gokaldas exports Itd

GEL/SEC/2021-22

18th September, 2021

BSE Limited Floor 25, P.J Towers, Dalal Street, MUMBAI - 400 001

SCRIP CODE: 532630

The National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), MUMBAI-400 051

GOKEX

Dear Sir,

Sub: Voting Results/Scrutinizer's Report of the Annual General Meeting held on 17th September, 2021

We are hereby enclosing the below mentioned documents with regards to the 18th Annual General Meeting of the Company held on Friday, September 17th, 2021 at 2.30 p.m. through video conferencing/ other audio visual means.

- 1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - (Annexure 1)
- 2. Report of the Scrutinizer dated September 17th, 2021, pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 - (Annexure - 2)

Kindly acknowledge the receipt

Thanking you,

Yours truly, for Gokaldas Exports Limited

Shrithee M S. Company Secretary

Encl: as below





Regd. Office : # 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwanthpur, Bangalore 560 022. Tel : +91 80 68951000, Fax : +91 80 68951001 E-Mail : info@gokaldasexports.com CIN : L18101KA2004PLC033475





| Data states accessions | | | GOKALDAS EXPOR | TS LIMITED | | | | | | |
|---|--|---|--|--|--|--|---|--|---|---|
| Date of the AGM/EGM Total number of shareholders on record date | | | 17-09-2021 25411 | | | | | | | |
| No. of shareholders present in the meeting eith | er in person or thr | ough proxy: | | | | | | | | |
| Promoters and Promoter Group: | | | Not Applicable | | | | | | | |
| Public: | | | Not Applicable | | | | | | | |
| No. of Shareholders attended the meeting throup Promoters and Promoter Group: | ugh Video Conferei | ncing | 3 | | | | | | | |
| Public: | | | 61 | | | | | | | |
| | | | | | | | | | | |
| Resolution No. | 1 | | | | | | | | | |
| | | | | | | | | | | |
| | ORDINARY - To re | ceive, consider and | adopt the Audited | Financial Statemen | ts of the Company | (including consolic | lated financial state | ements) for the fina | ncial year ended M | larch 31, 2021, |
| Resolution required: (Ordinary/ Special) | together with the | Reports of the Boa | rd of Directors and | Auditors thereon | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Interested in the agenda/resolution? | NO | | | | | | | | | |
| | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | |
| | | No of choros | No of untor | on outstanding shares | No. of Votes – in | No. of Votes – | favour on votes | against on votes polled | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | (3)=[(2)/(1)]* 100 | | against (5) | polled (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| | E-Voting | | 1,39,55,957 | 98.2444 | 1,39,55,957 | 0 | | 0.0000 | 0 | 0 |
| | Poll | 1,42,05,348 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Bromotor and Bromotor Crown | Postal Ballot (if | ,,,, | _ | 0.0000 | _ | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Promoter and Promoter Group | applicable) Total | | 1,39,55,957 | 98.2444 | 1,39,55,957 | 0 | | 0.0000 | 0 | |
| | E-Voting | | 47,59,232 | 69.9286 | 47,59,232 | 0 | | 0.0000 | 0 | |
| | Poll | 68,05,840 | 0 | 0.0000 | 0 | 0 | | 0.0000 | 0 | 0 |
| Paula II.a. Jacobia de Laca | Postal Ballot (if | 00,00,040 | _ | 0.0000 | _ | _ | 0.0000 | 0.0000 | _ | _ |
| Public- Institutions | applicable) Total | | 47,59,232 | 0.0000 69.9286 | 47,59,232 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | E-Voting | 1 | 1,27,753 | 0.5717 | 27,748 | 1,00,005 | 21.7200 | 78.2799 | 0 | |
| | Poll | 2,23,44,475 | 1,35,183 | 0.6050 | 1,35,173 | 10 | | 0.0073 | 0 | 0 |
| Buddle Marshards 11 | Postal Ballot (if | 2,20,77,775 | | | | | | | | |
| Public- Non Institutions | applicable) Total | | 2,62,936 | 0.0000 | 0 1,62,921 | 1,00,015 | 0.0000 61.9622 | 0.0000 38.0378 | 0 | 440 |
| | Total | 4,33,55,663 | 1,89,78,125 | 43.7731 | 1,88,78,110 | 1,00,015 | 99.4730 | 0.5270 | 0 | 440 |
| | | | ,,., | | | ,,. | | | | |
| Resolution No. | 2 | | | | | | | | | |
| | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To ap | point a Director in | place of Mr. Mathe | w Cyriac (holding D | IN 01903606), who | retires by rotation | and being eligible | , offers himself for | re-appointment. | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Interested in the agenda/resolution? | INU | | | | | | | | | |
| | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | |
| | | No 6 . h | No 6 | on outstanding | No 61/-1 1- | | favour on votes | against on votes | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | shares (3)=[(2)/(1)]* 100 | No. of Votes – in fayour (4) | No. of Votes – against (5) | polled (6)=[(4)/(2)]*100 | polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| | E-Voting | | 1,39,55,957 | 98.2444 | 1,39,55,957 | 0 | | 0.0000 | 0 | |
| | Poll | 1,42,05,348 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | _,,,. | | | | | | | | |
| Promoter and Promoter Group | | | | 0.0000 | | | 0.0000 | 0.0000 | | |
| 1 | | | 0 | 0.0000 | 1 39 55 957 | 0 | | 0.0000 | 0 | 0 |
| | Total | | 0 1,39,55,957 47,59,232 | 98.2444 | 0 1,39,55,957 45,71,456 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | | 68 05 840 | 0 1,39,55,957 47,59,232 0 | | 0 1,39,55,957 45,71,456 0 | | 100.0000 | 0.0000 | | - |
| | Total E-Voting Poll Postal Ballot (if | 68,05,840 | | 98.2444 69.9286 0.0000 | | 0 | 100.0000 96.0544 0.0000 | 0.0000 3.9455 0.0000 | 0 | 0 |
| Public- Institutions | Total E-Voting Poll Postal Ballot (if applicable) | 68,05,840 | 47,59,232 0 0 | 98.2444 69.9286 0.0000 0.0000 | 45,71,456 0 0 | 0 1,87,776 0 | 100.0000 96.0544 0.0000 0.0000 | 0.0000 3.9455 0.0000 0.0000 | 0 | 0 |
| Public-Institutions | Total E-Voting Poll Postal Ballot (if applicable) Total | 68,05,840 | | 98.2444 69.9286 0.0000 | | 0 | 100.0000 96.0544 0.0000 0.0000 | 0.0000 3.9455 0.0000 | 0 | 0 |
| Public- Institutions | Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll | | 47,59,232 0 0 47,59,232 | 98.2444 69.9286 0.0000 0.0000 69.9286 | 45,71,456 0 0 45,71,456 | 0 1,87,776 0 0 1,87,776 | 100.0000 96.0544 0.0000 0.0000 96.0545 21.7004 | 0.0000 3.9455 0.0000 0.0000 3.9455 | 000000000000000000000000000000000000000 | 0 0 0 0 0 0 0 440 |
| | Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if | 68,05,840 - 2,23,44,475 | 47,59,232 0 47,59,232 1,27,753 1,35,183 | 98.2444 69.9286 0.0000 0.0000 69.9286 0.5717 0.6050 | 45,71,456 0 45,71,456 27,723 1,35,173 | 0 1,87,776 0 0 1,87,776 1,00,030 10 | 100.0000 96.0544 0.0000 96.0545 21.7004 99.9926 | 0.0000 3.9455 0.0000 0.0000 3.9455 78.2995 0.0073 | 0 0 0 0 0 | 0 0 0 0 0 0 0 0 0 0 |
| Public- Institutions Public- Non Institutions | Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) | | 47,59,232 0 47,59,232 1,27,753 1,35,183 0 | 98.2444 69.9286 0.0000 0.0000 69.9286 0.5717 0.6050 0.0000 | 45,71,456 0 0 45,71,456 27,723 1,35,173 0 | 0 1,87,776 0 0 1,87,776 1,00,030 10 0 | 100.0000 96.0544 0.0000 96.0545 21.7004 99.9926 0.0000 | 0.0000 3.9455 0.0000 0.0000 3.9455 78.2995 0.0073 0.0000 | 0 0 0 0 0 0 0 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| | Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if | | 47,59,232 0 47,59,232 1,27,753 1,35,183 0 2,62,936 | 98.2444 69.9286 0.0000 69.9286 0.5717 0.6050 0.0000 1.1767 | 45,71,456 0 45,71,456 27,723 1,35,173 0 1,62,896 | 0 1,87,776 0 0 1,87,776 1,00,030 10 0 0 1,00,040 | 100.0000 96.0544 0.0000 96.0545 21.7004 99.9926 0.0000 61.9527 | 0.0000 3.9455 0.0000 0.0000 3.9455 78.2995 0.0073 0.0000 38.0473 | 0 0 0 0 0 | 0 0 0 0 0 440 0 0 0 0 440 |
| Public- Non Institutions | Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total | 2,23,44,475 | 47,59,232 0 47,59,232 1,27,753 1,35,183 0 | 98.2444 69.9286 0.0000 0.0000 69.9286 0.5717 0.6050 0.0000 | 45,71,456 0 0 45,71,456 27,723 1,35,173 0 | 0 1,87,776 0 0 1,87,776 1,00,030 10 0 | 100.0000 96.0544 0.0000 96.0545 21.7004 99.9926 0.0000 61.9527 | 0.0000 3.9455 0.0000 0.0000 3.9455 78.2995 0.0073 0.0000 38.0473 | 0 0 0 0 0 0 0 | 0 0 0 0 440 0 0 0 0 440 |
| | Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total | 2,23,44,475 | 47,59,232 0 47,59,232 1,27,753 1,35,183 0 2,62,936 | 98.2444 69.9286 0.0000 69.9286 0.5717 0.6050 0.0000 1.1767 | 45,71,456 0 45,71,456 27,723 1,35,173 0 1,62,896 | 0 1,87,776 0 0 1,87,776 1,00,030 10 0 0 1,00,040 | 100.0000 96.0544 0.0000 96.0545 21.7004 99.9926 0.0000 61.9527 | 0.0000 3.9455 0.0000 0.0000 3.9455 78.2995 0.0073 0.0000 38.0473 | 0 0 0 0 0 0 0 | 0 0 0 0 440 0 0 0 0 440 |
| Public- Non Institutions Resolution No. | Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 3 | 2,23,44,475 4,33,55,663 | 47,59,232 0 47,59,232 1,27,753 1,35,183 0 2,62,936 1,89,78,125 | 98.2444 69.9286 0.0000 69.9286 0.5717 0.6050 0.0000 1.1767 43.7731 | 45,71,456 0 45,71,456 27,723 1,35,173 0 1,62,896 1,86,90,309 | 0 1,87,776 0 0 1,87,776 1,00,030 10 1,00,040 2,87,816 | 100.0000 96.0544 0.0000 96.0545 21.7004 99.9926 0.0000 61.9527 98.4834 | 0.0000 3.4455 0.0000 3.9455 78.2995 0.0073 0.0000 38.0473 1.5166 | 0 0 0 0 0 0 0 | 0 0 0 0 440 0 0 0 0 440 |
| Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) | Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 3 | 2,23,44,475 | 47,59,232 0 47,59,232 1,27,753 1,35,183 0 2,62,936 1,89,78,125 | 98.2444 69.9286 0.0000 69.9286 0.5717 0.6050 0.0000 1.1767 43.7731 | 45,71,456 0 45,71,456 27,723 1,35,173 0 1,62,896 1,86,90,309 | 0 1,87,776 0 0 1,87,776 1,00,030 10 1,00,040 2,87,816 | 100.0000 96.0544 0.0000 96.0545 21.7004 99.9926 0.0000 61.9527 98.4834 | 0.0000 3.4455 0.0000 3.9455 78.2995 0.0073 0.0000 38.0473 1.5166 | 0 0 0 0 0 0 0 | 0 0 0 0 440 0 0 |
| Public- Non Institutions Resolution No. | Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 3 | 2,23,44,475 4,33,55,663 | 47,59,232 0 47,59,232 1,27,753 1,35,183 0 2,62,936 1,89,78,125 | 98.2444 69.9286 0.0000 69.9286 0.5717 0.6050 0.0000 1.1767 43.7731 | 45,71,456 0 45,71,456 27,723 1,35,173 0 1,62,896 1,86,90,309 | 0 1,87,776 0 0 1,87,776 1,00,030 10 1,00,040 2,87,816 | 100.0000 96.0544 0.0000 96.0545 21.7004 99.9926 0.0000 61.9527 98.4834 | 0.0000 3.4455 0.0000 3.9455 78.2995 0.0073 0.0000 38.0473 1.5166 | 0 0 0 0 0 0 0 | 0 0 0 0 440 0 0 0 0 440 |
| Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total Total 3 ORDINARY - Incre | 2,23,44,475 4,33,55,663 | 47,59,232 0 47,59,232 1,27,753 1,35,183 0 2,62,936 1,89,78,125 | 98.2444 69.9286 0.0000 69.9286 0.5717 0.6050 0.0000 1.1767 43.7731 | 45,71,456 0 45,71,456 27,723 1,35,173 0 1,62,896 1,86,90,309 | 0 1,87,776 0 0 1,87,776 1,00,030 10 1,00,040 2,87,816 | 100.0000 96.0544 0.0000 96.0545 21.7004 99.9926 0.0000 61.9527 98.4834 | 0.0000 3.4455 0.0000 3.9455 78.2995 0.0073 0.0000 38.0473 1.5166 | 0 0 0 0 0 0 0 | 0 0 0 0 440 0 0 0 0 440 |
| Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total Total 3 ORDINARY - Incre | 2,23,44,475 4,33,55,663 | 47,59,232 0 47,59,232 1,27,753 1,35,183 0 2,62,936 1,89,78,125 | 98.2444 69.9286 0.0000 69.9286 0.5717 0.6050 0.0000 1.1767 43.7731 | 45,71,456 0 45,71,456 27,723 1,35,173 0 1,62,896 1,86,90,309 | 0 1,87,776 0 0 1,87,776 1,00,030 10 1,00,040 2,87,816 | 100.0000 96.0544 0.0000 96.0545 21.7004 99.9926 0.0000 61.9527 98.4834 | 0.0000 3.4455 0.0000 0.0000 3.9455 78.2995 0.0073 0.0000 3.8.0473 1.5166 | 0 0 0 0 0 0 0 | 0 0 0 0 440 0 0 0 0 440 |
| Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total Total 3 ORDINARY - Incre | 2,23,44,475 4,33,55,663 | 47,59,232 0 47,59,232 1,27,753 1,35,183 0 2,62,936 1,89,78,125 | 98.2444 69.9286 0.0000 69.9286 0.5717 0.6050 0.0000 1.1767 43.7731 | 45,71,456 0 45,71,456 27,723 1,35,173 0 1,62,896 1,86,90,309 | 0 1,87,776 0 0 1,87,776 1,00,030 10 1,00,040 2,87,816 | 100.0000 96.0544 0.0000 96.0545 21.7004 99.9926 0.0000 61.9527 98.4834 | 0.0000 3.3455 0.0000 3.3455 78.2995 0.0073 0.0000 38.0473 1.5166 fthe Company. | 0 0 0 0 0 0 0 | 0 0 0 0 440 0 0 0 0 440 |
| Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total Total 3 ORDINARY - Incre | 2,23,44,475 4,33,55,663 | 47,59,232 0 47,59,232 1,27,753 1,35,183 0 2,62,936 1,89,78,125 | 98.2444 69.9286 0.0000 69.9286 0.5717 0.6050 0.0000 1.1767 43.7731 Company and const % of Votes Polled | 45,71,456 0 45,71,456 27,723 1,35,173 0 1,62,896 1,86,90,309 | 0 1,87,776 0 0 1,87,776 1,00,030 10 1,00,040 2,87,816 | 100.0000 96.0544 0.0000 96.0545 21.7004 99.9926 0.0000 61.9527 98.4834 m of Association of | 0.0000 3.4455 0.0000 0.0000 3.9455 78.2995 0.0073 0.0000 3.8.0473 1.5166 | 0 0 0 0 0 0 0 | 0 0 0 0 440 0 0 0 0 440 |
| Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total ORDINARY - Incre No Mode of Voting | 2,23,44,475 4,33,55,663 ase in Authorised S | 47,59,232 0 47,59,232 1,27,753 1,35,183 0 2,62,936 1,89,78,125 hare Capital of the No. of votes polled (2) | 98.2444 69.9286 0.0000 69.9286 0.5717 0.6050 0.0000 1.1767 43.7731 Company and conss % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | 45,71,456 0 45,71,456 77,723 1,35,173 0 1,62,896 1,86,90,309 equential amendm | 0 1,87,776 0 0 1,87,776 1,00,030 10 1,00,040 2,87,816 ent in Memorandu ent in Memorandu | 100.0000 96.0544 0.0000 96.0545 21.7004 99.9926 0.0000 61.9527 98.4834 m of Association of \$\$ of Votes in favour on votes polled (b=[(4)/(2)]*100 | 0.0000 3.4455 0.0000 3.9455 78.2995 0.0073 0.0000 38.0473 1.5166 fthe Company. % of Votes against on votes polled (7)=[(5)/(2)]*100 | 0 0 0 0 0 0 0 | 0 0 0 0 440 0 0 0 0 440 |
| Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total GRDINARY - Incre No Mode of Voting E-Voting | 2,23,44,475 4,33,55,663 ase in Authorised S No. of shares held (1) | 47,59,232 0 47,59,232 1,27,753 1,35,183 0 2,62,936 1,89,78,125 hare Capital of the hare Capital of the polled (2) 1,39,55,957 | 98.2444 69.9286 0.0000 69.9286 0.5717 0.6050 0.0000 1.1767 43.7731 Company and const % of Votes Polled on outstanding shares (3)=[(2)/(1)*100 98.2444 | 45,71,456 0 45,71,456 27,723 1,35,173 0 1,62,896 1,86,90,309 equential amendm | 0 1,87,776 0 0 1,87,776 1,00,030 10 10 0 1,00,040 2,87,816 ent in Memorandu ent in Memorandu | 100.0000 96.0544 0.0000 96.0545 21.7004 99.9926 0.0000 61.9527 98.4834 99.9926 98.4834 99.4934 98.4834 98.4834 99.9926 98.4834 99.4934 99.4934 99.4934 99.4934 99.4934 99.4934 99.4934 99.4934 99.4934 99.4934 99.4934 99.4934 99.4934 99.4934 99.4935 99.4934 99.4934 99.4934 99.4935 99.4934 99.4935 99.4934 99.4935 99.4934 99.4935 99.4935 99.4935 99.4935 99.4934 99.49356 99.4935 99.49356 99.49356 99.49556 99.49566 99 | 0.0000 3.3455 0.0000 0.0000 3.9455 78.2995 0.0073 0.0000 38.0473 1.5166 (the Company. % of Votes against on votes polled (7)=((5)(2))*100 0.0000 0.0000 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0 0 0 440 0 0 440 440 440 440 440 0 |
| Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 3 ORDINARY - Incree No Mode of Voting E-Voting Poll | 2,23,44,475 4,33,55,663 ase in Authorised S | 47,59,232 0 47,59,232 1,27,753 1,35,183 0 2,62,936 1,89,78,125 hare Capital of the No. of votes polled (2) | 98.2444 69.9286 0.0000 69.9286 0.5717 0.6050 0.0000 1.1767 43.7731 Company and conss % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | 45,71,456 0 45,71,456 77,723 1,35,173 0 1,62,896 1,86,90,309 equential amendm | 0 1,87,776 0 0 1,87,776 1,00,030 10 1,00,040 2,87,816 ent in Memorandu ent in Memorandu | 100.0000 96.0544 0.0000 96.0545 21.7004 99.9926 0.0000 61.9527 98.4834 99.9926 98.4834 99.4934 98.4834 98.4834 99.9926 98.4834 99.4934 99.4934 99.4934 99.4934 99.4934 99.4934 99.4934 99.4934 99.4934 99.4934 99.4934 99.4934 99.4934 99.4934 99.4935 99.4934 99.4934 99.4934 99.4935 99.4934 99.4935 99.4934 99.4935 99.4934 99.4935 99.4935 99.4935 99.4935 99.4934 99.49356 99.4935 99.49356 99.49356 99.49556 99.49566 99 | 0.0000 3.4455 0.0000 3.9455 78.2995 0.0073 0.0000 38.0473 1.5166 fthe Company. % of Votes against on votes polled (7)=[(5)/(2)]*100 | | 0 0 0 440 0 0 440 440 440 440 440 0 |
| Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total GRDINARY - Incre No Mode of Voting E-Voting | 2,23,44,475 4,33,55,663 ase in Authorised S No. of shares held (1) | 47,59,232 0 47,59,232 1,27,753 1,35,183 0 2,62,936 1,89,78,125 hare Capital of the hare Capital of the polled (2) 1,39,55,957 0 0 | 98.2444 69.9286 0.0000 69.9286 0.5717 0.6050 0.0000 1.1767 43.7731 Company and const Company and const % of Votes Polled on outstanding shares (3)=[(2)(1)]* 100 98.2444 0.0000 0.928.2444 0.0000 0.0000 | 45,71,456 0 45,71,456 27,723 1,35,173 0 1,62,896 1,86,90,309 equential amendm equential amendm 1,86,90,309 0 0 0 0 0 0 | 0 1,87,776 0 0 1,87,776 1,00,030 10 10 0 1,00,040 2,87,816 ent in Memorandu ent in Memorandu | 100.0000 96.0544 0.0000 96.0545 21.7004 99.9926 0.0000 61.9527 98.4834 99.9926 98.4834 98.4834 99.9926 98.4834 99.9926 98.4834 99.9926 98.4834 99.9926 98.4834 99.9926 98.4834 99.9926 99.4834 99.9926 98.4834 99.9926 98.4834 99.9926 98.4834 99.9926 98.4834 99.9926 98.4834 99.9926 98.4834 99.9926 98.4834 99.9926 98.4834 99.9926 99.4935 98.4834 99.9926 99.4935 98.4834 99.9926 99.4935 98.4834 99.9926 99.4935 99.4936 99.4935 99.49366 99.49366 99.49366 99.49366 99.49366 99.49366 9 | 0.0000 3.3455 0.0000 0.0000 3.9455 78.2995 0.0073 0.0000 38.0473 1.5166 fthe Company. % of Votes against on votes polled (7)=((7)2)*100 0.0000 0.0000 0.0000 0.0000 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0 0 0 440 0 0 440 440 440 440 440 |
| Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total CRDINARY - Incree No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total | 2,23,44,475 4,33,55,663 ase in Authorised S No. of shares held (1) | 47,59,232 0 47,59,232 1,27,753 1,35,183 0 2,62,936 1,89,78,125 1,89,78,125 hare Capital of the polled (2) 1,39,55,957 0 0 0 1,39,55,957 | 98.2444 69.9286 0.0000 69.9286 0.5717 0.6050 1.1767 43.7731 Company and conse % of Votes Polled on outstanding % of Votes Polled 0.0000 98.2444 0.0000 0.82444 | 45,71,456 0 0 45,71,456 2,7,72 1,35,173 0 1,62,896 1,86,90,309 1,86,90,309 equential amendm favour (4) 1,39,55,957 0 0 0 1,39,55,957 | 0 1,87,776 0 0 1,87,776 1,00,030 10 0 1,00,040 2,87,816 ent in Memorandu ent in Memorandu No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 | 100.0000 96.0544 0.0000 96.0545 21.7004 99.9926 0.0000 61.9527 98.4834 m of Association of \$6 of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.00000 | 0.0000 3.4455 0.0000 3.9455 7.8.2995 0.0073 0.0000 3.8.0473 1.5166 (he Company. (he Company.) % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.0000 0.0 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 3 ORDINARY - Incree No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Pol Fostal Ballot (if applicable) Total E-Voting E-Voti | 2,23,44,475 4,33,55,663 ase in Authorised S No. of shares held (1) | 47,59,232 0 47,59,232 1,27,753 1,35,183 0 2,62,936 1,89,78,125 1,89,78,125 hare Capital of the polled (2) 1,39,55,957 0 0 1,39,55,957 47,59,232 | 98.2444 69.9286 0.0000 69.9286 0.5717 0.6050 1.1767 43.7731 Company and conss % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 98.2444 0.0000 0.0000 98.2444 69.9286 | 45,71,456 0 45,71,456 27,723 1,35,173 0 1,62,896 1,86,90,309 equential amendm equential amendm 1,86,90,309 0 0 0 0 0 0 | 0 1,87,776 1,00,030 10 1,00,040 2,87,816 ent in Memorandu ent in Memorandu No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 | 100.0000 96.0544 0.0000 96.0545 21.7004 99.9926 0.0000 61.9527 98.4834 m of Association of \$\$ of Votes in favour on votes polled (b=[d]/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 | 0.0000 3.3455 0.0000 3.3455 78.2995 0.0073 0.0000 3.80473 1.5166 the Company. % of Votes against on votes polled (7)=(5)/(2)*100 0.0000 | 0 0 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total ORDINARY - Incre No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Applicable) Total E-Voting Poll Poll | 2,23,44,475 4,33,55,663 ase in Authorised S No. of shares held (1) | 47,59,232 0 47,59,232 1,27,753 1,35,183 0 2,62,936 1,89,78,125 1,89,78,125 hare Capital of the polled (2) 1,39,55,957 0 0 1,39,55,957 47,59,232 | 98.2444 69.9286 0.0000 69.9286 0.5717 0.6050 1.1767 43.7731 Company and conse % of Votes Polled on outstanding % of Votes Polled 0.0000 98.2444 0.0000 0.82444 | 45,71,456 0 0 45,71,456 2,7,72 1,35,173 0 1,62,896 1,86,90,309 1,86,90,309 equential amendm favour (4) 1,39,55,957 0 0 0 1,39,55,957 | 0 1,87,776 0 0 1,87,776 1,00,030 10 0 1,00,040 2,87,816 ent in Memorandu ent in Memorandu No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 | 100.0000 96.0544 0.0000 96.0545 21.7004 99.9926 0.0000 61.9527 98.4834 m of Association of favour on votes polled (b)=[(4)/(2)]*100 0.0000 0.00000 0.00000 0.00000 | 0.0000 3.4455 0.0000 3.9455 78.2995 0.0073 0.0000 3.8.0473 1.5166 (he Company. (he Company.) % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.0000 0.0000 0.0000 0.000 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Ballot (if applicable) Poll Postal Ballot (if applicable) Total Postal Ballot (if Postal Ballot (if Postal Ballot (if | 2,23,44,475 4,33,55,663 ase in Authorised S No. of shares held (1) 1,42,05,348 | 47,59,232 0 47,59,232 1,27,753 1,35,183 0 2,62,936 1,89,78,125 1,89,78,125 hare Capital of the polled (2) 1,39,55,957 0 0 1,39,55,957 47,59,232 | 98.2444 69.9286 0.0000 69.9286 0.5717 0.6050 1.1767 43.7731 Company and conse (3)=[(2)/(1)*100 98.2444 0.0000 98.2444 69.9286 0.0000 | 45,71,456 0 0 45,71,456 2,7,72 1,35,173 0 1,62,896 1,86,90,309 1,86,90,309 equential amendm favour (4) 1,39,55,957 0 0 0 1,39,55,957 | 0 1,87,776 1,00,030 10 1,00,040 2,87,816 ent in Memorandu ent in Memorandu No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 | 100.0000 96.0544 0.0000 96.0545 21.7004 99.9926 0.0000 61.9527 98.4834 m of Association of \$\$ of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 | 0.0000 3.4455 0.0000 3.9455 78.2995 0.0073 0.0000 3.8.0473 1.5166 fthe Company. fthe Company. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0 | 0 0 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total ORDINARY - Incre No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll | 2,23,44,475 4,33,55,663 ase in Authorised S No. of shares held (1) 1,42,05,348 | 47,59,232 0 47,59,232 1,27,753 1,35,183 0 2,62,936 1,89,78,125 hare Capital of the polled (2) 1,39,55,957 0 0 1,39,55,957 47,59,232 47,59,232 | 98.2444 69.9286 0.0000 69.9286 0.5717 0.6050 0.0000 1.1767 43.7731 Company and conse (3)=[(2)/(1)]* 100 98.2444 0.0000 0.0000 98.2444 69.9286 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.000000 0.00000000 | 45,71,456 0 0 45,71,456 2,7,72 1,35,173 0 1,62,896 1,86,90,309 1,86,90,309 equential amendm favour (4) 1,39,55,957 0 0 0 1,39,55,957 | 0 1,87,776 0 0 1,87,776 1,00,030 10 0 1,00,040 2,87,816 0 1,00,040 2,87,816 0 1,00,040 2,87,816 0 0 0 0 0 0 0 0 0 0 0 0 0 | 100.0000 96.0544 0.0000 96.0545 21.7004 99.9926 0.0000 61.9527 98.4834 m of Association of \$\$ of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 96.0544 0.0000 96.0544 | 0.0000 3.3455 0.0000 0.0000 3.9455 78.2995 0.0073 0.0000 3.8.0473 1.5166 (the Company. (the Company.) (the Comp | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Ballot (if applicable) Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) | 2,23,44,475 4,33,55,663 ase in Authorised S No. of shares held (1) 1,42,05,348 | 47,59,232 0 47,59,232 1,27,753 1,35,183 0 2,62,936 1,89,78,125 1,89,78,125 1,89,78,125 0 0 1,39,55,957 47,59,232 0 0 0 47,59,232 0 0 0 47,59,232 1,27,753 0 0 0 0 1,39,55,957 1,39,55,957 1,39,55,957 1,39,55,957 1,39,55,957 1,39,55,957 1,39,55,957 1,39,55,957 1,29,522 0 0 0 0 1,29,52,956 1,29,525 1,25,1936 1,25,1936 1,25,1936 1,25,1936 1,25,1936 1,25,1936 1,25,1936 1,25,1936 1,25,1936 0 0 0 0 0 0 0 1,29,525 1,25,1936 1,25,1937 1,25,1937 1,25,1937 1,25,1937 1,25,1937 1,25,1937 1,25,1937 1,25,1957 1,27,753 | 98.2444 69.9286 0.0000 69.9286 0.5717 0.6050 0.0000 1.1767 43.7731 Company and conse (3)=[(2)/(1)* 100 98.2444 69.9286 0.0000 98.2444 69.9286 0.0000 0.0000 98.2444 69.9286 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000000 | 45,71,456 0 45,71,456 27,723 1,35,173 0 1,62,896 1,86,90,309 1,86,90,309 1,86,90,309 1,86,90,309 0 1,89,55,957 45,71,456 0 0 45,71,456 27,729 | 0 1,87,776 1,00,030 10 1,00,040 2,87,816 ent in Memorandu ent in Memorandu No. of Votes - against (5) 0 0 0 1,87,776 0 0 1,87,776 1,00,024 | 100.0000 96.0544 0.0000 96.0545 21.7004 99.9926 0.0000 61.9527 98.4834 m of Association of \$ of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 96.0545 21.7051 | 0.0000 3.3455 0.0000 3.3455 7.8.2995 0.0073 0.0000 3.8.0473 1.5166 (the Company. (the Company. (the Company.) (| Votes Invalid | Votes Abstained |
| Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total 3 ORDINARY-Incree No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Poll Poll Poll Poll Poll Pol | 2,23,44,475 4,33,55,663 ase in Authorised S No. of shares held (1) 1,42,05,348 | 47,59,232 0 47,59,232 1,27,753 1,35,183 0 2,62,936 1,89,78,125 hare Capital of the polled (2) 1,39,55,957 0 0 1,39,55,957 47,59,232 47,59,232 | 98.2444 69.9286 0.0000 69.9286 0.5717 0.6050 0.0000 1.1767 43.7731 Company and conse (3)=[(2)/(1)]* 100 98.2444 0.0000 0.0000 98.2444 69.9286 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.000000 0.00000000 | 45,71,456 0 45,71,456 27,723 1,35,173 0 1,62,896 1,86,90,309 equential amendm equential amendm 1,39,55,957 0 1,39,55,957 45,71,456 0 0 0 0 0 0 45,71,456 | 0 1,87,776 0 0 1,87,776 1,00,030 10 0 1,00,040 2,87,816 0 1,00,040 2,87,816 0 1,00,040 2,87,816 0 0 0 0 0 0 0 0 0 0 0 0 0 | 100.0000 96.0544 0.0000 96.0545 21.7004 99.9926 0.0000 61.9527 98.4834 m of Association of \$ of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 96.0545 21.7051 | 0.0000 3.3455 0.0000 0.0000 3.9455 78.2995 0.0073 0.0000 3.8.0473 1.5166 (the Company. (the Company.) (the Comp | Votes Invalid | Votes Abstained |
| Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions | Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRDINARY - Incre GR | 2,23,44,475 4,33,55,663 ase in Authorised S No. of shares held (1) 1,42,05,348 | 47,59,232 0 47,59,232 1,27,753 1,35,183 0 2,62,936 1,89,78,125 1,89,78,125 1,89,78,125 0 0 1,39,55,957 47,59,232 0 0 0 47,59,232 0 0 0 47,59,232 1,27,753 0 0 0 0 1,39,55,957 1,39,55,957 1,39,55,957 1,39,55,957 1,39,55,957 1,39,55,957 1,39,55,957 1,39,55,957 1,29,522 0 0 0 0 1,29,52,956 1,29,525 1,25,1936 1,25,1936 1,25,1936 1,25,1936 1,25,1936 1,25,1936 1,25,1936 1,25,1936 1,25,1936 0 0 0 0 0 0 0 0 1,29,5957 1,25,1936 1,25,1936 1,25,1936 1,25,1937 1,25,1936 1,25,1937 1,25,1937 1,25,1937 1,25,1937 1,25,1937 1,25,1937 1,25,1957 1,27,5337 1,27,5337 1,27,5337 1,27,5337 1,27,5337 1,27,7537 1 | 98.2444 69.9286 0.0000 69.9286 0.5717 0.6050 0.0000 1.1767 43.7731 Company and const % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 98.2444 69.9286 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000 | 45,71,456 0 45,71,456 27,723 1,35,173 0 1,62,896 1,86,90,309 1,86,90,309 1,86,90,309 1,86,90,309 0 1,89,55,957 45,71,456 0 0 45,71,456 27,729 | 0 1,87,776 1,00,030 10 1,00,040 2,87,816 ent in Memorandu ent in Memorandu No. of Votes - against (5) 0 0 0 1,87,776 0 0 1,87,776 1,00,024 | 100.0000 96.0544 0.0000 96.0545 21.7004 99.9926 0.0000 61.9527 98.4834 m of Association of \$\$ of Votes in favour on votes polled (6)=[(4)/(2)*100 0.0000 0.0000 96.0544 0.0000 96.0544 0.0000 96.0545 21.7051 21.7051 99.9926 | 0.0000 3.3455 0.0000 0.0000 3.9455 7.8.2995 0.0073 0.0000 3.8.0473 1.5166 (the Company. (the Company.) (the Com | Votes Invalid | Votes Abstained |
| Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total 3 ORDINARY-Incree No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Poll Poll Poll Poll Poll Pol | 2,23,44,475 4,33,55,663 ase in Authorised S No. of shares held (1) 1,42,05,348 | 47,59,232 0 47,59,232 1,27,753 1,35,183 0 2,62,936 1,89,78,125 1,89,78,125 1,89,78,125 0 0 1,39,55,957 47,59,232 0 0 0 47,59,232 0 0 0 47,59,232 1,27,753 0 0 0 0 1,39,55,957 1,39,55,957 1,39,55,957 1,39,55,957 1,39,55,957 1,39,55,957 1,39,55,957 1,39,55,957 1,29,522 0 0 0 0 1,29,52,956 1,29,525 1,25,1936 1,25,1936 1,25,1936 1,25,1936 1,25,1936 1,25,1936 1,25,1936 1,25,1936 1,25,1936 0 0 0 0 0 0 0 0 1,29,5957 1,25,1936 1,25,1936 1,25,1936 1,25,1937 1,25,1936 1,25,1937 1,25,1937 1,25,1937 1,25,1937 1,25,1937 1,25,1937 1,25,1957 1,27,5337 1,27,5337 1,27,5337 1,27,5337 1,27,5337 1,27,7537 1 | 98.2444 69.9286 0.0000 69.9286 0.5717 0.6050 0.0000 1.1767 43.7731 Company and conse (3)=[(2)/(1)* 100 98.2444 69.9286 0.0000 98.2444 69.9286 0.0000 0.0000 98.2444 69.9286 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000000 | 45,71,456 0 45,71,456 27,723 1,35,173 0 1,62,896 1,86,90,309 1,86,90,309 1,86,90,309 1,86,90,309 0 1,89,55,957 45,71,456 0 0 45,71,456 27,729 | 0 1,87,776 1,00,030 10 1,00,040 2,87,816 ent in Memorandu ent in Memorandu No. of Votes - against (5) 0 0 0 1,87,776 0 0 1,87,776 1,00,024 | 100.0000 96.0544 0.0000 96.0545 21.7004 99.9926 0.0000 61.9527 98.4834 99.9926 99.4834 9% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 96.0544 0.0000 96.0544 2.1.7051 99.9926 0.0000 | 0.0000 3.3455 0.0000 3.3455 7.8.2995 0.0073 0.0000 3.8.0473 1.5166 (the Company. (the Company. (the Company.) (| Votes Invalid | Votes Abstained |

| | 1. | | | | | | | | | |
|--|-------------------|----------------------|--------------------|--------------------|---------------------|---------------------|-------------------|-------------------|---------------|-----------------|
| Resolution No. | 4 | | | | | | | | | |
| | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - To appr | ove raising of funds | in one or more tra | nches, by issuance | of equity shares an | d/or other eligible | securities. | | - | |
| Whether promoter/ promoter group are | | | | | | | | | | |
| interested in the agenda/resolution? | No | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | |
| | | | | on outstanding | | | favour on votes | against on votes | | |
| | | No. of shares | No. of votes | shares | No. of Votes – in | No. of Votes - | polled | polled | | |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | favour (4) | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| | E-Voting | | 1,39,55,957 | 98.2444 | 1,39,55,957 | 0 | 100.0000 | 0.0000 | (| 0 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 |
| | Postal Ballot (if | 1,42,05,348 | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,39,55,957 | 98.2444 | 1,39,55,957 | 0 | 100.0000 | 0.0000 | (| 0 0 |
| | E-Voting | | 47,59,232 | 69.9286 | 45,71,456 | 1,87,776 | 96.0544 | 3.9455 | (| 0 |
| | Poll | | 0 | 0.0000 | | 0 | 0.0000 | 0.0000 | (| 0 0 |
| | Postal Ballot (if | 68,05,840 | | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 47,59,232 | 69.9286 | 45,71,456 | 1,87,776 | 96.0545 | | | 0 |
| | E-Voting | | 1,27,753 | 0.5717 | | 1,00,011 | | 78.2846 | (| 440 |
| | Poll | 1 | 1 35 183 | 0.6050 | , | 10 | | | | 0 |
| | Postal Ballot (if | 2,23,44,475 | _,, | | | | | | 1 | - |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 |
| | Total | | 2,62,936 | | 1,62,915 | 1,00,021 | | | (| 440 |
| | Total | 4,33,55,663 | | 43.7731 | 1,86,90,328 | | | | | 440 |

September 17, 2021

To, The Chairman, Gokaldas Exports Limited, No. 25, Second Cross, Third Main, Industrial Suburb, Yeshwantpur, Bangalore – 560 022.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013, for the 18th Annual General Meeting of Gokaldas Exports Limited held on Friday, September 17, 2021 at 2:30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, Nagendra D Rao, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Gokaldas Exports Limited vide resolution dated August 24, 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing remote e-voting and e-voting process in a fair and transparent manner for the business to be transacted at the 18th Annual General Meeting of the Shareholders of the Company held on September 17, 2021 at 2.30 p.m. through VC / OAVM.

Accordingly, Gokaldas Exports Limited has made arrangement with the system provider viz, KFin Technologies Private Limited (KFintech) for providing a system of recording votes of the shareholders electronically through e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting).

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its Circular No. 2/2021 dated January 13, 2021 (in continuation of Circular number 20/2020 dated May 5, 2020 read with circulars number 14/2020, 17/2020 dated April 8, 2020 and April 13, 2020 respectively) (collectively referred to as "MCA Circulars") and the SEBI vide its circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (in continuation of SEBI circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020) ("SEBI circulars"), have extended permission for holding the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.



"Vaghdevi", 543/A, 7th Main, 3rd Cross, S.L. Bhyrappa Road, Hanumantha Nagar, Bengaluru - 560 019 Telephone: 080-2650 9004, Mobile: 99451 75787, E-mail : nagendradrao@gmail.com / nagendra_d_rao@yahoo.co.in GSTIN 29ADAPRO287M1Z2 In compliance with the above MCA Circulars and SEBI Circulars, the provisions of the Companies Act, 2013 ("hereinafter referred as "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("hereinafter referred to as "LODR Regulations"), the AGM of the Company is being held through VC / OAVM and necessary instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated August 24, 2021 and were sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories on August 26, 2021.

Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the MCA Circulars, an advertisement was published by the Company in 'Financial Express' in English and 'Prajavani' in Kannada Newspaper on Friday, August 27, 2021. The remote e-voting commenced on September 14, 2021 at 9:00 AM and ended on September 16, 2021 at 5:00 PM.

The shareholders of the Company holding shares as on "cut-off" date September 10, 2021 were entitled to vote on the resolutions as contained in the Notice of the 18th Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were 25,411 (Twenty-Five Thousand Four Hundred and Eleven) only.

After the conclusion of the e voting at the Annual General Meeting, the votes cast under remote e-voting and votes casted through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the KFin Technologies Private Limited (KFintech) e-voting system.

64 [Sixty-Four] only no. of shareholders participated through VC / OAVM.

I now submit my Consolidated Report on the remote e voting and e voting process conducted at the 18th Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

I. Resolution No. 1:- To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------|---------------------------------|---------------------------------------|
| 86 | 18,878,110 | 99.47 |
| | 2 | MAR |

(ii) Voted against the Resolution:

| Number of members | Number of votes cast | % of total number of |
|-------------------|----------------------|----------------------|
| Voted | by them | valid votes cast |
| 3 | 100,015 | |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| Nil | |

Remarks: The Ordinary Resolution No.1 as mentioned above is passed by requisite Majority.

II. Resolution No. 2:- To appoint a Director in place of Mr. Mathew Cyriac (holding DIN 01903606), who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------|---------------------------------|---------------------------------------|
| 78 | 18,690,309 | 98.48 |

(ii) Voted against the Resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------|---------------------------------|---------------------------------------|
| 11 | 287,816 | 1.52 |

(iii) Invalid Votes:

| Total number of members whose | Total number of votes cast by |
|-------------------------------|-------------------------------|
| votes were declared invalid | them |
| N | |

Remarks: The Ordinary Resolution No. 2 as mentioned above is passed by requisite Majority.

III. Resolution No. 3:- Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company:

Type of Resolution - Ordinary Resolution



(i) Voted in favour of the Resolution:

| | | % of total number of |
|----------------------------|---------------------------------|---------------------------|
| Number of members Voted | Number of votes cast by them | valid votes cast 98.48 |
| 79 | 18,690,315 | 90.40 |

(ii) Voted against the Resolution:

| , | • | | % of total number of |
|---|----------------------------|---------------------------------|----------------------|
| | Number of members Voted | Number of votes cast by them | valid votes cast |
| F | 10 | 287,810 | 1.32 |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil | |

Remarks: The Ordinary Resolution No. 3 as mentioned above is passed by requisite Majority.

IV. Resolution No. 4:- To approve raising of funds in one or more tranches, by issuance of equity shares and/or other eligible securities:

Type of Resolution - Special Resolution

(i) Voted in favour of the Resolution:

| Number of members | Number of votes cast | % of total number of |
|-------------------|----------------------|----------------------|
| Voted | by them | valid votes cast |
| 79 | 18,690,328 | 98.48 |

(ii) Voted against the Resolution:

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------|---------------------------------|---------------------------------------|
| 10 | 287,797 | 1.52 |

(iii) Invalid Votes:

| Total number of members whose | Total number of votes cast by |
|-------------------------------|-------------------------------|
| votes were declared invalid | them |

Remarks: The Special Resolution No. 4 as mentioned above is passed by requisite Majority.



The register, all other papers and relevant records relating to voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

Nagendra D Rao Practising Company Secretary

UDIN: F005553C000963917