

**Ref No: PSPPROJECT/SE/45/23-24**

**September 11, 2023**

Corporate Relations Department  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai- 400 001  
Scrip code: 540544

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Scrip Symbol: PSPPROJECT

**Dear Sir/Madam,**

**Sub: Voting Results along with the Scrutinizer's Report of the 15<sup>th</sup> Annual General Meeting of the company.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results of the businesses transacted at the 15<sup>th</sup> Annual General Meeting ("AGM") of the members of PSP Projects Limited ("Company") held on Saturday, September 09, 2023 at 11:00 a.m. IST through Video Conferencing in prescribed format.

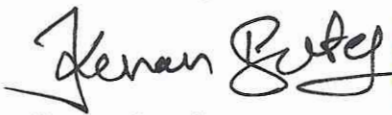
Further, we are also enclosing herewith Consolidated Scrutinizers' Report of dated September 9, 2023 on remote e-voting and e-voting during the meeting. All resolutions as set out in the Notice of 15<sup>th</sup> AGM have been duly approved and passed by the members with requisite majority.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For PSP Projects Limited**



**Kenan Patel**  
**Company Secretary and Compliance Officer**



Encl: As Above

**Rohit S.Dudhela**  
**Practicing Company Secretaries**

3, Kanan Flats, Opp. Memnagar Fire Station, Navrangpura, Ahmedabad 380 009  
Tel M : 98250 40795E Mail ID:rs2003dudhela@yahoo.com

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**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended from time to time]

**To,**  
*The Chairman,*  
**PSP Projects Limited,**  
'PSP House', Opp. Celesta Courtyard,  
Opp. Lane of Vikramnagar Colony,  
Iscon-Ambli Road, Ahmedabad – 380058

Subject: Consolidated Scrutinizer's Report on e-voting conducted for the **15<sup>th</sup> Annual General Meeting** (hereinafter referred to as "AGM") of the members of **PSP Projects Limited** (CIN: L45201GJ2008PLC054868) (hereinafter referred to as the "Company") held on **Saturday, September 9, 2023 at 11:00 A.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, **Rohit S. Dudhela**, Practicing Company Secretary (FCS: 9808 /COP: 7396), appointed as Scrutinizer by the Board of Directors of **PSP Projects Limited** (the Company) for the purpose of Scrutinizing the remote e-voting as well as e-voting system during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with rule 20 of the Companies (Management & Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules, 2015 and the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (the "SEBI Circulars"), on each item of business contained in the Notice of the **15<sup>th</sup> AGM** of the members of the Company held on **Saturday, September 9, 2023 at 11:00 a.m.** through VC / OAVM, do hereby submit my report as follows:

- a) In compliance with the aforesaid MCA Circulars and SEBI circulars, the Notice of the 15<sup>th</sup> AGM dated July 27, 2023 along with the Annual Report were sent through electronic mode via National Securities Depository Limited ('NSDL') on August 18, 2023 to all those members whose email addresses were registered in the records of the Depository participants as per the Register of members/List of Beneficiaries dated August 11, 2023;
- b) The Company has also placed the Notice of the 15<sup>th</sup> AGM and Annual Report on the Company's website, website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL;
- c) The Company has published the notice for the attention of Shareholders and the Notice of AGM as per the aforesaid MCA circulars, through newspaper advertisement in Financial Express (English Language) and in Financial Express (Gujarati Language) newspaper(s) on August 12, 2023 and August 19, 2023;

- d) The members whose names appeared in the Register of members/List of Beneficiaries as on the "Cut off" date, i.e. Saturday, September 2, 2023 were entitled to vote through remote e-voting as well as e-voting system during the AGM provided by NSDL on the resolutions as mentioned in the Notice of the AGM;
- e) In terms of the aforesaid Notice, remote e-voting remained open for three days from Wednesday, September 6, 2023 (9:00 A.M. IST) to Friday, September 8, 2023 (5:00 P.M. IST);
- f) Since this AGM was held pursuant to the MCA and SEBI Circulars through VC, physical attendance of members had been dispensed with. Therefore, the facility for appointment of proxies by the members was also dispensed with for this AGM;
- g) Members attended the meeting through VC or OAVM had been reckoned for the purpose of quorum for the AGM under section 103 of the Companies Act, 2013;
- h) After the conclusion of e-voting at the AGM, the report on voting done through remote e-voting as well as e-voting during the AGM on the NSDL e-voting platform were unblocked and downloaded in the presence of Ms. Madhulika Mishra and Ms. Mittal Panchal who are not in the employment of the Company and the voting was diligently scrutinized;

**I hereby submit a consolidated scrutinizer's report on the results of voting by remote e-voting and as well as e-voting system during the AGM as under:**

- 122 Members had cast their votes through remote e voting.
- 1 Member had cast their votes through e-voting system during the AGM.

**Item No. 1: Ordinary Resolution**

**To receive, consider and adopt –**

- (i) **the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon;**
- (ii) **the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of Auditors thereon.**

Mode of e-voting	Votes in favour of the resolution			Votes against the resolution		
	Number of Members	No of Shares	%	Number of Members	No of Shares	%
Remote e-voting	115	2,53,86,570	99.9976	3	94	0.0004
E-voting at AGM	1	518	0.0020	0	0	0
<b>Total</b>	<b>116</b>	<b>2,53,87,088</b>	<b>99.9996</b>	<b>3</b>	<b>94</b>	<b>0.0004</b>

Note: 6,59,976 votes of 3 Members is considered as invalid due to lack of proper authorisation and is not taken into consideration in the above e-voting result.

**Result: Item 1 of the Notice stands passed with requisite majority.**



#### Item No. 2 Ordinary Resolution

To declare a Final Dividend of Rs. 2.5/- per fully paid equity share for the financial year ended March 31, 2023.

Mode of e-voting	Votes in favour of the resolution			Votes against the resolution		
	Number of Members	No of Shares	%	Number of Members	No of Shares	%
Remote e-voting	118	2,53,97,471	99.9979	1	11	0.0000
E-voting at AGM	1	518	0.0020	0	0	0
<b>Total</b>	<b>119</b>	<b>2,53,97,989</b>	<b>100.00</b>	<b>1</b>	<b>11</b>	<b>0.0000</b>

Note: 6,59,976 votes of 3 Members is considered as invalid due to lack of proper authorisation and is not taken into consideration in the above e-voting result.

**Result: Item 2 of the Notice stands passed with requisite majority.**

#### Item No. 3 Ordinary Resolution

To appoint a director in place of Ms. Pooja P. Patel (DIN: 07168083), who retires by rotation and being eligible, offers herself for re-appointment.

Mode of e-voting	Votes in favour of the resolution			Votes against the resolution		
	Number of Members	No of Shares	%	Number of Members	No of Shares	%
Remote e-voting	109	2,53,30,982	99.7361	10	66,500	0.2619
E-voting at AGM	1	518	0.0020	0	0	0
<b>Total</b>	<b>110</b>	<b>2,53,31,500</b>	<b>99.7381</b>	<b>10</b>	<b>66,500</b>	<b>0.2619</b>

Note: 6,59,976 votes of 3 Members is considered as invalid due to lack of proper authorisation and is not taken into consideration in the above e-voting result.

**Result: Item 3 of the Notice stands passed with requisite majority.**

#### Item No. 4 Special Resolution

To reappoint M/s. Kantilal Patel & Co., Chartered Accountants, Ahmedabad as Joint Statutory Auditors of the Company.

Mode of e-voting	Votes in favour of the resolution			Votes against the resolution		
	Number of Members	No of Shares	%	Number of Members	No of Shares	%
Remote e-voting	115	2,53,97,368	99.9975	4	114	0.0005
E-voting at AGM	1	518	0.0020	0	0	0
<b>Total</b>	<b>116</b>	<b>2,53,97,886</b>	<b>99.9995</b>	<b>4</b>	<b>114</b>	<b>0.0005</b>

Note: 6,59,976 votes of 3 Members is considered as invalid due to lack of proper authorisation and is not taken into consideration in the above e-voting result.

**Result: Item 4 of the Notice stands passed with requisite majority.**

**Item No. 5 Special Resolution**

To appoint M/s. Prakash B Sheth & Co., Chartered Accountants, Ahmedabad as Joint Statutory Auditors of the Company.

Mode of e-voting	Votes in favour of the resolution			Votes against the resolution		
	Number of Members	No of Shares	%	Number of Members	No of Shares	%
Remote e-voting	90	2,43,33,993	95.8107	29	10,63,489	4.1873
E-voting at AGM	1	518	0.0020	0	0	0
<b>Total</b>	<b>91</b>	<b>2,43,34,511</b>	<b>95.8127</b>	<b>29</b>	<b>10,63,489</b>	<b>4.1873</b>

Note: 6,59,976 votes of 3 Members is considered as invalid due to lack of proper authorisation and is not taken into consideration in the above e-voting result.

**Result: Item 5 of the Notice stands passed with requisite majority.**

**Item No. 6 Special Resolution**

To increase borrowing limits of the Company.

Mode of e-voting	Votes in favour of the resolution			Votes against the resolution		
	Number of Members	No of Shares	%	Number of Members	No of Shares	%
Remote e-voting	87	2,51,93,018	99.1929	32	2,04,464	0.8051
E-voting at AGM	1	518	0.0020	0	0	0
<b>Total</b>	<b>88</b>	<b>2,51,93,536</b>	<b>99.1949</b>	<b>32</b>	<b>2,04,464</b>	<b>0.8051</b>

Note: 6,59,976 votes of 3 Members is considered as invalid due to lack of proper authorisation and is not taken into consideration in the above e-voting result.

**Result: Item 6 of the Notice stands passed with requisite majority.**

**Item No. 7 Special Resolution**

Power to Create of Charge / Mortgage on assets of the Company

Mode of e-voting	Votes in favour of the resolution			Votes against the resolution		
	Number of Members	No of Shares	%	Number of Members	No of Shares	%
Remote e-voting	90	2,51,93,102	99.1933	29	2,04,380	0.8047
E-voting at AGM	1	518	0.0020	0	0	0
<b>Total</b>	<b>91</b>	<b>2,51,93,620</b>	<b>99.1953</b>	<b>29</b>	<b>2,04,380</b>	<b>0.8047</b>

Note: 6,59,976 votes of 3 Members is considered as invalid due to lack of proper authorisation and is not taken into consideration in the above e-voting result.

**Result: Item 7 of the Notice stands passed with requisite majority.**

**Item No. 8 Special Resolution**

**Alteration of Articles of Association**

Mode of e-voting	Votes in favour of the resolution			Votes against the resolution		
	Number of Members	No of Shares	%	Number of Members	No of Shares	%
Remote e-voting	110	2,53,97,256	99.9971	9	226	0.0009
E-voting at AGM	1	518	0.0020	0	0	0
<b>Total</b>	<b>111</b>	<b>2,53,97,774</b>	<b>99.9991</b>	<b>9</b>	<b>226</b>	<b>0.0009</b>

Note: 6,59,976 votes of 3 Member is considered as invalid due to lack of proper authorisation and is not taken into consideration in the above e-voting result.

**Result: Item 8 of the Notice stands passed with requisite majority.**

**Item No.9 Ordinary Resolution**

**Ratification of Cost Auditors' remuneration.**

Mode of e-voting	Votes in favour of the resolution			Votes against the resolution		
	Number of Members	No of Shares	%	Number of Members	No of Shares	%
Remote e-voting	110	2,53,96,716	99.9952	8	696	0.0028
E-voting at AGM	1	518	0.0020	0	0	0
<b>Total</b>	<b>111</b>	<b>2,53,97,234</b>	<b>99.9972</b>	<b>8</b>	<b>696</b>	<b>0.0028</b>

Note: 6,59,976 votes of 3 Members is considered as invalid due to lack of proper authorisation and is not taken into consideration in the above e-voting result.

**Result: Item 9 of the Notice stands passed with requisite majority.**

All the relevant records relating toe-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 15<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,

ROHIT SHANTILAL  
DUDHELA

Digitally signed by ROHIT SHANTILAL DUDHELA  
DN: cn=ROHIT SHANTILAL DUDHELA,  
o=ROHIT SHANTILAL DUDHELA, ou=ROHIT SHANTILAL DUDHELA,  
email=ROHIT SHANTILAL DUDHELA@ROHIT SHANTILAL DUDHELA,  
c=IN

**CS Rohit S. Dudhela**  
Practicing Company Secretaries  
COP No. 7396  
Membership No.: FCS: 9808



**UDIN : F009808E000982551 dated 11<sup>th</sup> September, 2023**

Date : 11th September, 2023  
Place: Ahmedabad

## Voting results

Record date	02-09-2023
Total number of shareholders on record date	42269
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	7
b) Public	36
<b>No. of resolution passed in the meeting</b>	<b>9</b>



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the 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		23838707	100.0000	23838707	0	100.0000	0.0000
	Poll	23838707	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	23838707	23838707	100.0000	23838707	0	100.0000	0.0000
Public-Institutions	E-Voting		1514543	26.7831	1514543	0	100.0000	0.0000
	Poll	5654840	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5654840	1514543	26.7831	1514543	0	100.0000	0.0000
Public- Non Institutions	E-Voting		33932	0.5215	33838	94	99.7230	0.2770
	Poll	6506453	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6506453	33932	0.5215	33838	94	99.7230	0.2770
<b>Total</b>		36000000	25387182	70.5200	25387088	94	99.9996	0.0004
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	659976
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To declare a Final Dividend of ₹2.50/- per fully paid equity share for the financial year ended March 31, 2023.				
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		23838707	100.0000	23838707	0	100.0000	0.0000
	Poll	23838707	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23838707	23838707	100.0000	23838707	0	100.0000	0.0000
Public- Institutions	E-Voting		1525361	26.9744	1525361	0	100.0000	0.0000
	Poll	5654840	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5654840	1525361	26.9744	1525361	0	100.0000	0.0000
Public- Non Institutions	E-Voting		33932	0.5215	33921	11	99.9676	0.0324
	Poll	6506453	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6506453	33932	0.5215	33921	11	99.9676	0.0324
<b>Total</b>		36000000	25398000	70.5500	25397989	11	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	659976
Public - Non Insitutions	0



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Ms. Pooja P. Patel (DIN: 07168083), who retires by rotation and being eligible, offers herself for reappointment.				
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	23838707	23838707	100.0000	23838707	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		23838707	23838707	100.0000	23838707	0	100.0000
Public- Institutions	E-Voting	5654840	1525361	26.9744	1458963	66398	95.6471	4.3529
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		5654840	1525361	26.9744	1458963	66398	95.6471
Public- Non Institutions	E-Voting	6506453	33932	0.5215	33830	102	99.6994	0.3006
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6506453	33932	0.5215	33830	102	99.6994
<b>Total</b>		36000000	25398000	70.5500	25331500	66500	99.7382	0.2618
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	659976
Public - Non Insitutions	0



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint M/s. Kantilal Patel & Co., Chartered Accountants, Ahmedabad as Joint Statutory Auditors 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	23838707	23838707	100.0000	23838707	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		23838707	23838707	100.0000	23838707	0	100.0000
Public- Institutions	E-Voting	5654840	1525361	26.9744	1525361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		5654840	1525361	26.9744	1525361	0	100.0000
Public- Non Institutions	E-Voting	6506453	33932	0.5215	33818	114	99.6640	0.3360
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6506453	33932	0.5215	33818	114	99.6640
<b>Total</b>		36000000	25398000	70.5500	25397886	114	99.9996	0.0004
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	659976
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Prakash B Sheth & Co., Chartered Accountants, Ahmedabad as Joint Statutory Auditors 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		23838707	100.0000	23838707	0	100.0000	0.0000
	Poll	23838707	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	23838707	23838707	100.0000	23838707	0	100.0000	0.0000
Public- Institutions	E-Voting		1525361	26.9744	462722	1062639	30.3352	69.6648
	Poll	5654840	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5654840	1525361	26.9744	462722	1062639	30.3352	69.6648
Public- Non Institutions	E-Voting		33932	0.5215	33082	850	97.4950	2.5050
	Poll	6506453	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6506453	33932	0.5215	33082	850	97.4950	2.5050
<b>Total</b>		36000000	25398000	70.5500	24334511	1063489	95.8127	4.1873
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	659976
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase borrowing limits 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	23838707	23838707	100.0000	23838707	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		23838707	23838707	100.0000	23838707	0	100.0000
Public- Institutions	E-Voting	5654840	1525361	26.9744	1321342	204019	86.6249	13.3751
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		5654840	1525361	26.9744	1321342	204019	86.6249
Public- Non Institutions	E-Voting	6506453	33932	0.5215	33487	445	98.6886	1.3114
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6506453	33932	0.5215	33487	445	98.6886
<b>Total</b>		36000000	25398000	70.5500	25193536	204464	99.1950	0.8050
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	659976
Public - Non Insitutions	0



Resolution (7)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Power to Create of Charge / Mortgage on assets 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		23838707	100.0000	23838707	0	100.0000	0.0000
	Poll	23838707	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23838707	23838707	100.0000	23838707	0	100.0000	0.0000
Public- Institutions	E-Voting		1525361	26.9744	1321342	204019	86.6249	13.3751
	Poll	5654840	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5654840	1525361	26.9744	1321342	204019	86.6249	13.3751
Public- Non Institutions	E-Voting		33932	0.5215	33571	361	98.9361	1.0639
	Poll	6506453	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6506453	33932	0.5215	33571	361	98.9361	1.0639
Total		36000000	25398000	70.5500	25193620	204380	99.1953	0.8047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	659976
Public - Non Insitutions	0

Resolution (8)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				Alteration of Articles of Association with respect to removal of common seal clause.				
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	23838707	23838707	100.0000	23838707	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		23838707	23838707	100.0000	23838707	0	100.0000
Public-Institutions	E-Voting	5654840	1525361	26.9744	1525361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		5654840	1525361	26.9744	1525361	0	100.0000
Public- Non Institutions	E-Voting	6506453	33932	0.5215	33706	226	99.3340	0.6660
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6506453	33932	0.5215	33706	226	99.3340
<b>Total</b>		36000000	25398000	70.5500	25397774	226	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	659976
Public - Non Insitutions	0

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditors' remuneration.				
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	23838707	23838707	100.0000	23838707	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		23838707	23838707	100.0000	23838707	0	100.0000
Public-Institutions	E-Voting	5654840	1525361	26.9744	1525361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		5654840	1525361	26.9744	1525361	0	100.0000
Public- Non Institutions	E-Voting	6506453	33862	0.5204	33166	696	97.9446	2.0554
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6506453	33862	0.5204	33166	696	97.9446
<b>Total</b>		36000000	25397930	70.5498	25397234	696	99.9973	0.0027
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	659976
Public - Non Insitutions	0