

BLUE CHIP INDIA LIMITED

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072
E:bluechipindialimited@gmail.com, W: www.bluechipind.com
Phone : 91-33-4002 2880, Fax :91-33-2237 9053
CIN:L65991WB1993PLC060597

30th September, 2023

To,
The Secretary,
The Calcutta Stock Exchange
Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code : 12057

To,
The Asst. General Manager –
Listing
The National Stock Exchange
of India Ltd.
Plot No. C/1, Block-G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Code : BLUECHIP

To,
The Asst. General Manager,
Department of Corporate
Services,
BSE Ltd.
25th Floor, Phiroz Jeejeeboy
Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 531936

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

- 1. Voting Results of 38th Annual General Meeting**
- 2. Scrutinizer Report**

Pursuant to the Regulation 44(3) and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting the details regarding the Voting Results of the business transacted at the AGM and along with the Combined Report of the Scrutinizer on remote E-voting and through E-voting during the 38th Annual General Meeting of the Members of Blue Chip India Limited held on Friday 29th September, 2023 at 2:00 P.M. through Video Conferencing (“VC”) or other Audio Video Means (“OAVM”).

The declared results along with Scrutinizer's Report shall be placed on the Company's website at : www.bluechipind.com and on the website of CDSL at www.evotingindia.com.

This for your information and records.

Thanking you,
yours faithfully,

For Blue Chip India Ltd

Neha Chomal
29-09-2023
Neha Chomal
(Company Secretary)



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

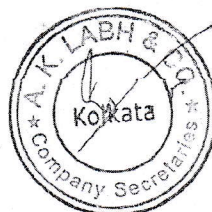
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 38th Annual General Meeting of
Blue Chip India Limited
10, Princep Street, 2nd Floor
Kolkata – 700 072**

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 38th Annual General Meeting (“AGM”) of the members of “*Blue Chip India Limited*” (“Company”) held on Friday, the 29th day of September, 2023 at 02:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 14th day of August, 2023 *read with Addendum to the Notice dated 23rd August, 2023*. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (“CDSL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



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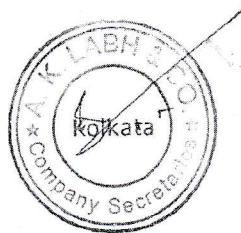
Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Tuesday, the 26th day of September, 2023 up to 5:00 P.M. IST on Thursday, the 28th day of September, 2023.
2. The shareholders holding shares as on the "cut off" date, i.e. the 22nd day of September, 2023 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the AGM dated the 14th day of August, 2023 read with *Addendum to the Notice dated 23rd August, 2023*.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Friday, the 29th day of September, 2023 around 03:00 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata - 700079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata - 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSN : 230906072] are as under:



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<A> ORDINARY BUSINESS:

a) Resolution 1

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2023, including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement and the Reports of the Board of Directors and Auditor's thereon

(i) *Voted in favour of the Resolution:*

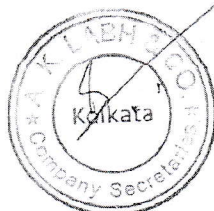
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	68	12664527	
E-voting at AGM	0	0	
Total	68	12664527	99.9345%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	7	8296	
E-voting at AGM	0	0	
Total	7	8296	0.0655%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	1892



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b) Resolution 2

To appoint a Director in place of Shri Subhankar Kayal (DIN: 03568470), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	67	12663927	
E-voting at AGM	0	0	
Total	67	12663927	99.9345%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	8296	
E-voting at AGM	0	0	
Total	7	8296	0.0655%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	1892



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 SPECIAL BUSINESS:

c) Resolution 3 : Special Resolution

To re-appoint Shri Shyamal Banerjee (DIN: 00194544) as an Independent Director of the Company

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	68	12664527	
E-voting at AGM	0	0	
Total	68	12664527	99.9345%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	7	8296	
E-voting at AGM	0	0	
Total	7	8296	0.0655%

(iii) *Invalid votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	1892



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d) Resolution 4 : Special Resolution

To re-appoint Shri Sahil Sharma (DIN 08426733) as an Independent Director of the Company

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	68	12664527	
E-voting at AGM	0	0	
Total	68	12664527	99.9345%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	8296	
E-voting at AGM	0	0	
Total	7	8296	0.0655%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	1892



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e) Resolution 5 : Ordinary Resolution

Ratification of Related Party Transactions entered during the F.Y. 2022-2023

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	68	12664527	
E-voting at AGM	0	0	
Total	68	12664527	99.9345%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	7	8296	
E-voting at AGM	0	0	
Total	7	8296	0.0655%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	1892



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f) Resolution 6 : Ordinary Resolution

To appoint Smt. Suruchi Jain (DIN 10280192) as Non-Executive Director of the Company

(i) *Voted in favour of the Resolution:*

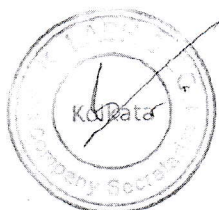
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	68	12664527	
E-voting at AGM	0	0	
Total	68	12664527	99.9345%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	7	8296	
E-voting at AGM	0	0	
Total	7	8296	0.0655%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	1892



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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

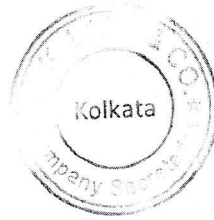
Practicing Company Secretary

FCS : 4848 / CP No. : 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848E001133910



Place : Kolkata

Dated : 29-09-2023



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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Witness:

1. Rohit Kumar

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3rd Floor
1 No. Airport, North 24 Parganas
Kolkata - 700079

2. 

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060



Received the Report of the Scrutinizer

For Blue Chip India Limited


29-09-23

(Neha Chomal)
Authorised Representative
Secretarial Department



BLUE CHIP INDIA LTD.

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	29-Sep-23
Total Number of Shareholders on Record Date	16074
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	2
Public	63
Total	65

1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2023, including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement and the Reports of the Board of							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Type of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter	Remote Ev	6220270	6040670	97.11267	6040670	0	100.00000	0.00000
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6040670	97.11267	6040670	0	100.00000	0.00000
Public-Institution	Remote Ev	1000	0	0.00000	0	0		
holders	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non	Remote Ev	49083070	6634045	13.51595	6625749	8296	99.87495	0.12505
Institution	Evoting at AGM		0	0.00000	0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6634045	13.51595	6625749	8296	99.87495	0.12505
Total		55304340	12674715	22.91812	12666419	8296	99.93455	0.06545

2	To appoint a director in place of Shri Subhankar Kaya (DIN: 05568470), who retires by rotation and being eligible, offers himself for re-appointment.							
Whether Promoter / Promoter Group Are Interested In The								

Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter	Remote Voting	6220270	6040670	97.11267	6040670	0	100.00000	0.00000
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6040670	97.11267	6040670	0	100.00000	0.00000
Public-Institution holders	Remote Voting	1000	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Institution holders	Remote Voting	49083070	6633445	13.51473	6625149	8296	99.87494	0.12506
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6633445	13.51473	6625149	8296	99.87494	0.12506
Total		55304340	12674115	22.91704	12665819	8296	99.93454	0.06546

3 To Re-Appoint Shri Shyamal Banerjee (DIN 00194544) as an Independent Director								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter	Remote Voting	6220270	6040670	97.11267	6040670	0	100.00000	0.00000
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6040670	97.11267	6040670	0	100.00000	0.00000
Public-Institution holders	Remote Voting	1000	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Institution holders	Remote Voting	49083070	6634045	13.51595	6625749	8296	99.87495	0.12505
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6634045	13.51595	6625749	8296	99.87495	0.12505
Total		55304340	12674715	22.91812	12666419	8296	99.93455	0.06545

4 To Re-Appoint Shri Sahil Sharma (DIN 08426733) as an Independent Director								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter	Remote E	6220270	6040670	97.11267	6040670	0	100.00000	0.00000
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6040670	97.11267	6040670	0	100.00000	0.00000
Public-Institution holders	Remote E	1000	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non-Institution holders	Remote E	49083070	6634045	13.51595	6625749	8296	99.87495	0.12505
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6634045	13.51595	6625749	8296	99.87495	0.12505
Total		55304340	12674715	22.91812	12666419	8296	99.93455	0.06545

5 Ratification of Related Party Transactions entered during the F.Y. 2022-2023								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter	Remote E	6220270	6040670	97.11267	6040670	0	100.00000	0.00000
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6040670	97.11267	6040670	0	100.00000	0.00000
Public-Institution holders	Remote E	1000	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non-Institution holders	Remote E	49083070	6634045	13.51595	6625749	8296	99.87495	0.12505
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.

Total		6634045	13.51595	6625749	8296	99.87495	0.12505
Total	55304340	12674715	22.91812	12666419	8296	99.93455	0.06545

6 To appoint Smt Suruchi Jain (DIN 10280192) as Director (Non Executive)								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter	Remote E	6220270	6040670	97.11267	6040670	0	100.00000	0.00000
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6040670	97.11267	6040670	0	100.00000	0.00000
Public-Institution holders	Remote E	1000	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote E	49083070	6634045	13.51595	6625749	8296	99.87495	0.12505
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6634045	13.51595	6625749	8296	99.87495	0.12505
Total		55304340	12674715	22.91812	12666419	8296	99.93455	0.06545

The Ordinary Resolution / Resolutions as set out in the Postal Ballot Notice dated _____ has been passed by the Members by requisite majority.