



**Regd. Office:** OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX,  
OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE,  
SWASTIK CROSS ROADS, OFF: C.G.ROAD,  
NAVRANGPURA, AHMEDABAD: 380 009. **Tel:30025866**

**E-Mail:** [orient.tradelink@gmail.com](mailto:orient.tradelink@gmail.com), **Website:** [www.orienttradelink.in](http://www.orienttradelink.in)

**Date: 04.10.2022**

**To,**  
**Department of Corporate Services**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai-400001**

**Scrip Code: 531512**  
**Symbol: ORIENTTR**

**Subject: Submission of Voting Results of the 28<sup>th</sup> Annual General Meeting ('AGM') as per Regulation 44(3) of SEBI (LODR) Regulation, 2015.**

**Dear Sir,**

This is in reference to above captioned subject, we are hereby submitting voting results of the 28<sup>th</sup> Annual General Meeting of the Company which was held on Friday, 28<sup>th</sup> July, 2022 at 04:00 P.M. through video conferencing ("VC") / other audio-visual means ("OAVM").

In this regard, please find enclosed herewith the Scrutinizer's Report on the remote e-voting issued by M/s. Vikas Verma & Associates, Practicing Company Secretaries, as **Annexure-I**.

Also, Please find enclosed herewith the details of voting results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as **Annexure-II**.

Also

This is for your information and records.

Thanking You  
Yours faithfully,

**For Orient Tradelink Limited**

**Aushim Khetarpal**  
**Managing Director**  
**DIN: 00060319**

**ORIENT TRADELINK LIMITED**

CIN: L65910GJ1994PLC022833

Corporate Office: 141 - A. Ground Floor,  
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918

**Report of Scrutinizer**  
**[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the**  
**Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman,  
Orient Tradelink Limited  
801-A, 8th Floor, Mahalay Building, Behind Fairdeal House,  
Off: C. G. Road, Swastik Cross Roads,  
Navrangpura, Ahmedabad GJ 380009 IN

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted for the 28<sup>th</sup> Annual General Meeting of Orient Tradelink Limited held on Friday, September 30, 2022 at 04:00 P.M. (IST) through video conferencing ('VC')/ other audio visual means ('OAVM').

Dear Sir,

I, Vivek Rawal, Partner of M/s Vikas Verma and Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Orient Limited 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, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 28<sup>th</sup> Annual General Meeting ("AGM") of Orient Tradelink Limited on Friday, September 30, 2022 at 04:00 P.M. (IST) through VC/OAVM.

The notice dated June 21, 2022 convening the AGM along with the Annual Accounts 2021-22, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The e-mails were sent in compliance with the MCA General Circular No. 20/2020 dated May 5, 2020 in relation to clarification on holding of AGM through VC/OAVM read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars').

**Management's Responsibility**

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended on the resolutions as set-out in the notice of Annual General Meeting.

**Scrutinizer's Responsibility**

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Notice dated September 06, 2022. My report is based on report generated by voting through electronic means provided by

Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide voting by electronic means.

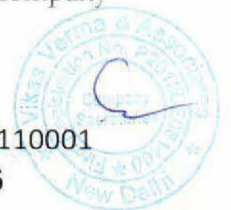
Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No. **899/2020**

Off. No.:- 011 43029809, +91 9953573236

Website: [www.vvanda.com](http://www.vvanda.com)





**I submit my report as under:**

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ("CDSL") for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on September 08, 2022 about the dispatch of Notice in "Financial Express" (English Newspaper) and "Financial Express" (Hindi Newspaper).
3. The voting period for remote e-voting commenced on Tuesday, September 27, 2022 (9:00 a.m. IST) and ended on Thursday, September 29, 2022 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date Friday, September 23, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on September 29, 2022, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, September 23, 2022 and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior and during the AGM in respect of the said resolutions:

**Item No. 1: Ordinary Resolution**

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon:

1. Voted in Favour of the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
45	9,15,163	100.00

2. Voted against the resolution:



Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

3. Invalid Votes:

Number of members whose votes declared invalid	Number of invalid votes cast by them
Nil	Nil

**Item No. 2: Ordinary Resolution**

To appoint a Director in place of Mr. Aushim Khetarpal, who retires by rotation and being eligible, offers himself for re-appointment:

1. Voted in Favour of the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
44	7,39,163	100.00

2. Voted against the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

3. Invalid Votes:

Number of members whose votes declared invalid	Number of invalid votes cast by them
1	1,76,000

**Item No. 3: Ordinary Resolution**

To appoint statutory auditor of the company:

1. Voted in Favour of the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
45	9,15,163	100.00

2. Voted against the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast





Nil	Nil	Nil
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3. Invalid Votes:

Number of members whose votes declared invalid	Number of invalid votes cast by them
Nil	Nil

**Item No. 4: Ordinary Resolution**

To appoint statutory auditors to fill the casual vacancy:

1. Voted in Favour of the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
45	9,15,163	100.00

2. Voted against the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

3. Invalid Votes:

Number of members whose votes declared invalid	Number of invalid votes cast by them
Nil	Nil

**Item No. 5: Ordinary Resolution**

Appointment of Ms. Rachna Panwar (DIN: 09492441) as non-executive director of the company:

1. Voted in Favour of the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
45	9,15,163	100.00

2. Voted against the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

3. Invalid Votes:



Number of members whose votes declared invalid	Number of invalid votes cast by them
Nil	Nil

**Item No. 6: Special Resolution**

To approve the payment of remuneration to Mr. Subramaniam Sankaran, chief executive officer (CEO) of the company:

1. Voted in Favour of the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
36	6,17,162	67.44

2. Voted against the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
9	2,98,001	32.56

3. Invalid Votes:

Number of members whose votes declared invalid	Number of invalid votes cast by them
Nil	Nil

**Item No. 7: Special Resolution**

To consider and approve the fund raising through preferential issue of convertible warrants into equity shares:

1. Voted in Favour of the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
43	8,74,628	100.00

2. Voted against the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

3. Invalid Votes:

Number of members whose votes declared invalid	Number of invalid votes cast by them







To adoption of new set of Articles of Association as per the provisions of the Companies Act, 2013:

1. Voted in Favour of the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
45	9,15,163	100.00

2. Voted against the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

3. Invalid Votes:

Number of members whose votes declared invalid	Number of invalid votes cast by them
Nil	Nil

**Item No. 11: Special Resolution**

To adoption of new set of Memorandum of Association as per the provisions of the Companies Act, 2013:

1. Voted in Favour of the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
45	9,15,163	100.00

2. Voted against the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

3. Invalid Votes:

Number of members whose votes declared invalid	Number of invalid votes cast by them
Nil	Nil

**Item No. 12: Ordinary Resolution**

Increase in authorised share capital of the company:

1. Voted in Favour of the resolution:





Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
45	9,15,163	100.00

2. Voted against the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

3. Invalid Votes:

Number of members whose votes declared invalid	Number of invalid votes cast by them
Nil	Nil

Based on data furnished to me and verified by me as above, the aforesaid resolutions contained in Notice of the AGM have been carried on with the requisite majority, accordingly I request the Company, to announce the voting result of E-voting.

**Notes:**

1. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed – **Not Applicable**
2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping– **Not Applicable**

Thanking you  
Yours faithfully

For & on behalf of  
Vikas Verma & Associates  
(Company Secretaries)  
(ERN: P2012DE081400)



*Vivek Rawal*  
Vivek Rawal  
(Partner)  
M No. : A43231  
COP: 22687

Date: 04.10.2022  
Place: New Delhi  
UDIN: A043231D001130966

**General information about company**

<b>Scrip code</b>	<b>531512</b>
<b>NSE Symbol</b>	
<b>MSEI Symbol</b>	
<b>ISIN</b>	<b>INE681D01039</b>
<b>Name of the company</b>	<b>Orient Tradelink imited</b>
<b>Type of meeting</b>	<b>AGM</b>
<b>Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)</b>	<b>30-09-2022</b>
<b>Start time of the meeting</b>	<b>04:00 PM</b>
<b>End time of the meeting</b>	<b>04:20 PM</b>



**Scrutinizer Details**

<b>Name of the Scrutinizer</b>	Vivek Rawal
<b>Firms Name</b>	Vikas Verma and Associates
<b>Qualification</b>	CS
<b>Membership Number</b>	A43231
<b>Date of Board Meeting in which appointed</b>	13-08-2022
<b>Date of Issuance of Report to the company</b>	03-10-2022

### Voting results

<b>Voting results</b>	
Record date	23-09-2022
Total number of shareholders on record date	4842
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	29
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	



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 March 31, 2022 and 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	1732280	211000	12.1805	211000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1732280	211000	12.1805	211000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9232720	704163	7.6268	704163	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9232720	704163	7.6268	704163	0	100
Total		10965000	915163	8.3462	915163	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Aushim Khetarpal, who retires by rotation and being eligible, offers himself for re-appointment				
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	1732280	35000	2.0205	35000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1732280	35000	2.0205	35000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9232720	704163	7.6268	704163	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9232720	704163	7.6268	704163	0	100
Total		10965000	739163	6.7411	739163	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint statutory auditor 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	1732280	211000	12.1805	211000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1732280	211000	12.1805	211000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9232720	704163	7.6268	704163	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9232720	704163	7.6268	704163	0	100
Total		10965000	915163	8.3462	915163	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	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint statutory auditors to fill the casual vacancy				
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	1732280	211000	12.1805	211000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1732280	211000	12.1805	211000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9232720	704163	7.6268	704163	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9232720	704163	7.6268	704163	0	100	0
Total		10965000	915163	8.3462	915163	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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Rachna Panwar (DIN: 09492441) as non-executive 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	1732280	211000	12.1805	211000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1732280	211000	12.1805	211000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9232720	704163	7.6268	704163	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9232720	704163	7.6268	704163	0	100
Total		10965000	915163	8.3462	915163	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the payment of remuneration to Mr. Subramaniam Sankaran, chief executive officer (CEO) 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	1732280	211000	12.1805	35000	176000	16.5877	83.4123
	Poll							
	Postal Ballot (if applicable)							
	Total		1732280	211000	12.1805	35000	176000	16.5877
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9232720	704163	7.6268	582162	122001	82.6743	17.3257
	Poll							
	Postal Ballot (if applicable)							
	Total		9232720	704163	7.6268	582162	122001	82.6743
Total		10965000	915163	8.3462	617162	298001	67.4374	32.5626
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



<b>Resolution(7)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the fund raising through preferential issue of convertible warrants into equity shares				
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	1732280	211000	12.1805	211000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1732280	211000	12.1805	211000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9232720	663628	7.1878	663628	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9232720	663628	7.1878	663628	0	100
Total		10965000	874628	7.9765	874628	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(8)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the issue and allotment of equity shares in pursuant to conversion of loan				
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	1732280	35000	2.0205	35000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1732280	35000	2.0205	35000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9232720	704066	7.6258	704066	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9232720	704066	7.6258	704066	0	100
Total		10965000	739066	6.7402	739066	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(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the issuance of sweat equity shares to directors 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	1732280	211000	12.1805	35000	176000	16.5877	83.4123
	Poll							
	Postal Ballot (if applicable)							
	Total		1732280	211000	12.1805	35000	176000	16.5877
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9232720	704163	7.6268	582162	122001	82.6743	17.3257
	Poll							
	Postal Ballot (if applicable)							
	Total		9232720	704163	7.6268	582162	122001	82.6743
Total		10965000	915163	8.3462	617162	298001	67.4374	32.5626
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

<b>Resolution(10)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adoption of new set of Articles of Association as per the provisions of the Companies Act, 2013				
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	1732280	211000	12.1805	211000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1732280	211000	12.1805	211000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9232720	704163	7.6268	704163	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9232720	704163	7.6268	704163	0	100
Total		10965000	915163	8.3462	915163	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	



<b>Resolution(11)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adoption of new set of Memorandum of Association as per the provisions of the Companies Act, 2013				
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	1732280	211000	12.1805	211000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1732280	211000	12.1805	211000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9232720	704163	7.6268	704163	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9232720	704163	7.6268	704163	0	100
Total		10965000	915163	8.3462	915163	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(12)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in authorised share capital 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	1732280	211000	12.1805	211000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1732280	211000	12.1805	211000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9232720	704163	7.6268	704163	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9232720	704163	7.6268	704163	0	100
Total		10965000	915163	8.3462	915163	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	