

# INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218

Regd Office: MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

Phones: 41520070 Fax: 41503479

GSTIN: 07AAACI0149R1ZB

No. BSE/2023-2024/018

September 28, 2023

The Secretary
Bombay Stock Exchange Limited
25<sup>th</sup> Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

**Scrip Code:** 500202

Re: Scrutinizer's Report

Dear Sir/Madam.

Further to our letter No. BSE/2023-2024/015 dated September 27, 2023, kindly be informed that pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results in the prescribed format along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system) in respect of the 38th Annual General Meeting of the Company held on Wednesday, September 27, 2023 at 12.30 p.m. through Video Conferencing are enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully, For India Lease Development Limited

Rohit Madan Manager, Company Secretary & CFO

ACS: 13636

Anjali Vadav & Associates

Company Secretaries

Registered Address B-6/32, Sector-15, Rohini, New Delhi-110089

Website: www.csanjali.com Mob.: +91 9810655161

E Mail : Anjaliyadav.associates@gmail.com Anjaliyadavavpcs@gmail.com

#### CONSOLIDATED SCRUTINIZER'S REPORT

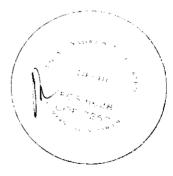
To, The Chairman of the Meeting, India Lease Development Limited MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002

Dear Sir,

- 1. I, Anjali Yadav, Proprietor of Anjali Yadav & Associates, Practicing Company Secretaries (M.No. FCS 6628, C.P. No. 7257) have been appointed as Scrutinizer by the Board of Directors of India Lease Development Limited ("the Company") for the purpose of: -
  - (i) Scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 (Amendment Rules, 2015) read with MCA General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020; No. 17/2020 dated 13<sup>th</sup> April, 2020; No. 20/2020 dated 5<sup>th</sup> May, 2020; No. 02/2021 dated 13<sup>th</sup> January, 2021; No. 03/2022 dated 5<sup>th</sup> May, 2022 and No. 10/2022 dated 28<sup>th</sup> December, 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with Securities and Exchange Board of India ('SEBI') Circulars dated 12<sup>th</sup> May, 2020; 15<sup>th</sup> January, 2021; 13<sup>th</sup> May, 2022 and 5<sup>th</sup> January, 2023. (Hereinafter referred to as "SEBI circulars").
  - (ii) Scrutinized voting held through electronic means during the 38<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 27<sup>th</sup> September, 2023 at 12:30 P.M. through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) facility.
- 2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules, Circulars issued by the MCA and SEBI relating to conducting AGM through VC/OAVM and voting by electronic means for the resolutions contained in the notice of AGM dated 10<sup>th</sup> August, 2023 relating to remote e-voting prior to and during the AGM on the resolution(s) contained in the Notice of Annual General Meeting of the members of the Company. My responsibility as a scrutinizer is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the said resolution(s) stated in the notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

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- 3. As informed by the management, the AGM Notice dated 10<sup>th</sup>August, 2023, convening the 38<sup>th</sup> AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013, was sent to the shareholders on 4<sup>th</sup> September, 2023 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars.
- 4. The members of the Company holding shares as on the "cut off" date i.e., 20<sup>th</sup> 5eptember, 2023 were entitled to vote on the resolution(s) as contained in the notice of AGM.
- 5. The Company had also provided e-voting facility to the shareholders presents at the AGM through VC/OVAM and who had not casted their vote through remote e-voting.
- 6. The voting period for remote e-voting commenced on Sunday, 24<sup>th</sup> September, 2023, 9.00 a.m. and ended on Tuesday, 26<sup>th</sup> September, 2023, 5.00 p.m. as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, Central Depository Services (India) Limited (CDSL) the remote e-voting agency provided us the names, DP ID & Client ID / folios and shareholding of the members who had casted their votes through remote e-voting.
- 7. After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the date of the AGM were unblocked and downloaded.
- 8. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- 9. Based on the data provided by CDSL e-voting system, the total vote in favour or against all the resolutions proposed in the notice of AGM are as under: -



## Ordinary Businesses: -

# I. Resolution 1: -To receive, consider and adopt

Standalone Audited IND AS Financial Statements of the Company for the financial year ended March 31, 2023, the report of the Board of Directors and Auditors thereon

### (Ordinary Resolution)

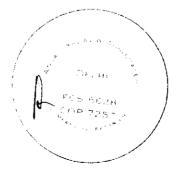
## (i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	213	8769803	100
Total:	213	8769803	100

# (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	0	0	0.00
Total:	0	0	0.00

Number of members whose votes were declared invalid	Number of invalid votes cast by them	
0	0.00	



## II. Resolution 2: -

To appoint a Director in the place of Sh. Rajiv Gupta (DIN: 00022964) who retires by rotation and being eligible, seeks re-appointment

# (Ordinary Resolution)

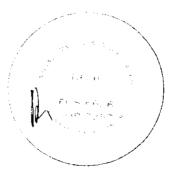
# (i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	213	8769803	100
Total:	213	8769803	100

## (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	0	0	0.00
Total:	0	0	0.00

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0.00



### III. Resolution 3: -

To appoint a Director in the place of Ms. Sumana Verma (DIN: 01448591) who retires by rotation and being eligible, seeks re-appointment

# (Ordinary Resolution)

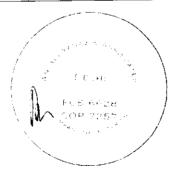
# (i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	213	8769803	100
Total:	213	8769803	100

## (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	0	0	0.00
Total:	0	0	0.00

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0.00



#### IV. Resolution 4: -

To authorize the Board to fix the remuneration of Statutory Auditors, M/s Jagdish Chand & Co. (ICAI FRN NO. 000129N) in terms of provisions of the Section 142 of the Companies Act for the financial year ending 2023-2024.

# (Ordinary Resolution)

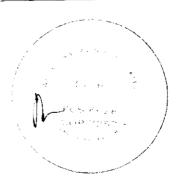
# (i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	213	8769803	100
Total:	213	8769803	100

# (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	0	0	0.00
Total:	0	0	0.00

Number of members whose votes were declared invalid	Number of invalid votes cast by them	
0	0.00	



### Special Businesses: -

#### V. Resolution 5: -

To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company and M/s The Motor & General Finance Limited

## (Ordinary Resolution)

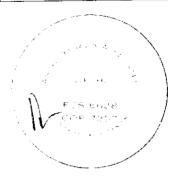
## (i) Voted in **favour** of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	206	79522	100
Total:	206	79522	100

# (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	0	0	0.00
Total:	0_	0	0.00

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0.00



### VI. Resolution 6:

To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company and M/s Ram Prakash & Company Private Limited

# (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 in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	206	79522	100
Total:	206	79522	100

# (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	0	0	0.00
Total:	0	0	0.00

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0.00



### VII. Resolution 7:

To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company and M/s Bahubali Services Private Limited

# (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 in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	206	79522	100
Total:	206	79522	100

# (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	0	0	0.00
Total:	0	0	0.00

Number of members whose votes were	Number of invalid votes cast by them
declared invalid 0	0.00



## VIII. Resolution 8:

Re-appointment of Sh. Rohit Madan, Manager, Company Secretary & CFO.

# (Special 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 in favour
Voting through Electronic voting system during the	0	0	0.00
Annual General Meeting Remote E-Voting prior to Annual General Meeting	213	8769803	100
Total:	213	8769803	100

# (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	0	0	0.00
Total:	0	0	0.00

	c) I'l at a east by
Number of members whose votes were	Number of invalid votes cast by
declared invalid	them
declared invalid	0.00

10. The electronic data, and all other relevant records relating to Remote e-voting is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of Annual General Meeting.

Thanking You,

Yours faithfully,

CS Anjali Yadav (Scrutinizer)

C.P. No. 7257

Membership No. FCS 6628

PR. 629/2019

PR Unique Code: S2006DE715800

UDIN: F006628E001100897

Place: New Delhi

Date: 27<sup>th</sup> September, 2023

Counter Signed by

For India Lease Development Limited

(Arun Mitter)

Chairman of the Meeting

# INDIA LEASE DEVELOPMENT LTD. ( 38TH AGM-2023)

Resolution No. 1	To receive, consider and ac ended March 31, 2023, the	dopt Standalon reports of the	e Audited Inc Board of Dire	d-AS Financial St ectors and Audi	tatements of tors thereon	the comp	oany for the fir	ancial year
Resolution required : (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution	No				_			
Promoter/Public	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
	E-Voting		8,690,281	83.90	8,690,281	-	100	-
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	10,357,619	-	-	-	-		
	Total	10,357,619	8,690,281	83.90	8,690,281	-	100	-
Public – Institutional holders	E-Voting Poll Postal Ballot (if applicable)	742,950	-	-	-	-	No. of /otes in favour on votes polled  (6)=  [(4)/(2)]  *100  - 100 - 100 - 100 - 100 - 100 - 100	-
	Total	742,950	-		-			-
Public-Others	E-Voting Poll	3,599,722	79,522	2.21	79,522	-	100	-
Public-Others	Postal Ballot (if applicable) Total	3,599,722		2.21	79,522		% of Votes in favour on votes polled  (5)=  [(4)/(2)] *100  100 100 100 - 100 - 100 - 100	-
GRAND TOTAL		14,700,291	8,769,803	59.66	8,769,803	-	100	l:_

Resolution No. 2	To appoint a Director in th re-appointment.	e place of Shri	Rajiv Gupta (I	DIN: 00022964)	who retires b	y rotatio	n and being el	gible, seeks
Resolution required : (Ordinary/Special)	Ordinary				···	·		
Whether promoter/promoter group are interested in the agenda/resolution	YES					<u></u>	<del></del>	
Promoter/Public	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
			·				(6)=	(7)=
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	[(4)/(2)] *100	[(5)/(2)] *100
	E-Voting		8,690,281	83.90	8,690,281		100	
O I I I I Dura ara thou Comun	Poli	10,357,619	-		-	-	ļ <del>-</del>	-
Promoter and Promoter Group	Postal Ballot (if applicable)		-	-		-	-	
	Total	10,357,619	8,690,281	83.90	8,690,281	-	100	
	E-Voting		-			-	-	-
o till transitioning and bediebore	Poll	742,950	·		-	-		-
Public – Institutional holders	Postal Ballot (if applicable)			·			-	<u> </u>
	Total	742,950	-	-		-	- favour on votes polled (6)= [(4)/(2)] *100	-
	E-Voting	79,522 2.21 79,522 -						
	Poll	3,599,722	-	-			-	
Public-Others	Postal Ballot (if applicable)							<u> </u>
	Total	2,599,722	79,522	2.21	79,522	-		-
GRAND TOTAL		14,700,291	8,769,803	59.66	8,769,803	-	100	<u> </u>



Resolution No. 3	To appoint a Director in the place of Ms. Sumana Verma (DIN: 01448591) who retires by rotation and being eligible, seeks re-appointment.							
Resolution required : (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution	Yes						•	
Promoter/Public	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
	E Marian	Ţ	8,690,281	83.90	8,690,281	-	100	
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	10,357,619	L		-		-	-
	Total	10,357,619	8,690,281	83.90	8,690,281		100	-
Public – Institutional holders	E-Voting Poll Postal Ballot (if applicable)	742,950	-	-	-	- -	-	-
	Total	742,950	·	-	-		% of Votes in favour on votes polled  (6)= [(4)/(2)] *100	-
	E-Voting		79,522	2.21	79,522	-	100	-
ಿublic-Others	Poll Postal Ballot (if applicable)	3,599,722			-	-	-	-
	Total	3,599,722	79,522	2,21	79,522	-	100	-
GRAND TOTAL		14,700,291	8,769,803	59.66	8,769,803	-	100	-

Resolution No. 4	To authorize the Board to in terms of provisions of So	fix the remune ection 142 of th	ration of Stat ne Companies	utory Auditors, Act, 2013 for t	M/s Jagdish ( he financial ye	Chand & ear endin	Co. (ICAI FRN 1 1g 2023-2024.	No. 000129N)
Resolution required : (Ordinary/Special)	Ordinary							<u></u>
Whether promoter/promoter group are interested in the agenda/resolution	No							
Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=[(2)/(1)]			(6)= [(4)/(2)]	(7)= [(5)/(2)]
		(1)	(2)	*100	(4)	(5)	*100	*100
			8.690,281	83.90	8,690,281		100	
	E-Voting	10,357,619	8,090,281	- 85.50	0,030,281		-	-
Promoter and Promoter Group	Poil	10,537,019			<u> </u>		% of Votes in favour on votes polled  (6)= [(4)/(2)] *100  100	
	Postal Ballot (if applicable) Total	10.357,619	8,690,281	83.90	8,690,281	-	100	-
	E-Voting	10,557,615	0,030,201	-	-	-	-	-
	Poll	742,950	_		-	-	favour on votes polled  (6)= [(4)/(2)] *100  100	-
Public – Institutional holders	Postal Ballot (if applicable)	<b>-</b>	-	-	-	-	-	
	Total	742,950	-	-		-	% of Votes in favour on votes polled  (6)= [(4)/(2)] *100  100	<u>-</u>
	E-Voting		79,522	2.21	79,522	-	100	-
- " - "	Poll	3,599,722	-		-	-	-	
Public-Others	Postal Ballot (if applicable)		-			· -	% of Votes in favour on votes polled (6)= [(4)/(2)] *100  100	-
	Total	3,599,722	79,522	2.21				
GRAND TOTAL		14,700,291	8,769,803	59.66	8,769,803	-	100	<u> </u>



Resolution No. 5	To approve the Related Party Transaction including Material Related Party Transactions to be entered into bet the Company and M/s The Motor & General Finance Limited.							
Resolution required : (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution	Yes					****		
Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares  (3)=[(2)/(1)] *100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled  [6]= [(4)/(2)] *100	% of Votes against on votes polled  (7)=  [(5)/(2)] *100
					(4)	(5)		
	E-Voting		-	-	-	-	-	-
Promoter and Promoter Group	Poil	10,357,619	-			-	% of Votes in favour on votes polled  (6)= [(4)/(2)] *100	-
romoter and reamoter stoop	Postal Ballot (if applicable)			<del>-</del>	·		-	-
	Total	10,357,619	-	-	-	-	-	-
	E-Voting		-		-	•	(6)= [(4)/(2)] *100	-
Public – Institutional holders	Poll	742,950	-			-	<del>                                     </del>	
	Postal Ballot (if applicable)		-			-	favour on votes polled  (6)= [(4)/(2)] *100	•
	Total	742,950	-		70.5	-	-	
	E-Voting	_	79,522	2.21	79,522	-		-
Public Others	Poll	3,599,722		-	-		-	-
Jone Genera	Postal Ballot (if applicable)		-	-	-	-	% of Votes in favour on votes polled  (6)= [(4)/(2)] *100	-
	Total	3,599,722	79,522	2.21		-		
GRAND TOTAL		14,700,291	79,522	0.54	79,522	-	100	-

Resolution No. 6	To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company and M/s Ram Prakash & Company Private Limited.											
Resolution required : (Ordinary/Special)	Ordinary											
Whether promoter/promoter group are interested in the agenda/resolution	Yes	Yes										
Promoter/Public	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				
	E-Voting	<u> </u>			-	-	-	-				
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	10,357,619	-	-	-	-	-	-				
	Total	10,357,619	-	-	-	-	-	-				
	E-Voting Poll	742,950	-	-	-	-	favour on votes polled  (6)=  [(4)/(2)]  *100	-				
Public – Institutional holders	Postal Ballot (if applicable)		-		_	-	-	-				
	Total	742,950	-		-	-	-	-				
	E-Voting		79,522	2.21	79,522	-	100	-				
Public-Others	Poli	3,599,722	-		-	-	% of Votes in favour on votes polled  {6}= [(4)/(2)] *100	-				
iruoiic-ociters	Postal Ballot (if applicable)		-	-	-			-				
	Total	3,599,722	79,522	2.21		-	% of Votes in favour on votes polled  {6}= [(4)/(2)] *100					
GRAND TOTAL		14,700,291	79,522	0.54	79,522	-	100	<del>-</del>				



Resolution No. 7	To approve the Related Pathe Company and M/s Bah	arty Transactio ubali Services	n including N Private Limite	Material Related d.	Party Trans	actions t	o be entered I	nto between			
Resolution required :	Culinary										
(Ordinary/Special)	Ordinary	ACCUTY									
Whether promoter/promoter											
group are interested in the	Yes										
agenda/resolution							·				
Promoter/Public	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			
		+	(2)	(3)=[(2)/(1)] (2) *100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100			
		(1)									
<u> </u>								<del> </del>			
	E-Voting		-	-	-	-		-			
	Poll	10,357,619	-		-	-		-			
Promoter and Promoter Group	Postal Ballot (if applicable)	Ī	-	-	-	-	-				
	Total	10,357,619	-	_	-		-				
	E Voting		-	-	-		-				
	Pall	742,950	-	-		-	-	-			
Public – Institutional holders	Postal Ballot (if applicable)		-	-	-	-	-				
	Total	742,950	-		-	-					
	E-Voting		79,522	2.21	79,522	-	100	-			
n lette Oak nan	Poll	3,599,722	-			Votes - favour on votes polled  (6)= [(4)/(2)] (5) *100	-				
Public-Others	Postal Ballot (if applicable)		-	<u> </u>		-		-			
	Total	3,599,722	79,522	2.21				<u> </u>			
GRAND TOTAL		14,700,291	79,522	0.54	79,522		100				

Resolution No. 8	Re-appointment of Shri Ro	hit Madan, Ma	inager, Comp	any Secretary &	cFO			
Resolution required : (Ordinary/Special)	Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution	No			· 	<del>,</del>		· · · · · · · · · · · · · · · · · · ·	
Promoter/Public	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
							(6)=	(7)=
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	[(4)/(2)] *100	[(5)/(2)] *100
·								
	E-Voting		8,690,281	83.90	8,690,281		100	-
	Poll	10,357,619		-			(6)= [(4)/(2)] *100 100 - 100	
Promoter and Promoter Group	Postal Ballot (if applicable)	7		-	-			
	Total	10,357,619	8,690,281	83.90	8,690,281		100	-
	E-Voting		-	-	-		-	-
	Poll	742,950				-		-
Public – Institutional holders	Postal Ballot (if applicable)		-		-	-	-	
	Total	742,950	-	-	-	-	favour on votes polled  (6)= [(4)/(2)] *100  100	-
	E-Voting		79,522	2.21	79,522		100	
	Poll	3,599,722	-		-		-	
Public-Others	Postal Ballot (if applicable)	<u></u>	-	-		Votes - favour on votes polled  (6)= [(4)/(2)] (5) *100  - 10  - 10  10  10  10  10  10  10  10  10  10  - 1		-
	Total	3,599,722	<b>7</b> 9,522	2.21	<del></del>	-	favour on votes polled  (6)= [(4)/(2)] *100  100	
GRAND TOTAL		14,700,291	8,769,803	59.66	8,769,803	-	100	-

