promoters & Promoters Group	17590640	17590640	17590640	0	100%	0%	0%
	Public - Institutional	0	0	0	0	0%	0%	0%
	Public - Others	1430834	1430834	1430834	0	100%	0%	0%
	Total	19021474	19021474	19021474	0	100%	0%	0%

I, Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

Resolution 2:	To confirm the interim dividend declared / paid and to declare a final dividend @ 15.00 % i.e. Rs. 0.75 paisa/- (Seventy five paisa Only) per Equity Share for the financial year 2023-2024
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Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %		Interested Parties Voting (no. of shares)
				Favour	Against	Favour	Against	
Remote e-Voting as well as e-voting at EOGM	Promoters & Promoters Group	17590640	17590640	17590640	0	100%	0%	0%
	Public - Institutional	0	0	0	0	0%	0%	0%
	Public - Others	1430834	1430834	1430834	0	100%	0%	0%
	Total	19021474	19021474	19021474	0	100%	0%	0%

I, Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

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Resolution 3:	To appoint a Director in place of Mrs. Archana Bhole (DIN: 06737829), who retires by rotation and being eligible, offers herself for re-appointment
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Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %		Interested Parties Voting (no. of shares)
				Favour	Against	Favour	Against	
Remote e-Voting as well as e-voting at EOGM	Promoters & Promoters Group	17590640	17590640	17590640	0	100%	0%	0%
	Public Institutional	0	0	0	0	0%	0%	0%
	Public Others	1430834	1410824	1410824	0	100%	0%	*0.08% (20010 Shares)
	Total	19001464	19001464	19001464	0	100%	0%	0%

I, Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.

***Out of 6177924 total of Public shareholding, 1410824 No of Shares polled, out of which 20010 no. of shares are interested parties in Resolution No. 3, hence such voting rights are not considered for calculation of total number of votes polled i.e. (1430824-20010= 1410824).**

Accordingly, it is hereby declared that all the resolution/s placed before the Annual General Meeting held on Friday, 19th July 2024 through video conferencing / other audio visual means, were passed with requisite majority.

Thanking you.

FOR SHRADHA AI TECHNOLOGIES LIMITED
(Formerly known as Shradha Industries Limited)


Sunil Raison
Chairman & Managing Director
DIN: 00162965



Place: Nagpur

Date: 20th July 2024



Date: 20th July 2024

To,

The Chairman of 35th Annual General Meeting (35th AGM) of the Shareholders (Members) of **SHRADHA AI TECHNOLOGIES LIMITED (Formerly Known As Shradha Industries Limited)** held on Friday, 19th July 2024 at 11.30 a.m. [11:30 Hours] (IST) through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Sub: Scrutiniser's Consolidated Report on Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (35th AGM)], pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 [as amended], ("**the Rules**"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [as amended], ("SEBI (LODR) Listing Regulations"), Ministry of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020 and April 13, 2020, May 5, 2020 and January 13, 2021 and December 8, 2021 and December 14, 2021, May 5, 2022, dated 28th December 2022 and 25th September 2023 (collectively referred to as "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 read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated, January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the Covid -19 pandemic" (collectively referred to as "SEBI Circulars") in respect of the 35th Annual General Meeting ("**35th AGM**") of Shradha AI Technologies Limited (Formerly known as Shradha Industries Limited) ("**the Company**") held on Friday, 19th July 2024 at 11.30 a.m. through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, CS Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054, Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022) as ("the Scrutinizer"), have been appointed by the Board of Directors of Shradha AI Technologies Limited (Formerly known as Shradha Industries Limited) ("Company") vide its Resolution passed at their Meeting No. 2 of FY 2024-2025 held on Thursday, 30th May 2024 as a Scrutinizer for the 35th Annual General Meeting of the Shareholders of the Company held on Friday, 19th July 2024 at 11.30 a.m. through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM") for the purpose of scrutinizing the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (35th AGM)], in a fair and transparent manner and ascertaining the requisite majority on Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (35th AGM)], carried out pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**"), read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 [as amended], ("**the Rules**"), Regulation 44 of the SEBI (Listing





Obligations and Disclosure Requirements) Regulations, 2015 [as amended], ("SEBI (LODR) Listing Regulations"), MCA General Circular Dated 8 April 2020 , 17/2020 Dated 13 April 2020, 20/2020 dated May 5, 2020 and January 13, 2021 and December 8, 2021 and December 14, 2021, May 5, 2022, and dated 28th December 2022 and 25th September 2023 read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated, January 15, 2021 ("MCA and SEBI Circular/s"), on all the Ordinary Resolution/s placed before the 35th AGM of the Company, and specifically referred to in this Report.

The Board of Directors of the Company have, at their Meeting No. 2 of FY 2024-2025 held on Thursday, 30th May 2024 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Friday, 12th July 2024 ["Cut-off (Record) Date"], a facility to exercise their right to Vote, on all the Ordinary Resolution/s as set out in the Notice of Thursday, 30th May 2024 ["35th AGM Notice"], to be held on Friday, 19th July 2024 at 11.30 AM through Video-Conferencing (VC) or Other Audio-Visual Means (OAVM), by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (AGM)], through e-Voting System or Platform of Central Depository Services (India) Limited ("CSDL") for the Equity Shareholders (Members) of the Company.

The Company Management is responsible to ensure the compliance with the requirements of the Act read with the Rules, MCA and SEBI Circular/s relating to Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (35th AGM)], on all the Ordinary Resolution/s contained in the Notice of 35th Annual General Meeting of the Company.

Our responsibility as a Scrutiniser for the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (35th AGM)], process is restricted to make a Scrutiniser's Consolidated Report of the Votes cast "in favour" or "against" and "invalid, abstain or by interested parties" for all the Ordinary Resolution/s, based on the Report/s generated from the e-Voting System or Platform provided by the Central Depository Services (India) Limited ("CSDL") the authorised agency to provide the Remote e-Voting as well as e-Voting during the Meeting (35th AGM) facilities, engaged by the Company.

The Number of Shareholders (Members) of the Company as per BENPOS of Friday, the 21st June 2024, is 4600, to whom the Company was required to send the 35th AGM Notice of the Company and other relevant document/s, in respect of all the Ordinary Resolution/s contained in the Notice of 35th AGM of the Company.

However, considering the relaxation/s granted by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), vide MCA and SEBI Circular/s [under reference], warranted due to the spread of the COVID-19 Pandemic, the 35th AGM Notice along with the Explanatory Statement setting out the material facts pursuant to the provisions of Section 102 of the Act and other relevant document/s, in respect of all the Ordinary Resolution/s , was sent only through





electronic Means (e-Mail) on Wednesday, 26th June 2024 to 4246 [354 bounced back e-Mail/s] Equity Shareholders (Members) of the Company, whose names were appearing in the Register of Members or List of Beneficial Owners and who had provided e-Mail ID for receipt of such document/s through electronic Means.

The Company has also provided an opportunity to all those Shareholders (Members) of the Company, [Including 4600 Shareholders (Members) of the Company as per BENPOS of the 26th June 2024,], whose names were appearing in the Register of Members or List of Beneficial Owners of the Company, but who had either not provided e-Mail ID's or provided incorrect e-Mail ID's, for receipt of such document/s through electronic Means, by electronic Means (e-Mail) through submission of a specific request containing temporary e-Mail ID and Mobile Number for receipt of such document/s of the Company.

The Company has also published a Notice of its 35th Annual General Meeting in The Indian Express, [English Language] and Loksatta, Vernacular (Marathi) Language, on Thursday, 27th June 2024 specifying therein the matters prescribed in the Act, Rules, SEBI (LODR) Listing Regulations, MCA and SEBI Circular/s, including and with regard to the Annual General Meeting of the Company.

The period for Remote e-Voting commenced at 09:00 AM [09:00 Hours] on Tuesday, 16th July, 2024, and ended at 05:00 PM [17:00 Hours] on Thursday, 18th July, 2024. The CDSL Remote e-Voting Platform facility was blocked thereafter.

At the 35th AGM of the Company, the CDSL has also provided the e-Voting System or Facilities during the Meeting (AGM), to all those Shareholders (Members) of the Company, as of Cut-off (Record) Date, i. e. Friday, 12th July 2024, and who have not exercised their Vote through Remote e-Voting during the specified period of Remote e-Voting.

Subsequently, the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (AGM)], were unblocked, in the presence of Two (2) Witnesses namely Mr. Ravi Raut and Mr. Akash Rodkar who, were not in the employment of the Company.

Thereafter, the details containing inter-alia List of 6399 [Six Thousand Three Hundred Ninety Nine], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. Friday, 12th July 2024, who voted "In favour" "against" and "invalid, abstain or by interested parties" for each of the Ordinary Resolution/s that were put to Vote, were generated from the e-voting website of the CDSL and based on such Report/s Generated, Scrutinized and Reviewed by us, the Consolidated Summary Results of the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (35th AGM)], is annexed herewith as an Annex and forms an integral part of this Report.





CS RIDDHITA AGRAWAL

Practicing Company Secretary

B.Com, FCS

Address : Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210

Contact: +91-9096962064 | **Email id:** csriddhita17@gmail.com

You may declare, the Consolidated Result of Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (35th AGM)], in respect of 35th AGM of the Company, accordingly.

Signed and Issued on Saturday, 20th July 2024 at Mumbai

CS RIDDHITA AGRAWAL
SCRUITINISER & PRACTICING COMPANY SECRETARY
ICSI MEM. NO: FCS - 10054
CP.NO. 12917
UDIN: F010054F000777095
PEER REVIEW CERTIFICATE NO: 1838/2022





CS RIDDHITA AGRAWAL

Practicing Company Secretary

B.Com, FCS

Address : Flat No 502, Mangjum-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210

Contact: +91-9096962064 | Email id: csriddhita17@gmail.com

Based on the Scrutiniser's Consolidated Report including an Annex to the Scrutiniser's Consolidated Report of Even Date, the Resolution Nos. 1, 2 and 3 are passed with Requisite Majority.

//CERTIFIED TRUE COPY//

For SHRADHA AI TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS SHRADHA INDUSTRIES LIMITED)

Sunil Raison
Managing Director
DIN: 00162965

Address: Plot No. 75, Shivaji Nagar, Shankar Nagar,
Nagpur - 440010, Maharashtra, India



Harsha Bandhekar
Company Secretary & Compliance Officer
ICSI Mem. No. A54849

Address: House No. 244, Nr. Shiv Mandir,
Golibar Square, Nagpur- 440002

Signed and Issued on Saturday, 20th July 2024 at Nagpur

The e-Voting Register, all other relevant papers, documents and records relating to Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (AGM)], shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the 35th AGM of the Company and the same are handed over to the Authorized Director or Company Secretary for safe keeping by the Company



CS RIDDHITA AGRAWAL
PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon						
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		17590640	96.6357	17590640	0	100.0000	0.0000
	Poll	18203044	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18203044	17590640	96.6357	17590640	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6177924	1430834	23.1604	1430834	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0	0



**CS RIDDHITA AGRAWAL
PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)**

Postal Ballot (if applicable)					
	0	0.0000	0	0	0
Total	6177924	23.1604	1430834	1430834	0.0000
Total	24380968	78.0177	19021474	19021474	0.0000
Whether resolution is Pass or Not.					
Disclosure of notes on resolution					
Yes					
Add Notes					

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



CS RIDDHITA AGRAWAL
PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To confirm the interim dividend declared / paid and to declare a final dividend @ 15.00 % i.e. Rs. 0.75 paisa/- (Seventy five paisa Only) per Equity Share for the financial year 2023-2024						
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		17590640	96.6357	17590640	0	100.0000	0.0000
	Poll	18203044	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0		0
	Total	18203044	17590640	96.6357	17590640	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0		0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6177924	1430834	23.1604	1430834	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0



**CS RIDDHITA AGRAWAL
PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)**

Postal Ballot (if applicable)						
	0	0.0000	0	0	0	0
Total	6177924	1430834	23.1604	1430834	0	0.0000
Total	24380968	19021474	78.0177	19021474	0	0.0000
Whether resolution is Pass or Not.						
Disclosure of notes on resolution						
<div style="background-color: #e67e22; color: white; padding: 5px; display: inline-block;">Add Notes</div>						

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



CS RIDDHITA AGRAWAL
PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)

Postal Ballot (if applicable)						
Total	6177924	1410824	0	0.0000	0	0
Total	24380968	19001464	1410824	22.8365	1410824	100.0000
			19001464	77.9356	19001464	100.0000
Whether resolution is Pass or Not.						
Disclosure of notes on resolution						
<div style="background-color: #e91e63; color: white; padding: 5px; display: inline-block;">Add Notes</div>						

Note for Resolution No.3-Out of 6177924 total of Public shareholding, 1410824 No of Shares polled, out of which 20010 no. of shares are interested parties in Resolution No. 3, hence such voting rights are not considered for calculation of total number of votes polled i.e. (1430824-20010= 1410824).

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	20010

