



## P. H. CAPITAL LTD.

**Regd. Office :** 5D, Kakad House, 5th Floor, 'A' Wing, Sir Vitthal Das Thackersey Marg,  
Opp. Liberty Cinema, New Marine Lines, Mumbai - 400020.  
**Tel :** 022-2201 9473 / 022-2201 9417 • **CIN :** L74140MH1973PLC016436  
**Email :** phcapitaltd@gmail.com

12<sup>th</sup> September, 2019

To,  
**Corporate Relationship Department**  
Bombay Stock Exchange limited  
Phiroze Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Ref: Our Security Code No. 500143**

**ISIN: INE160F01013**


**Sub: Submission of Voting Results and Scrutinizer's Report of the 46<sup>th</sup> Annual General Meeting (AGM) held on Tuesday, 10<sup>th</sup> September, 2019.**

With reference to the relevant provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Voting Results and Scrutinizer's Report in Form MGT-13 of the 46<sup>th</sup> Annual General Meeting of the Members of the Company held on Tuesday 10<sup>th</sup> September, 2019.

Kindly acknowledge receipt and take the above on record.

Yours faithfully,

For P H CAPITAL LIMITED

  
Rikeen Dalal

(Executive Director)

DIN : 01723446



Encl: As Above



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## Voting Results

Date of AGM/EGM	10 <sup>th</sup> September, 2019
Total number of shareholders on record date	1990
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	11
No. of shareholders present in the meeting through video conferencing:	
Promoters and Promoter Group:	0
Public:	0

Resolution 1			<i>To receive, consider and adopt the audited Statements of Profit and Loss, Cash Flow Statement of the Company for the year ended 31<sup>st</sup> March, 2019 and the Balance Sheet as at 31 March 2019 and the Reports of the Directors and the Auditors thereon.</i>					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter or promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2243900	2241000	99.87	2241000	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Total		2243900	2241000	99.87	2241000	0	100
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Non-Institutions	E-Voting	756200	28008	3.70	28008	0	100	0.00
	Poll		102	0.01	102	0	100	0.00
	Total		756200	28110	3.71	28110	0	100
<b>Total</b>		<b>3000100</b>	<b>2269110</b>	<b>75.64</b>	<b>2269110</b>	<b>0</b>	<b>100</b>	<b>0.00</b>



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Resolution 2			<i>To appoint a Director in place of Mr. Rikeen Dalal (DIN: 01723446), who retires by rotation and being eligible offers himself for re-appointment.</i>					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter or promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2243900	2241000	99.87	2241000	0	100	0.00
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>2243900</b>	<b>2241000</b>	<b>99.87</b>	<b>2241000</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	756200	28008	3.70	28008	0	100	0.00
	Poll		102	0.01	102	0	100	0.00
	<b>Total</b>	<b>756200</b>	<b>28110</b>	<b>3.71</b>	<b>28110</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total</b>		<b>3000100</b>	<b>2269110</b>	<b>75.64</b>	<b>2269110</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

Resolution 3			<i>Approval for appointment of Mrs. Sejal Rikeen Dalal as Non – Executive Woman Director of the Company.</i>					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter or promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2243900	2241000	99.87	2241000	0	100	0.00
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>2243900</b>	<b>2241000</b>	<b>99.87</b>	<b>2241000</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public	E-voting	0	0	0.00	0	0	0.00	0.00



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Institutions	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	756200	28008	3.70	28008	0	100	0.00
	Poll		102	0.01	102	0	100	0.00
	Total	756200	28110	3.71	28110	0	100	0.00
Total		3000100	2269110	75.64	2269110	0	100	0.00

Resolution 4			<i>Approval for appointment of Mr. Mukesh Kumar Jain as Non-executive Independent Director of the Company</i>					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter or promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2243900	2241000	99.87	2241000	0	100	0.00
	Poll		0	0	0	0	0	0
	Total	2243900	2241000	99.87	2241000	0	100	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	756200	28008	3.70	28008	0	100	0.00
	Poll		102	0.01	102	0	100	0.00
	Total	756200	28110	3.71	28110	0	100	0.00
Total		3000100	2269110	75.64	2269110	0	100	0.00

Resolution 5			<i>Approval for appointment of Mr. Naveen Chaturvedi as Non-executive Independent Director of the Company</i>					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter or promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100



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				1)]* 100				
Promoter and Promoter group	E-voting	2243900	<b>2241000</b>	99.87	<b>2241000</b>	0	100	0.00
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>2243900</b>	<b>2241000</b>	<b>99.87</b>	<b>2241000</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	756200	28008	3.70	28008	0	100	0.00
	Poll		102	0.01	102	0	100	0.00
	<b>Total</b>	<b>756200</b>	<b>28110</b>	<b>3.71</b>	<b>28110</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total</b>		<b>3000100</b>	<b>2269110</b>	<b>75.64</b>	<b>2269110</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

Resolution 6			<i>Approval for Amendment of the object clause of the Memorandum of Association of the Company</i>					
Resolution required: (Ordinary/Special)			Special					
Whether promoter or promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2243900	<b>2241000</b>	99.87	<b>2241000</b>	0	100	0.00
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>2243900</b>	<b>2241000</b>	<b>99.87</b>	<b>2241000</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	756200	28008	3.70	28008	0	100	0.00
	Poll		102	0.01	102	0	100	0.00
	<b>Total</b>	<b>756200</b>	<b>28110</b>	<b>3.71</b>	<b>28110</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total</b>		<b>3000100</b>	<b>2269110</b>	<b>75.64</b>	<b>2269110</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

Resolution 7			<i>Approval for Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013</i>					
Resolution required: (Ordinary/Special)			Special					
Whether promoter or promoter group are interested in the agenda/resolution?			No					
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of



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	Voting	Shares held (1)	Votes polled (2)	Votes Polled on outstand ing shares (3)=[(2)/( 1)]* 100	Votes – in favour (4)	Votes – against (5)	Votes in favour on votes polled (6)=[(4)/( 2)]*100	Votes against on votes polled (7)=[(5)/( 2)]*100
Promoter and Promoter group	E-voting	2243900	2241000	99.87	2241000	0	100	0.00
	Poll		0	0	0	0	0	0
	Total	2243900	2241000	99.87	2241000	0	100	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non- Institutions	E-Voting	756200	28008	3.70	28008	0	100	0.00
	Poll		102	0.01	102	0	100	0.00
	Total	756200	28110	3.71	28110	0	100	0.00
Total		3000100	2269110	75.64	2269110	0	100	0.00

For and on behalf of  
P H Capital Limited

RIKEEN DALAL  
EXECUTIVE DIRECTOR



# Dhirendra Maurya & Associates Company Secretaries

**Form No. MGT-13**  
**SCRUTINIZERS COMBINED REPORT ON E-VOTING & POLL**

To the Chairman of 46<sup>th</sup> Annual General Meeting of **P H Capital Limited** (CIN: L74140MH1973PLC016436) held on Tuesday, September 10, 2019 at 4.00 p.m. at The Chancellor Hall, The National Sports Club of India, Lala Lajpat Rai Marg, Worli, Mumbai - 400018.

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Chapter 20 of Companies (Management and Administration) Rules, 2014. I was appointed as a Scrutinizer to conduct poll for passing of 5 (Five) Ordinary Resolutions & 2 (Two) Special Resolutions as contained in the notice dated 5<sup>th</sup> August 2019. Subsequently, I have issued Scrutinizer's Report on September 11, 2019.

In terms of the provisions of Section 109 of the Companies Act, 2013 read with Chapter 21 of Companies (Management & Administration) Rules, 2014, I was appointed as a Scrutinizer to conduct poll for passing of 5 (Five) Ordinary Resolutions & 2 (Two) Special Resolutions as contained in the notice dated 5<sup>th</sup> August 2019. Subsequently, I have issued Scrutinizer's Report on September 11, 2019.

After our appointment as Scrutinizers, we took charge of the sealed ballot boxes. We have scrutinized the ballot papers and the Register of Equity Shareholders maintained by M/s. Bigshare Services Private Limited, The Registrar & Share Transfer Agent appointed by the Company.

As requested by management, I have annexed Combined Report, on the results of E-Voting and Poll.

For Dhirendra Maurya & Associates  
Company Secretaries

*Dhirendra Maurya*

Dhirendra Maurya  
Proprietor  
ACS: 22005, CP: 9594



Place: Mumbai  
Date: 11/09/2019

## Annexure I

### Details of the E-voting

Number of Members who participated in e-voting were 16 (Sixteen).

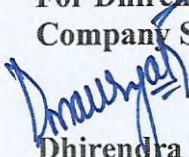
### Details of Voting during the Poll

20 (Twenty) Members attended meeting out of which 2 (Two) members voted during the Poll.

Nil ballot papers were classified as Invalid. Total Number of valid Votes casted were **102**.

The analysis of valid votes has been produced in **Annexure II**.

For Dhirendra Maurya & Associates  
Company Secretaries



Dhirendra Maurya  
Proprietor  
ACS: 22005, CP: 9594



Place: Mumbai  
Date: 11/09/2019



**Annexure II**

**Analysis of Results of Item No. 1 to Item No. 7.**

Resolution No. 1							
Nature of Resolution				Ordinary Resolution			
<b>Subject Matter:</b> To receive, consider and adopt the audited Statements of Profit and Loss, Cash Flow Statement of the Company for the year ended 31 March 2019 and the Balance Sheet as at 31 March 2019 and the Reports of the Directors and the Auditors thereon.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favor (4)	No. of votes Against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
<b>Mode of Voting: E-Voting</b>							
Promoter & Promoter Group	2243900	2241000	99.87	2241000	0	100	0.00
Public Institutional Holders	0	0	0	0	0	0	0.00
Public - Others	756200	28008	3.70	28008	0	100	0.00
<b>Total (A)</b>	<b>3000100</b>	<b>2269008</b>	<b>75.63</b>	<b>2269008</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	2243900	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	756200	102	0.01	102	0	100	0
<b>Total (B)</b>	<b>3000100</b>	<b>102</b>	<b>0.01</b>	<b>102</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>3000100</b>	<b>2269110</b>	<b>75.64</b>	<b>2269110</b>	<b>0</b>	<b>100</b>	<b>0.00</b>



**Resolution No. 2**

**Nature of Resolution** **Ordinary Resolution**

**Subject Matter:** To appoint a Director in place of Mr. Rikeen Dalal (DIN: 01723446), who retires by rotation and being eligible offers himself for re-appointment.

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
<b>Mode of Voting: E-Voting</b>							
Promoter & Promoter Group	2243900	2241000	99.87	2241000	0	100	0.00
Public Institutional Holders	0	0	0	0	0	0	0.00
Public - Others	756200	28008	3.70	28008	0	100	0.00
<b>Total (A)</b>	<b>3000100</b>	<b>2269008</b>	<b>75.63</b>	<b>2269008</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	2243900	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	756200	102	0.01	102	0	100	0
<b>Total (B)</b>	<b>3000100</b>	<b>102</b>	<b>0.01</b>	<b>102</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>3000100</b>	<b>2269110</b>	<b>75.64</b>	<b>2269110</b>	<b>0</b>	<b>100</b>	<b>0.00</b>



**Resolution No. 3**

**Nature of Resolution**

**Ordinary Resolution**

**Subject Matter:** Approval for appointment of Mrs. Sejal Rikeen Dalal as Non-executive Woman Director of the Company.

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
<b>Mode of Voting: E-Voting</b>							
Promoter & Promoter Group	2243900	2241000	99.87	2241000	0	100	0.00
Public Institutional Holders	0	0	0	0	0	0	0.00
Public - Others	756200	28008	3.70	28008	0	100	0.00
<b>Total (A)</b>	<b>3000100</b>	<b>2269008</b>	<b>75.63</b>	<b>2269008</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	2243900	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	756200	102	0.01	102	0	100	0
<b>Total (B)</b>	<b>3000100</b>	<b>102</b>	<b>0.01</b>	<b>102</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>3000100</b>	<b>2269110</b>	<b>75.64</b>	<b>2269110</b>	<b>0</b>	<b>100</b>	<b>0.00</b>



Resolution No. 4							
Nature of Resolution		Ordinary Resolution					
Subject Matter: Approval for appointment of Mr. Mukesh Kumar Jain as Non-executive Independent Director of the Company.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favor (4)	No. of votes Against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
<b>Mode of Voting: E-Voting</b>							
Promoter & Promoter Group	2243900	2241000	99.87	2241000	0	100	0.00
Public Institutional Holders	0	0	0	0	0	0	0.00
Public - Others	756200	28008	3.70	28008	0	100	0.00
<b>Total (A)</b>	<b>3000100</b>	<b>2269008</b>	<b>75.63</b>	<b>2269008</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	2243900	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	756200	102	0.01	102	0	100	0
<b>Total (B)</b>	<b>3000100</b>	<b>102</b>	<b>0.01</b>	<b>102</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>3000100</b>	<b>2269110</b>	<b>75.64</b>	<b>2269110</b>	<b>0</b>	<b>100</b>	<b>0.00</b>



Resolution No. 5							
Nature of Resolution				Ordinary Resolution			
<b>Subject Matter:</b> Approval for appointment of Mr. Naveen Chaturvedi as Non-executive Independent Director of the Company.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in favor (4)	No. of votes Against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
<b>Mode of Voting: E-Voting</b>							
Promoter & Promoter Group	2243900	2241000	99.87	2241000	0	100	0.00
Public Institutional Holders	0	0	0	0	0	0	0.00
Public - Others	756200	28008	3.70	28008	0	100	0.00
<b>Total (A)</b>	<b>3000100</b>	<b>2269008</b>	<b>75.63</b>	<b>2269008</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	2243900	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	756200	102	0.01	102	0	100	0
<b>Total (B)</b>	<b>3000100</b>	<b>102</b>	<b>0.01</b>	<b>102</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>3000100</b>	<b>2269110</b>	<b>75.64</b>	<b>2269110</b>	<b>0</b>	<b>100</b>	<b>0.00</b>



Resolution No. 6							
Nature of Resolution				Special Resolution			
Subject Matter: Amendment of the object clause of the Memorandum of Association of the Company.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
<b>Mode of Voting: E-Voting</b>							
Promoter & Promoter Group	2243900	2241000	99.87	2241000	0	100	0.00
Public Institutional Holders	0	0	0	0	0	0	0.00
Public - Others	756200	28008	3.70	28008	0	100	0.00
<b>Total (A)</b>	<b>3000100</b>	<b>2269008</b>	<b>75.63</b>	<b>2269008</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	2243900	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	756200	102	0.01	102	0	100	0
<b>Total (B)</b>	<b>3000100</b>	<b>102</b>	<b>0.01</b>	<b>102</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>3000100</b>	<b>2269110</b>	<b>75.64</b>	<b>2269110</b>	<b>0</b>	<b>100</b>	<b>0.00</b>



Resolution No. 7							
Nature of Resolution				Special Resolution			
<b>Subject Matter:</b> Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
<b>Mode of Voting: E-Voting</b>							
Promoter & Promoter Group	2243900	2241000	99.87	2241000	0	100	0.00
Public Institutional Holders	0	0	0	0	0	0	0.00
Public - Others	756200	28008	3.70	28008	0	100	0.00
<b>Total (A)</b>	<b>3000100</b>	<b>2269008</b>	<b>75.63</b>	<b>2269008</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	2243900	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	756200	102	0.01	102	0	100	0
<b>Total (B)</b>	<b>3000100</b>	<b>102</b>	<b>0.01</b>	<b>102</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>3000100</b>	<b>2269110</b>	<b>75.64</b>	<b>2269110</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

