

SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.) Phone: 0141-2742557, 2742266 CIN: L85110RJ1989PLC005206 E-Mail: sharmaeastindia@gmail.com

Website: www.jaipurhospital.co.in

Date: 31st August, 2024

To, Department of Corporate Service (DCS-CRD), **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Sub: Submission of Scrutinizers Report and Voting for Postal Ballot of Sharma East India **Hospitals and Medical Research Limited**

Ref: Scrip Code 530525

Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached here with Scrutinizers Report and detailed Voting results of the votes casted in e-voting began on Wednesday, July 31, 2024 at 9.00 a.m. and ends Thursday, August 29, 2024 at 5.00 p.m. through Postal Ballot of the Company.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Sharma East India Hospitals and Medical Research Limited

Bhawana Sharma (Company Secretary **And Compliance Officer)** M. No. A61665

Date: August 31, 2024

Encl.: As above

LLPIN: AAZ-8456 I Unique Code: L2021MHE011400 (Formerly known as HS ASSOCIATES Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner) B.COM., LLB(Gen.), FCS Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (E), Mumbai - 400 011. Tel: 022 40026600/40061100 Email: hs@hspnassociates.in Web.: www.hspnassociates.in

SCRUTINIZER'S REPORT

To. The Chairman, Sharma East India Hospitals and Medical Research Limited Jaipur Hospital Lal Kothi, Near S.M.S. Stadium Tonk Road, Jaipur-302015, Rajasthan.

Sub: Scrutinizer's Report on Postal Ballot conducted through Electronic Voting System as per Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014.

M/s. SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LIMITED (hereinafter referred to as "the Company") vide, resolution passed by its Board of Directors at their meeting held on Thursday, July 25, 2024, appointed Mr. Hemant S. Shetye (Membership No. FCS 2827 and COP No. 1483), Designated Partner, HSPN & Associates LLP, Practicing Company Secretary, Mumbai as the Scrutinizer to ensure that the process of Postal Ballot is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20and Rule 22 of Companies (Management and Administration) Rules, 2014(as amended).

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, read with MCA General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28,2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated 5th May, 2022and Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA")('herein collectively referred to as MCA Circulars"), the Company has sent the Postal Ballot Notice dated Thursday, July 25, 2024 and Explanatory Statement under Section 102 of the Companies Act, 2013 by email only to members who have registered their e-mail address with the Company/ Depositories.

As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business Reply Envelopes were not dispatched to the members for this Postal Ballot. Accordingly, the communication for the assent or dissent of the Members took place through remote e-voting system only.

The company has dispatched Notice of Postal Ballot on Monday, July 29, 2024 and specifying therein the matters prescribed in the rules with regard to e-voting and had published an advertisement on Tuesday, July 20 2007 Financial Express, an English Newspaper and in Nafa Nuksan, Hindi Newspaper



The Company has appointed M/s. National Securities Depository Limited for facilitating e-Voting to enable the members to cast their votes electronically (herein referred to as "Remote e-Voting").

Members whose names appeared on the Register of Members / List of Beneficial Owners as on the close of business hours on Friday, 19th July, 2024 ("Cut-off date") were considered for the purpose of Remote e- Voting. The Remote e-Voting period commenced on Wednesday, July 31, 2024 at 9.00 a.m. (IST) and ended on Thursday, August 29, 2024 at 5.00 p.m. (IST).

Thereafter, the votes cast by the members under the Remote e-Voting facility were unblocked and downloaded from the e-voting website https://www.evoting.nsdl.com/ in the presence of two witnesses who were not in employment of the Company.

The votes received electronically from members till Thursday, August 29, 2024 (5.00 p.m.) IST being the last date and time fixed by the Company for postal ballot were considered for my scrutiny. In view of the same, the summary of Remote e-Voting confirmations received is given below:







Resolution No. 1: Special Business - Special Resolution

Appointment of Mr. Pawan Shorey (DIN-10636955) as an Independent Director of the Company:

	Votes in favo Resolution Nos. (ii)	As a % of total number of valid votes (Favor and Against) (iii=ii / (ii+iv) *100)	Resoluti	As a % of total number of valid votes (Favor and Against) (v = iv/(ii+iv) *	Invalid votes Nos. (vi)
Appointment of Mr. Pawan Shorey (DIN-10636955) as an Independent Director of the Company.	17,24,700	100%	0	0	0

Note: Decimals upto 2 (Two) digits have been considered.

Invalid Votes are not included in calculation of Votes "for" and "against.

Thus, from the above summary, it is concluded that the Resolution has been passed with Requisite Majority.

Resolution No.2: Special Business - Special Resolution

Appointment of Mr. Srikant Vinayakrao Bulakh (DIN: 10637125) as an Independent Director of the Company:

	Votes in fa Resolution	avor of the n	Votes ag Resolut	gainst the ion	Invalid votes
JAIPUR JAIPUR ACHLIMIN	Nos. (ii)	As a % of total number of valid votes (Favor and Against)	Nos. (iv)	As a % of total number of valid votes	Nos. (vi)
SA AMAANS	4				13

3

		(ii+iv) *100)		(Favor and Against) (v =iv/ (ii+iv) * 100)	
Appointment of Mr. Srikant Vinayakrao Bulakh (DIN: 10637125) as an Independent Director of the Company.	17,24,700	100%	0	0	0

Note: Decimals upto 2 (Two) digits have been considered.

Invalid Votes are not included in calculation of Votes "for" and "against.

Thus, from the above summary, it is concluded that the Resolution has been passed with Requisite Majority.

Resolution No.3: Special Business - Ordinary Resolution

Appointment of Mrs. Radhika Sathe (DIN: 10645753) as a Non-Executive Director of the Company:

	Resolution		Resolutio	ainst the on	Invalid votes
SOM NEDICAL PROPERTY OF THE PR	Nos. (ii)	As a % of total number of valid votes (Favor and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v =iv/ (ii+iv)* 100)	Nos. (vi)
Appointment of Mrs. Radhika Sathe (DIN: 10645753) as a Non-Executive Director of the Company	17,24,700	100%	0	0	O ASSO

*				
	1	1		
	1		1	
		1		
	1			

Note: Decimals upto 2 (Two) digits have been considered.

Invalid Votes are not included in calculation of Votes "for" and "against.

Thus, from the above summary, it is concluded that the Resolution has been passed with Requisite Majority.

Resolution No.4: Special Business - Special Resolution

To Alter Memorandum of Association as per the provisions of the Companies Act, 2013:

	Votes in fa Resolution Nos. (ii)	As a % of total number of valid votes (Favor and Against) (iii=ii / (ii+iv)*100)	Resoluti	As a % of total number of valid votes (Favor and Against) (v =iv/	Invalid votes Nos. (vi)
				(ii+iv)* 100)	
To Alter Memorandum of Association as per the provisions of the Companies Act, 2013.	17,24,700	100%	0	0	0

Note: Decimals upto 2 (Two) digits have been considered.

Invalid Votes are not included in calculation of Votes "for" and "against.

Thus, from the above summary, it is concluded that the presolution has been passed with

Requisite Majority.

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Resolution No.5: Special Business - Special Resolution

To Adopt a New Set of Articles of Association as per Companies Act, 2013:

	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes
	Nos. (ii)	As a % of total number of valid votes (Favor and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v =iv/ (ii+iv) * 100)	Nos. (vi)
To Adopt a New Set of Articles of Association as per Companies Act, 2013.	17,24,700	100%	0	0	0

Note: Decimals upto 2 (Two) digits have been considered.

Invalid Votes are not included in calculation of Votes "for" and "against.

Thus, from the above summary, it is concluded that the Resolution has been passed with Requisite Majority.

Resolution No.6: Special Business - Special Resolution

To Approve Increase in Borrowing Limits in Excess of Limits Specified Under Section 180 (1) (C) Of Companies Act, 2013:

SAND MEDICAL PA	Votes in	favor of the	Votes	against the	Invalid
	Resolution	on	Resol	ution	votes
AMAHS * CHILL TO A THE SECRET AND MEDICAL SECRET SE	Nos. (ii)	As a % of total number of valid votes (Favor and Against)	Nos. (iv)	As a % of total number of valid votes	Nos. (vi)

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		(iii=ii / (ii+iv) *100)		(Favor and Against) (v =iv/ (ii+iv) * 100)	
To Approve Increase in Borrowing Limits in Excess of Limits Specified Under Section 180 (1) (C) Of Companies Act, 2013	17,24,700	100%	0	0	0

Note: Decimals upto 2 (Two) digits have been considered.

Invalid Votes are not included in calculation of Votes "for" and "against.

Thus, from the above summary, it is concluded that the Resolution has been passed with **Requisite Majority**.

Resolution No.7: Special Business - Special Resolution

To make investment, give loans, guarantee and provide securities under Section 186 of the Companies Act, 2013:

	Votes in fav Resolution	or of the	Votes a Resolut	gainst the ion	Invalid votes
	Nos.	As a % of	Nos.	As a %	Nos.
	(ii)	total	(iv)	of	(vi)
		number of		total	,
		valid votes		number	
		(Favor and		of valid	
	MEDIO	Against)		votes	
(2)	NO MEDICAL PO	(iii=ii /		(Favor	
N. J. J.	150	(ii+iv)		and	
las	OUR B	*100)		Against) (v	
王五	JAIR		P	=iv/	
\ <u>E</u> ,				(ii+iv) *	
	JAIPUR PER ACTION			100)	
To make	Mari				
investment, give		99,9942		0.0058	
loans, guarantee	17,24,600	%	100	%	0
and provide		70			
securities under	(10 m)	0/			1550
	The				

Castian 100 afaba	
Section 186 of the	
Companies Act,	
2013	

Note: Decimals upto 2 (Two) digits have been considered.

Invalid Votes are not included in calculation of Votes "for" and "against.

Thus, from the above summary, it is concluded that the Resolution has been passed with Requisite Majority.

A. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

B. Restriction on Use

This report has been issued at the request of the Company for (i) submission to The Bombay Stock Exchange, (ii) placing on website of the Company and (iii) website of National Securities Depository Limited ("NSDL"). 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 in to whose hands it may come without my prior consent in writing.

All the aforesaid resolutions from number 1 to 7 (all inclusive) were passed with requisite majority.

Thanking you,

Date: 30/08/2024 Place: -Mumbai

PEER REVIEW NO. 2507/2022

ICSI UDIN: F002827F001081168

CP Ne. 1483 FCS No. 2827 MHJMBAI For HSPN & Associates LLP, Company Secretaries,

Hemant Shetye Designated Partner

FCS. -2827 CP No. -1483

Deve

Name: Ms. Devika Gangapuram

Witness:1

Address: 206, 2nd Floor,

Tantia & Jogani Industrial Estate,

J. R. Boricha Marg, Mumbai- 400 011, Lower Parel [E) Name: Mr. Kaushal Parab

Witness 2

Address: 206, 2nd Floor,

Tantia & Jogani Industrial Estate,

J. R. Boricha Marg, Mumbai- 400 011, Lower Parel (E)

To be counter signed by

Counter sign by Chairman



General information about company				
Scrip code	524548			
NSE Symbol				
MSEI Symbol				
ISIN	INE465H01012			
Name of the company	SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED			
Type of meeting	Postal Ballot			
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2024			
Start time of the meeting				
End time of the meeting				

Scrutinizer Details									
Name of the Scrutinizer	Hemant Shetye								
Firms Name	HSPN AND ASSOCAITES								
Qualification	CS								
Membership Number	2827								
Date of Board Meeting in which appointed	25-07-2024								
Date of Issuance of Report to the company	30-08-2024								

Voting results							
Record date	19-07-2024						
Total number of shareholders on record date	3697						
No. of shareholders present in the meeting either in person or through proxy							
a) Promoters and Promoter group							
b) Public							
No. of shareholders attended the meeting through video conferencing							
a) Promoters and Promoter group							
b) Public							
No. of resolution passed in the meeting	7						
Disclosure of notes on voting results							

	Resolution(1)										
Resolution requ	uired: (Ordinary	/ Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?				No							
Description of	resolution consid	lered		Appointment of M of the Company	r. Pawan Sho	rey (DIN-10	0636955) as an Inde	pendent Director			
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			
	E-Voting	1610800									
Promoter and	Poll										
Promoter Group	Postal Ballot (if applicable)		1610500	99.9814	1610500	0	100	0			
	Total	1610800	1610500	99.9814	1610500	0	100	0			
	E-Voting		0	0	0	0	0	0			
Public-	Poll		0	0	0	0	0	0			
Institutions	Postal Ballot (if applicable)	·	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public- Non	E-Voting										
Institutions	Poll	1673000									
	Postal Ballot (if applicable)		114200	6.8261	114200	0	100	0			

Total	1673000	114200	6.8261	114200	0	100	0		
Total	3283800	1724700	52.5215	1724700	0	100	0		
			Whether r	esolution is P	ass or Not.	Yes			
Disclosure of notes on resolution									

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

	Resolution(2)										
Resolution requ	uired: (Ordinary	/ Special)		Special							
Whether promo	oter/promoter gro	oup are inter	ested in the	No							
Description of	resolution consid	lered		2. Appointment of Independent Direct			Bulakh (DIN: 10637	125) as an			
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			
	E-Voting	1610800									
Promoter and	Poll										
Promoter Group	Postal Ballot (if applicable)		1610500	99.9814	1610500	0	100	0			
	Total	1610800	1610500	99.9814	1610500	0	100	0			
	E-Voting		0	0	0	0	0	0			
Public-	Poll	0	0	0	0	0	0	0			
Institutions	Postal Ballot (if applicable)	. 0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting	1673000	0	0	0	0	0	0			
Public- Non	Poll		0	0	0	0	0	0			
Institutions	Postal Ballot (if applicable)	-0,000	114200	6.8261	114200	0	100	0			
	Total	1673000	114200	6.8261	114200	0	100	0			

Total	3283800	1724700	52.5215	1724700	0	100	0	
	Whether resolution is Pass or Not.							
	Disclosure of notes on resolution							

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

	Resolution(3)										
Resolution requ	uired: (Ordinary	/ Special)		Ordinary							
	Whether promoter/promoter group are interested in the agenda/resolution?			No							
Description of	resolution consid	lered		3. Appointment of Director of the Cor		Sathe (DIN	I: 10645753) as a N	on-Executive			
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			
	E-Voting	1610800	0	0	0	0	0	0			
Promoter and	Poll		0	0	0	0	0	0			
Promoter Group	Postal Ballot (if applicable)		1610500	99.9814	1610500	0	100	0			
	Total	1610800	1610500	99.9814	1610500	0	100	0			
	E-Voting		0	0	0	0	0	0			
D 11'	Poll	0	0	0	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)	. 0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting		0	0	0	0	0	0			
Public- Non	Poll	1673000	0	0	0	0	0	0			
Institutions	Postal Ballot (if applicable)		114200	6.8261	114200	0	100	0			
	Total	1673000	114200	6.8261	114200	0	100	0			

Total	3283800	1724700	52.5215	1724700	0	100	0	
	Whether resolution is Pass or Not.							
			Disclosu	re of notes on	resolution			

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

	Resolution(4)										
Resolution requ	ired: (Ordinary	/ Special)		Special							
Whether promo	oter/promoter gro	oup are intere	ested in the	No							
Description of	resolution consid	lered		To Alter Memorano Act, 2013	dum of Assoc	iation as per	the provisions of the	ne Companies			
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			
	E-Voting		0	0	0	0	0	0			
Promoter and	Poll	1610800	0	0	0	0	0	0			
Promoter Group	Postal Ballot (if applicable)	1010000	1610500	99.9814	1610500	0	100	0			
	Total	1610800	1610500	99.9814	1610500	0	100	0			
	E-Voting		0	0	0	0	0	0			
Public-	Poll	0	0	0	0	0	0	0			
Institutions	Postal Ballot (if applicable)	Č	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting		0	0	0	0	0	0			
Public- Non	Poll	1673000	0	0	0	0	0	0			
Institutions	Postal Ballot (if applicable)	- 3 / 2 3 3 3	114200	6.8261	114200	0	100	0			
	Total	1673000	114200	6.8261	114200	0	100	0			

Total	3283800	1724700	52.5215	1724700	0	100	0
Whether resolution is Pass or Not. Yes							
	Disclosure of notes on resolution						

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

				Resolution(5	5)			
Resolution required: (Ordinary / Special)			Special					
Whether promo	oter/promoter gro on?	oup are inter	ested in the	No				
Description of	resolution consid	lered		To Adopt a New So	et of Articles	of Association	on as per Companie	s Act, 2013
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares favour against polled polled % of votes in favour on votes against on votes polled polled % of votes in favour on votes against on votes polled polled polled				
(1) (2)			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	1610800	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		1610500	99.9814	1610500	0	100	0
	Total	1610800	1610500	99.9814	1610500	0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 0	0
	E-Voting		0	0	0	0	0	0
Public-	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
Public- Non	Poll	1673000	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		114200	6.8261	114200	0	100	0
	Total	1673000	114200	6.8261	114200	0	100	0

Total	3283800	1724700	52.5215	1724700	0	100	0
Whether resolution is Pass or Not. Yes							
	Disclosure of notes on resolution						

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

				Resolution(6)			
Resolution requ	uired: (Ordinary	/ Special)		Special				
Whether promo	oter/promoter gro	oup are inter	ested in the	No				
Description of	resolution consid	lered		To Approve Increase in Borrowing Limits in Excess of Limits Specified Und Section 180 (1) (C) of Companies Act, 2013			specified Under	
Category	Category Mode of voting No. of shares 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
	E-Voting	1610800 0 0 0 0 1610500 99.9814 1610500 0 100	0	0	0	0	0	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		100	0				
	Total	1610800	1610500	99.9814	1610500	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
Public- Non	Poll	1673000	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		114200	6.8261	114200	0	100	0
	Total	1673000	114200	6.8261	114200	0	100	0

Total	3283800	1724700	52.5215	1724700	0	100	0
Whether resolution is Pass or Not. Yes							
	Disclosure of notes on resolution						

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

				Resolution(7)			
Resolution requ	uired: (Ordinary	/ Special)		Special				
Whether promo	oter/promoter gro on?	oup are inter	ested in the	No				
Description of	resolution consid	lered		To Make Investment, Guarantees and Securities Under Section 186 Of the Companies Act, 2013			186 Of the	
Category				% 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
	E-Voting	1610800	0	0	0	0	0	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	. 101000	1610500	99.9814	1610500	0	100	0
	Total	1610800	1610500	99.9814	1610500	0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 0	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	, v	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
Public- Non	Poll	1673000	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		114200	6.8261	t, Guarantees and Securities Uses No. of votes – in favour against (4) (5) (6)=[0 0 0 0 0 0 0 1610500 0 100 114100 100 99.91	99.9124	0.0876	
	Total	1673000	114200	6.8261	114100	100	99.9124	0.0876

Total	3283800	1724700	52.5215	1724600	100	99.9942	0.0058
Whether resolution is Pass or Not. Yes							
	Disclosure of notes on resolution						

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