

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021|

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September 30, 2021

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai:-400001.

Dear Sir/Madam,

Sub: Disclosure of Voting result for the resolutions passed at the 63rd Annual General Meeting (AGM) of the Company held on September 28, 2021, as per the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SCRIP CODE: - 504810

The details of the Combined Voting Result (which includes the result of remote e-voting, e-voting at the AGM) are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's report on the combined voting results is also attached herewith.

Kindly take the same on your records.

Thanking You,
Yours faithfully,
For **M/s. Informed Technologies India Limited**

Reena Yadav
Company Secretary & Compliance Officer
(Membership No. A36429)
Encl: A/a

SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Gautam Khandelwal
Chairman & Director

63rd Annual General Meeting of the Equity Shareholders of **Informed Technologies India Limited** held on **Tuesday the 28th September, 2021**, at **2.00 p.m.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on account of Outbreak of COVID-19 pandemic and in accordance with the relevant circulars issued by Ministry of Corporate Affairs.

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Informed Technologies India Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and e-voting process carried out at 63rd Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 and on scrutiny of the same, I submit my Combined Report on the results of the remote e-voting together with the e-voting at the 63rd Annual General Meeting ("AGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the AGM on the resolutions contained in the Notice of the 63rd Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited ("CDSL/Service Provider"), the authorised agency to provide remote e-voting and e-voting at the AGM, as engaged by the Company.



Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Service provider, for the purpose of extending the facility of Remote e-Voting and e-voting at the AGM to the members of the Company. Link Intime India Private Limited is Registrar and Share Transfer Agents ("RTA") of the Company
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM along with Annual Report of 2020-21 as under: -
 - On 4th September, 2021, by email to all the Members, who had registered their email-ids with the Company/RTA;
- The Voting rights were reckoned as on Tuesday the 21st September, 2021, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the AGM.
- Remote e-Voting process was open from 9.00 a.m. on Saturday the 25th September, 2021 till 5.00 p.m. on Monday the 27th September, 2021 and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote e-Voting platform provided by CDSL.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of AGM in English in "Financial Express" newspaper dated 6th September, 2021 and in Marathi in "Pratahkal" newspaper dated 6th September, 2021.
- At the end of the voting period on 27th September, 2021 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith.
- On completion of AGM, I unblocked the results of remote e-voting and e-voting at the AGM on the CDSL e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results.



Combined Results of E-Voting and Ballot at the AGM are as under:

(a) Resolution No.1: - Ordinary Resolution -

Adoption of the Audited Standalone financial statements of the Company for the financial year ended 31st March, 2021 together with the Directors' Report and Auditors' Report thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with Auditors' Report thereon:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	32	33,51,640	1	2	33	33,51,642	100.00%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	32	33,51,640	1	2	33	33,51,642	100.00%

Accordingly, out of 33,51,642 votes cast (remote e-voting and e-voting at the AGM), 33,51,642 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL vote were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2: - Ordinary Resolution -

To appoint Director in place of Mr. Gautam Khandelwal (DIN:00270717), who retires by rotation and being eligible, offers himself for re -appointment:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	29	4,61,089	1	2	30	4,61,091	100.00%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	29	4,61,089	1	2	30	4,61,091	100.00%

Accordingly, out of 4,61,091 votes cast (remote e-voting and e-voting at the AGM), 4,61,091 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00%



of the total votes cast; NIL vote were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

** Promoters and Promoters groups, being Directors and relatives of Directors, were interested in passing of the resolution and hence their voting is not considered while calculating the same.*

(c) Resolution No.3: - Special Resolution -

Re appointment of Mrs. Suelve Gautam Khandelwal (DIN No.00270811) as an Executive Director of the Company for the period April 1, 2021 to October 1, 2021:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	28	79,176	1	2	29	79,178	100.00%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	28	79,176	1	2	30	79,178	100.00%

Accordingly, out of 79,178 votes cast (remote e-voting and e-voting at the AGM), 79,178 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; NIL vote were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.3 is passed with requisite majority.

** Promoters and Promoters groups, being Directors and relatives of Directors, were interested in passing of the resolution and hence their voting is not considered while calculating the same.*

(d) Resolution No.4: - Ordinary Resolution -

Approval for related party transactions under section 188 of the Companies Act, 2013:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	28	79,176	1	2	29	79,178	17.17%
Dissent	1	3,81,913	Nil	Nil	1	3,81,913	82.83%



Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	29	4,61,089	1	2	30	4,61,091	100.00%

Accordingly, out of 4,61,091 votes cast (remote e-voting and e-voting at the AGM), 79,178 votes were cast ASSENTING to the Ordinary Resolution constituting 17.17% of the total votes cast; 3,81,913 vote were cast DISSENTING to the Ordinary Resolution constituting 82.83% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 could not be passed with requisite majority.

** Promoters and Promoters groups, being Directors and relatives of Directors, were interested in passing of the resolution and hence their voting is not considered while calculating the same.*

(e)Resolution No.5: - Ordinary Resolution-

Appointment of Ms. Sia Gautam Khandelwal (Din No.09281195) as a Director of the Company:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	77,916	1	2	28	77,918	16.90%
Dissent	2	3,83,173	Nil	Nil	2	3,83,173	83.10%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	29	4,61,089	1	2	30	4,61,091	100.00%

Accordingly, out of 4,61,091 votes cast (remote e-voting and e-voting at the AGM), 77,918 votes were cast ASSENTING to the Ordinary Resolution constituting 16.90% of the total votes cast; 3,83,173 vote were cast DISSENTING to the Ordinary Resolution constituting 83.10% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.5 could not be passed with requisite majority.

** Promoters and Promoters groups, being Directors and relatives of Directors, were interested in passing of the resolution and hence their voting is not considered while calculating the same.*



(f) Resolution No.6: - Special Resolution -

Appointment of Ms. Sia Gautam Khandelwal (Din No.09281195) as an Executive Director of the Company:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	77,916	1	2	28	77,918	16.90%
Dissent	2	3,83,173	Nil	Nil	2	3,83,173	83.10%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	29	4,61,089	1	2	30	4,61,091	100.00%

Accordingly, out of 4,61,091 votes cast (remote e-voting and e-voting at the AGM), 77,918 votes were cast ASSENTING to the Special Resolution constituting 16.90% of the total votes cast; 3,83,173 vote were cast DISSENTING to the Special Resolution constituting 83.10% of the total votes cast.

Thus, the Special Resolution as contained in Item No.6 could not be passed with requisite majority.

** Promoters and Promoters groups, being Directors and relatives of Directors, were interested in passing of the resolution and hence their voting is not considered while calculating the same.*

(g)Resolution No.7: - Special Resolution -

Sale of investments made by the Company in the Equity Shares of Entecres Labs Private Limited:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	77,891	1	2	27	77,893	16.89%
Dissent	3	3,83,198	Nil	Nil	3	3,83,198	83.11%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	29	4,61,089	1	2	30	4,61,091	100.00%

Accordingly, out of 4,61,091 votes cast (remote e-voting and e-voting at the AGM), 77,893 votes were cast ASSENTING to the Special Resolution constituting 16.89% of the total votes cast; 3,83,198 vote were cast DISSENTING to the Special Resolution constituting 83.11% of the total votes cast.



Thus, the Special Resolution as contained in Item No.7 could not be passed with requisite majority.

* Promoters and Promoters groups, being Directors and relatives of Directors, were interested in passing of the resolution and hence their voting is not considered while calculating the same.

(h)Resolution No.8: - Special Resolution -

Shifting of Registered Office of the Company from City of Mumbai to City of Nashik:

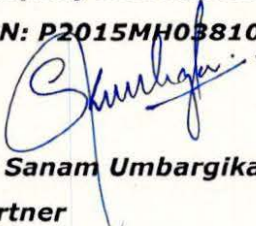
Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	32	33,51,640	1	2	33	33,51,642	100.00%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	32	33,51,640	1	2	33	33,51,642	100.00%

Accordingly, out of 33,51,642 votes cast (remote e-voting and e-voting at the AGM), 33,51,642 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; NIL vote were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.8 is passed with requisite majority.

Yours Faithfully,

For DSM & Associates
Company Secretaries
UCN: P2015MH038100.


CS Sanam Umbargikar
Partner
M. No.26141.

CP No.9394.

UDIN: A026141C001027207.



Date: 30th September, 2021.

Place: Mumbai.

General information about company

Scrip code	504810
NSE Symbol	
MSEI Symbol	
ISIN	INE123E01014
Name of the company	Informed Technologies India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2021
Start time of the meeting	2:00 PM
End time of the meeting	2:23 PM

Scrutinizer Details

Name of the Scrutinizer	Sanam Umbargikar
Firms Name	DSM & Associates, Company Secretaries
Qualification	CS
Membership Number	26141
Date of Board Meeting in which appointed	13-08-2021
Date of Issuance of Report to the company	30-09-2021

Voting results

Record date	21-09-2021
Total number of shareholders on record date	2543
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	5
b) Public	17
No. of resolution passed in the meeting	8
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, 2021 together with the Directors` Report and Auditors Report thereon; and the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2021 together with the Auditors Report 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	3126281	2890551	92.4597	2890551	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3126281	2890551	92.4597	2890551	0	100
Public-Institutions	E-Voting	383183	381913	99.6686	381913	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		383183	381913	99.6686	381913	0	100
Public-Non Institutions	E-Voting	659636	79178	12.0033	79178	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		659636	79178	12.0033	79178	0	100
Total		4169100	3351642	80.3925	3351642	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(2)								
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. Gautam Khandelwal (DIN 00270717), 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	3126281	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3126281	0	0	0	0	0
Public- Institutions	E-Voting	383183	381913	99.6686	381913	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		383183	381913	99.6686	381913	0	100
Public- Non Institutions	E-Voting	659636	79178	12.0033	79178	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		659636	79178	12.0033	79178	0	100
Total		4169100	461091	11.0597	461091	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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment Of Mrs. Suelve Gautam Khandelwal (DIN: 00270811) As An Executive Director Of The Company For The Period April 01, 2021 To October 01, 2021				
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	3126281	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3126281	0	0	0	0	0
Public- Institutions	E-Voting	383183	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		383183	0	0	0	0	0
Public- Non Institutions	E-Voting	659636	79178	12.0033	79178	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		659636	79178	12.0033	79178	0	100
Total		4169100	79178	1.8992	79178	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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval For Related Party Transactions Under Section 188 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	3126281	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3126281	0	0	0	0	0
Public-Institutions	E-Voting	383183	381913	99.6686	0	381913	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		383183	381913	99.6686	0	381913	0
Public- Non Institutions	E-Voting	659636	79178	12.0033	79178	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		659636	79178	12.0033	79178	0	100
Total		4169100	461091	11.0597	79178	381913	17.1719	82.8281
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	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment Of Ms. Sia Gautam Khandelwal (DIN 09281195) As 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	3126281	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3126281	0	0	0	0	0
Public-Institutions	E-Voting	383183	381913	99.6686	0	381913	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		383183	381913	99.6686	0	381913	0
Public- Non Institutions	E-Voting	659636	79178	12.0033	77918	1260	98.4086	1.5914
	Poll							
	Postal Ballot (if applicable)							
	Total		659636	79178	12.0033	77918	1260	98.4086
Total		4169100	461091	11.0597	77918	383173	16.8986	83.1014
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	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment Of Ms. Sia Gautam Khandelwal (DIN 09281195) As An 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	3126281	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3126281	0	0	0	0	0
Public-Institutions	E-Voting	383183	381913	99.6686	0	381913	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		383183	381913	99.6686	0	381913	0
Public- Non Institutions	E-Voting	659636	79178	12.0033	77918	1260	98.4086	1.5914
	Poll							
	Postal Ballot (if applicable)							
	Total		659636	79178	12.0033	77918	1260	98.4086
Total		4169100	461091	11.0597	77918	383173	16.8986	83.1014
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	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Sale Of Investments Made By The Company In The Equity Shares Of Entecres Labs Private Limited				
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	3126281	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3126281	0	0	0	0	0
Public- Institutions	E-Voting	383183	381913	99.6686	0	381913	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		383183	381913	99.6686	0	381913	0
Public- Non Institutions	E-Voting	659636	79178	12.0033	77893	1285	98.3771	1.6229
	Poll							
	Postal Ballot (if applicable)							
	Total		659636	79178	12.0033	77893	1285	98.3771
Total		4169100	461091	11.0597	77893	383198	16.8932	83.1068
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	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting Of Registered Office 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	3126281	2890551	92.4597	2890551	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3126281	2890551	92.4597	2890551	0	100
Public- Institutions	E-Voting	383183	381913	99.6686	381913	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		383183	381913	99.6686	381913	0	100
Public- Non Institutions	E-Voting	659636	79178	12.0033	79178	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		659636	79178	12.0033	79178	0	100
Total		4169100	3351642	80.3925	3351642	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	

