

# Uno Minda Limited

(Formerly known as Minda Industries Limited)



Ref. No: Z-IV/R-39/D-2/174 & 207

Date : 23 April, 2024

<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Script: 532539, UNOMINDA	<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE Script: UNOMINDA
---	---

## Sub: - Voting Results of the NCLT Convened Meeting of the Equity Shareholders of Uno Minda Limited (Transferee Company) alongwith Scrutinizer's Report.

Dear Sirs,

It is informed that NCLT Convened meeting of the Equity Shareholders, Unsecured Creditors of Uno Minda Limited (Transferee Company) and NCLT Convened meetings of the Unsecured Creditors of the Transferor companies, given below, were held on 20 April, 2024, through Video Conferencing, from the premises of PHD Chamber of Commerce and Industry, PHD House, New Delhi-110016 in the matter of amalgamation of Kosei Minda Aluminum Company Private Limited (Transferor Company1), Kosei Minda Mould Private Limited (Transferor Company2), Minda Kosei Aluminum Wheel Private Limited (Transferor Company3) and Uno Minda Limited (Transferee Company) and their respective Shareholders and Creditors. In this regard, we are enclosing herewith the following, duly signed: -

- 1) The details regarding voting results of the meeting of equity shareholders of Uno Minda Limited, pursuant to Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
- 2) Scrutinizer's Report dated 20 April, 2024, on the voting/e-voting done by the Equity Shareholders of Uno Minda Limited, issued by the **NCLT appointed Scrutinizer**, Mr. NPS Chawla, Company Secretary of Aekom Legal, New Delhi.

As per the Report of the Scrutinizer, the resolution has been passed with requisite majority.

This is for your information and records please.

Thanking you.

Yours faithfully,

For Uno Minda Limited

Tarun Kumar Srivastava

Company Secretary & Compliance Officer



Encl. As above

## Uno Minda Limited

### Voting Results of NCLT Convened Meeting


Details of Postal Ballot and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

<b>Date of the Postal Ballot</b>	
<b>Total number of shareholders on Cut-off date i.e. 14 March, 2024</b>	173,223
<b>No. of shareholders present in the meeting either in person or through Proxy:</b> Promoters and Promoters Group: Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoters Group: Public:	10 183

**To approve the Scheme of Amalgamation between Kosei Minda Aluminum Company Private Limited ("Transferor Company 1"), Kosei Minda Mould Private Limited ("Transferor Company 2"), Minda Kosei Aluminum Wheel Private Limited ("Transferor Company 3") and Uno Minda Limited ("Transferee Company") and their respective shareholders and creditors under Sections 230 to 232 of the Act**

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	394,754,841	394754841	100.0000	394754841	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>394754841</b>	<b>100.0000</b>	<b>394754841</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	142,657,976	122545744	85.9018	122545744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>122545744</b>	<b>85.9018</b>	<b>122545744</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	36,626,158	2906158	7.9347	2899429	6729	99.7685	0.2315
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		608	0.0017	608	0	0.0000	0.0000
	<b>Total</b>		<b>2906766</b>	<b>7.9363</b>	<b>2900037</b>	<b>6729</b>	<b>99.7685</b>	<b>0.2315</b>
<b>Total</b>		<b>574,038,975</b>	<b>520207351</b>	<b>90.6223</b>	<b>520200622</b>	<b>6729</b>	<b>99.9987</b>	<b>0.0013</b>

For Uno Minda Limited

  
**T. K. Srivastava**  
 Company Secretary

NPS CHAWLA, Company Secretary  
(B. Com, FCS, LL.M, MBA)  
Central Council Member-ICSI  
Co-Founder and Joint Managing Partner – AEKOM LEGAL

Address: AEKOM LEGAL  
G-29(LGF), LAJPAT NAGAR-III  
New Delhi-110024  
Mobile: +91 99585 35300  
Email: npschawla@aekomlegal.com

### SCRUTINIZER'S REPORT

To,  
Shri Dr. V.K. Aggarwal  
Chairperson for the NCLT convened meeting of equity shareholders  
UNO Minda Limited

**Subject:** Scrutinizer's report on the voting conducted at the meeting of equity shareholders of **UNO Minda Limited ("Company/ Transferee Company")** convened pursuant to the order dated February 26<sup>th</sup>, 2024, passed by the Hon'ble National Company Law Tribunal, New Delhi Bench-VI, under Company Application bearing no. (CAA)-92/ ND/ 2023.

I, NPS Chawla, Company Secretary, have been appointed as Scrutinizer by the Hon'ble National Company Law Tribunal, New Delhi Bench-VI ("**NCLT**") to scrutinize the votes cast by the equity shareholders of UNO Minda Limited (Transferee Company) at the meeting convened through video conferencing/ audio-visual means (OAVM) pursuant to the order dated February 26<sup>th</sup>, 2024 ("**Order**"), passed by the Hon'ble NCLT in CA(CAA)-92/ND/2023 in the matter of scheme of amalgamation amongst M/s. Kosei Minda Aluminium Company Private Limited (Transferor Company No. 1), M/s. Kosei Minda Mould Private Limited (Transferor Company No. 2), M/s. Minda Kosei Aluminium Wheel Private Limited (Transferor Company No. 3), Transferee Company and their shareholders and creditors.

The equity shareholders were provided with the facility to cast their vote through remote e-voting, postal ballot and e-voting during the meeting (insta poll).

#### **Responsibility of the Management of the Company**

The management of the Company was responsible to ensure the compliances prescribed by the Hon'ble NCLT *vide* their Order along with the requirements of the Companies Act, 2013 and rules relating to convening of this meeting including the dispatch of notices of the meeting to the equity shareholders along with newspaper publication etc.

#### **I do hereby submit my report as under:**

1. The equity shareholders of the Company as on cut-off date fixed (*i.e.* Thursday, March 14<sup>th</sup>, 2024), were entitled to vote on the proposed resolution as set out in the notice of meeting of the equity shareholders of the Company.
2. The facility to cast vote through remote e-voting and postal ballot facility was made available from Thursday, March 21<sup>st</sup>, 2024 at 9:00 A.M. to Friday, April 19<sup>th</sup>, 2024 at 5:00 P.M. (both days inclusive).
3. Since the meeting was convened through video conference/ OAVM, the facility for appointment of proxies by the equity shareholders was not available for the meeting.
4. The meeting of the equity shareholders of the Company commenced through video conference/OAVM at 10.00 a.m on Saturday, April 20<sup>th</sup>, 2024. However, the required quorum for the meeting, as prescribed by the Hon'ble NCLT *vide* its Order, *i.e.*, 2/3<sup>rd</sup> of the equity shareholders



  
19-5



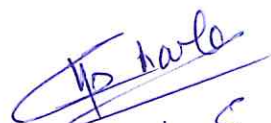
NPS CHAWLA, Company Secretary  
(B. Com, FCS, LL.M, MBA)  
Central Council Member-ICSI  
Co-Founder and Joint Managing Partner – AEKOM LEGAL

Address: AEKOM LEGAL  
G-29(LGF), LAJPAT NAGAR-III  
New Delhi-110024  
Mobile: +91 99585 35300  
Email: npschawla@aekomlegal.com

in number as on the cut-off date (1,15,482 equity shareholders) were not present. Consequently, the meeting was adjourned for thirty minutes, in terms of para 19 of the Order by the Hon'ble Chairperson appointed for the meeting.

5. After the adjournment of thirty minutes as referred herein before, an attendance report was downloaded by the Company Secretary of the Company from the portal of NSDL which stated that 168 equity shareholders of the Company were present through video conference/OAVM at that time (10:32 a.m.). Thereafter, the meeting was convened to be in order by the Hon'ble Chairman considering the relaxation provided from the requirement of the quorum under the Order. Screenshot of the NSDL portal depicting the presence of 168 shareholders at 10.32 am is attached herewith and marked as **Annexure A**.
6. Those equity shareholders who could not cast their vote through remote e-voting or postal ballot, were provided the facility to cast their vote through insta poll facility during the meeting on Saturday, April 20<sup>th</sup>, 2024 at 10:38 A.M. for 15 minutes.
7. After the conclusion of voting at the Meeting (including the votes already cast by e-voting, postal ballot and instapoll facility), I have unblocked the e-voting module in the presence of following two witnesses, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes:
  - (i) Ashima Jain 
  - (ii) Anmol Sharma 
8. RTA has provided a certificate providing details of the voting in relation to the meeting of the equity shareholders of the Company including the remote e-voting and insta-poll. Copy of the said certificate of the RTA dated April 20, 2024 is enclosed herewith as **Annexure B**.
9. Responsibility as a Scrutinizer for the voting process is to submit the details of the voting to the Hon'ble Chairperson appointed by Hon'ble NCLT including votes cast "in favor" "against" or remain "invalid", if any, on the resolution contained in the Notice convening the Meeting, based on the reports generated from the e-voting system provided by NSDL.
10. The following resolution was considered by the equity shareholders of the Company:

***“RESOLVED THAT** pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Act”) read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), applicable circulars and notifications issued by the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India Act, 1992 and the Regulations thereunder including Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (“SEBI”) Regulations, 2015, as amended, read with SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 and other applicable SEBI Circulars, the Observation Letters issued by the National Stock Exchange of India Limited and the BSE Limited, dated October 17, 2023 and October 18, 2023, respectively, the Memorandum and Articles of Association of Uno Minda Limited (formerly known as Minda Industries Limited) (“Company”) and subject to the approval of the Hon'ble National*

  
2 of 5

**NPS CHAWLA, Company Secretary**  
 (B. Com, FCS, LL.M, MBA)  
 Central Council Member-ICSI  
 Co-Founder and Joint Managing Partner - AEKOM LEGAL

**Address:** AEKOM LEGAL  
 G-29(LGF), LAJPAT NAGAR-III  
 New Delhi-110024  
**Mobile:** +91 99585 35300  
**Email:** npschawla@aekomlegal.com

*Company Law Tribunal, New Delhi Bench ("NCLT"), and such other approvals, permissions and sanctions of any other regulatory or statutory authority(ies), as may be deemed necessary and subject to such conditions and modifications as may be prescribed or imposed by the NCLT or any other regulatory or statutory authority(ies), while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company ("Board"), which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any other person authorized by the Board to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in the proposed Scheme of Amalgamation between Kosei Minda Aluminum Company Private Limited, Kosei Minda Mould Private Limited, Minda Kosei Aluminum Wheel Private Limited and the Company and their respective shareholders and creditors ("Scheme"), as enclosed with this Notice of the NCLT Convened Meeting of the equity shareholders, be and is hereby approved.*

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds, matters and things, as may be considered requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, (including withdrawal of the Scheme), which may be required or directed by the NCLT or its appellate authority(ies) while sanctioning the Scheme or by any authorities under law or as may be required for the purpose of resolving any doubts or difficulties including passing such accounting entries or making adjustments in the books of accounts of the Company as considered necessary, that may arise in giving effect to the Scheme, as the Board of Directors may deem fit and proper.

**RESOLVED FURTHER THAT** the Board be and is hereby further authorized to modify, amend, withdraw, terminate or abandon the Scheme or any part thereof at any stage, for any reason(s) as may be deemed fit by the Board without the need for any subsequent / further approval by the equity shareholders of the Company, including, but not limited to, in case any changes and/ or modifications suggested/ required to be made in the Scheme or any condition imposed, whether by any shareholder, creditor, NCLT, Stock Exchange(s), SEBI and/ or any other relevant statutory authority, are in their view not in the interest of the Company, and/ or if the Scheme cannot be implemented otherwise and any such modification or alteration shall be reported to the Stock Exchange(s) as and where applicable."

11. Results on the voting at the NCLT convened meeting of the equity shareholders of the Company including the remote e-voting and postal ballot as required under the provisions of section 230(6) of the Companies Act, 2013 is as under:

Mode	No. of members voted	No. of votes casted by them	Favour		Against		Invalid votes	
			No. of member	No. of votes	No. of members	No. of votes	No. of members	No. of votes
E-voting	1353	520193007	1323	520186288	30	6719	0	0
Postal Ballot	1	608	1	608	0	0	0	0
Instapoll	35	13736	30	13726	5	10	0	0
<b>Total</b>	<b>1389</b>	<b>520207351</b>	<b>1354</b>	<b>520200622</b>	<b>35</b>	<b>6729</b>	<b>0</b>	<b>0</b>

*Nps Chawla*  
 3 of 5



NPS CHAWLA, Company Secretary  
(B. Com, FCS, LL.M, MBA)  
Central Council Member-ICSI  
Co-Founder and Joint Managing Partner - AEKOM LEGAL

Address: AEKOM LEGAL  
G-29(LGF), LAJPAT NAGAR-III  
New Delhi-110024  
Mobile: +91 99585 35300  
Email: npschawla@aekomlegal.com

(a) Voted in **favour** of the resolution:

Particulars	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	1323	520186288	99.99
Postal Ballot	1	608	0.00
Instapoll	30	13726	0.00
<b>Total</b>	<b>1354</b>	<b>520200622</b>	<b>99.99</b>

(b) Voted **against** the resolution:

Particulars	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
E-voting	30	6719	0.01
Postal Ballot	0	0	0
Instapoll	5	10	0.00
<b>Total</b>	<b>35</b>	<b>6729</b>	<b>0.01</b>

12. Further, the result of the voting at the NCLT convened meeting of the equity shareholders of the Company by public and promoter category of shareholders as prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is as under:

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	394754841	394754841	100.0000	394754841	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>394754841</b>	<b>100.0000</b>	<b>394754841</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	142657976	122545744	85.9018	122545744	0	100.0000	0.0000

*NPS Chawla*  
4 of 5

NPS CHAWLA, Company Secretary  
(B. Com, FCS, LL.M, MBA)  
Central Council Member-ICSI  
Co-Founder and Joint Managing Partner - AEKOM LEGAL

Address: AEKOM LEGAL  
G-29(LGF), LAJPAT NAGAR-III  
New Delhi-110024  
Mobile: +91 99585 35300  
Email: npschawla@aekomlegal.com

	Post al Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1225457 44	85.9018	1225457 44	0	100.0000	0.0000
Public-Non Institutions	E-voting	36626 158	2906158	7.9347	2899429	6729	99.7685	0.2315
	Post al Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		608	0.0017	608	0	0.0000	0.0000
	Total		2906766	7.9363	2900037	6729	99.7685	0.2315
Total		57403 8975	5202073 51	90.6223	5202006 22	6729	99.9987	0.0013

13. The postal ballots received from shareholders and other relevant electronic data & records relating to the meeting are under our safe custody and have been handed over to the Company.



NPS Chawla  
Company Secretary  
Membership No. F-6987  
Scrutinizer of the meeting

Countersigned by the Chairperson

Date:

20.04.24

Shri Dr. V.K. Aggarwal



**UNO MINDA LIMITED- Equity Shareholders:**

**ANNEXURE-A**

NSDL National Securities Depository Limited  
Welcome to NSDL e-Voting Services

Home > Attendance Report AGM

Attendee Shareholders : 83

Sr. No.	EVEN	ISIN	User ID	User Name	Type	Date / Time	IP Address
1	128096	INE405E01023	IN30256610052690	MONIKA JAIN	LIVESTREAMVOTE	2024-04-20 09:59:31.054	110.235.235.245
2	128096	INE405E01023	IN30267934749897	ALOK SHARMA	LIVESTREAMVOTE	2024-04-20 09:58:37.414	103.86.41.50
3	128096	INE405E01023	1203230002075233	SUNIL KUMAR SHRIVASTAVA	LIVESTREAMVOTE	2024-04-20 09:58:16.083	182.69.178.171
4	128096	INE405E01023	IN30226912788340	SHAIENDRA JOSHI	LIVESTREAMVOTE	2024-04-20 09:57:40.849	223.187.98.116
5	128096	INE405E01023	1204920C07518007	MINDA INTERNATIONAL LTD	LIVESTREAMVOTE	2024-04-20 09:56:30.239	203.110.85.146

NSDL National Securities Depository Limited  
Welcome to NSDL e-Voting Services

Home > Attendance Report AGM

Attendee Shareholders : 92

Sr. No.	EVEN	ISIN	User ID	User Name	Type	Date / Time	IP Address
1	128096	INE405E01023	IN30612210028042	PUNAM SHARMA	LIVESTREAMVOTE	2024-04-20 10:01:36.441	223.225.65.33
2	128096	INE405E01023	1203600002630711	JAI BHAGWAN GUPTA	LIVESTREAMVOTE	2024-04-20 10:01:33.504	60.241.55.19
3	128096	INE405E01023	1201090017835175	SURENDRA KUMAR JAIN	LIVESTREAMVOTE	2024-04-20 10:01:28.114	157.38.108.3
4	128096	INE405E01023	IN30256610052704	AJAY JAIN	LIVESTREAMVOTE	2024-04-20 10:01:15.993	110.235.235.245
5	128096	INE405E01023	IN30011810449835	PRABHAWATI SINGH	LIVESTREAMVOTE	2024-04-20 10:01:09.738	152.58.129.231
6	128096	INE405E01023	IN30114311309934	HUNNY TALREJA	LIVESTREAMVOTE	2024-04-20 10:00:48.997	122.160.83.16
7	128096	INE405E01023	IN30198310909104	PRAMILA MISHRA	LIVESTREAMVOTE	2024-04-20 10:00:31.753	223.187.98.116
8	128096	INE405E01023	IN30020611044534	SAVITA RANI	LIVESTREAMVOTE	2024-04-20 10:00:26.093	152.58.93.225



## Post-Adjournment:

The screenshot displays the NSDL e-Voting System interface. The browser address bar shows 'evoting.nsdl.com'. The page header includes the NSDL logo and 'National Securities Depository Limited Welcome to NSDL e-Voting Services'. A navigation menu contains 'Home', 'AGM Attendance', 'AGM Speaker Registration', and 'VC Admin Form'. The current page is 'Attendance Report AGM', with a breadcrumb trail 'Home > Attendance Report AGM'. The report title is 'Attendant Shareholders : 168'. There are 'Refresh' and 'Attendance Report' buttons. A table lists 5 attendees with columns for Sr. No., EVEN, ISIN, User ID, User Name, Type, Date / Time, and IP Address.

Sr. No.	EVEN	ISIN	User ID	User Name	Type	Date / Time	IP Address
1	128096	INE405E01023	IN30011810826627	CHETAN CHADHA	LIVESTREAMVOTE	2024-04-20 10:32:07.976	103.99.196.150
2	128096	INE405E01023	IN30114310896967	JOGINDER KUMAR BHATIA	LIVESTREAMVOTE	2024-04-20 10:30:52.026	103.99.196.150
3	128096	INE405E01023	IN30011811752997	JAI BHAGWAN GUPTA	LIVESTREAMVOTE	2024-04-20 10:30:18.402	60.241.55.19
4	128096	INE405E01023	IN30114310689872	VARUN BHATIA	LIVESTREAMVOTE	2024-04-20 10:29:06.311	103.99.196.150
5	128096	INE405E01023	IN30114310885894	JOGINDER KUMAR BHATIA	LIVESTREAMVOTE	2024-04-20 10:27:54.649	103.99.196.150

Date : 20<sup>th</sup> Apr, 2024

To,

Mr. NPS Chawla.  
Hon'ble NCLT appointed Scrutinizer  
G-29 (LGF), Block D, Lajpat Nagar III,  
Lajpat Nagar, New Delhi,  
Delhi 110024

Unit: **UNO MINDA LIMITED****Sub: Certificate for compliance of voting**

**Ref: NCLT Convened Meeting of the Equity Shareholders of Uno Minda Limited held on Saturday, April 20, 2024 at 10 AM.**

Uno Minda Ltd (the Company) has appointed NSDL to provide the facility of remote e-voting prior to the meeting as well as e-voting and webcast service through video conferencing, during the NCLT convened meeting of the Equity Shareholders of Uno Minda Limited held on Saturday, April 20, 2024 at 10.00 AM held through video conferencing/ other audio-video means ("**Meeting**"). We Alankit Assignments Pvt Ltd are the Registrar & Transfer Agent of the Company and hereby declare and confirm that:

1. The remote e-voting facility prior to the Meeting commenced on Thursday, March 21, 2024 at 9:00 A.M. (1ST) and ended on Friday, April 19, 2024 at 5:00 P.M. (1ST) (both days inclusive).
2. The details of the shareholders such as their DP ID, number of shares, address and KYC documents has been registered with NSDL.
3. That the shareholders as on March 14, 2024, being the cut- off date, were provided electronic access to the Meeting and allowed to vote on the resolution proposed at the Meeting.
4. We have verified the data in pursuance of Regulation 44 of the SEBI (listing Obligations & Disclosure Requirements) Regulations, 2015 downloaded by Mr. NPS Chawla, Scrutinizer appointed by Hon'ble NCLT from the portal of NSDL. The said result is reproduced hereunder:

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter	E-voting		394485099	100	394485099	0	100.00	0.00
	Postal Ballot	394485099	0	0	0	0	0.00	0.00

**SEBI Registration. Nos.**

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : [www.alankit.com](http://www.alankit.com) | e-mail : [info@alankit.com](mailto:info@alankit.com)

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : [alankitmumbai@alankit.com](mailto:alankitmumbai@alankit.com)

Group	Poll		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>394485099</b>	<b>100</b>	<b>394485099</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-voting		122545744	85.9017	122545744	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	<b>Total</b>	142657976	<b>122545744</b>	<b>85.90178232</b>	<b>122545744</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting		3,175,900	8.607731482	3169171	6729	99.79	0.21
	Postal Ballot		608	0	608	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	<b>Total</b>	36895900	<b>3176508</b>	<b>8.607731482</b>	<b>3169779</b>	<b>6729</b>	<b>99.79</b>	<b>0.21</b>
<b>Total</b>		<b>574038975</b>	<b>520207351</b>		<b>520200622</b>	<b>6729</b>	<b>100.00</b>	<b>0.00</b>

5. It has come to our notice that the shareholding of one of the shareholders named M/s Bar Investments & Finance Pvt. Ltd., belonging to promoter category shareholder has been added in public category. Accordingly, the correct result of the voting at the NCLT convened meeting of the equity shareholders of the Company by public and promoter category of shareholders as prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is as under:

Category	Mode of Voting	No. of shares held	No. of Valid 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
Promoters and Promoter Group	E-voting	394754841	394754841	100.0000	394754841	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>394754841</b>	<b>100.0000</b>	<b>394754841</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	142657976	122545744	85.9018	122545744	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>122545744</b>	<b>85.9018</b>	<b>122545744</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	36626158	2906158	7.9347	2899429	6729	99.7685	0.2315
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		608	0.0017	608	0	0.0000	0.0000
	<b>Total</b>		<b>2906766</b>	<b>7.9363</b>	<b>2900037</b>	<b>6729</b>	<b>99.7685</b>	<b>0.2315</b>
<b>Total</b>		<b>574038975</b>	<b>520207351</b>	<b>90.6223</b>	<b>520200622</b>	<b>6729</b>	<b>99.9987</b>	<b>0.0013</b>

**SEBI Registration. Nos.**

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-98

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India  
Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : [www.alankit.com](http://www.alankit.com) | e-mail : [info@alankit.com](mailto:info@alankit.com)

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India  
Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : [alankitmumbai@alankit.com](mailto:alankitmumbai@alankit.com)

*Sharma*





# alankit ASSIGNMENTS LIMITED

Thus, the above updated and corrected data may please be used by your goodself for further reporting on the result of the voting of the meeting.

Thanking You

Yours faithfully,  
For ALANKIT ASSIGNMENTS LIMITED

VIRENDER SHARMA  
AUTHORISED SIGNATORY  
PLACE: NEW DELHI

**SEBI Registration. Nos.**

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-95

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : [www.alankit.com](http://www.alankit.com) | e-mail : [info@alankit.com](mailto:info@alankit.com)

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : [alankitmumbai@alankit.com](mailto:alankitmumbai@alankit.com)