



March 8, 2024

**BSE Limited**  
**Corporate Services Department**  
Phiroze Jeejeeboy Towers  
Dalal Street, Mumbai-400 001

**Scrip Symbol:** QUINT  
**Scrip Code:** 539515

**Subject: Details of Voting Results of the Postal Ballot Notice dated February 6, 2024**

**Reference: Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is in reference to the intimation dated February 6, 2024, in respect of dispatch of the Notice of the Postal Ballot to the Members of Quint Digital Limited and the subsequent intimation dated February 7, 2024, in respect of publication of said notice in "Financial Express" (English Newspaper) and "Jansata" (Hindi Newspaper) on February 7, 2024.

We would like to inform you that, Mr. Devesh Kumar Vasisht (CP No. 13700), Managing Partner of M/s. DPV & Associates, LLP, acted as the scrutinizer (the "**Scrutinizer**") for conducting the Postal Ballot process and submitted his report on March 8, 2024.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and based on the Scrutinizer's Report, we would like to inform you that the following below-mentioned resolutions as set out in the Notice of the Postal Ballot notice dated February 6, 2024, have been duly approved by the Members of the Company with requisite majority.

The below-mentioned resolutions are deemed to have been passed effectively on March 7, 2024, being the last date specified for e-voting in terms of the Secretarial Standards on General Meeting ("**SS2**") issued by the Institute of Company Secretaries of India:

Item No.	Description of the Resolutions
1.	Special Resolution for increasing the borrowing powers under Section 180(1)(c) of the Companies Act, 2013 up to INR 600 Crores
2.	Special Resolution for creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the

## **QUINT DIGITAL LIMITED**

*(formerly known as Quint Digital Media Limited)*

**Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374**

**Corporate Office: Carnoustie Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818**

**Website: [www.quintdigitalmedia.com](http://www.quintdigitalmedia.com), email: [cs@thequint.com](mailto:cs@thequint.com), CIN: L63122DL1985PLC373314**

Item No.	Description of the Resolutions
	Companies Act, 2013
3.	Special Resolution for making investment(s) and/or providing loan(s) and give guarantee(s) in excess of the limits prescribed under section 186 of the Companies Act, 2013
4.	Ordinary Resolution for Material Related Party Transaction(s) with RB Diversified Private Limited
5.	Ordinary Resolution for Material Related Party Transaction(s) with Mr. Raghav Bahl

Further, in accordance with Regulation 44(3) of the Listing Regulations, the voting results under the prescribed format and abovementioned Scrutinizer's Report is annexed hereto and marked as **Annexure-A** and **Annexure- B**, respectively, for your reference and it shall also be hosted on the website of the Company i.e. [www.quintdigitalmedia.com](http://www.quintdigitalmedia.com).

You are requested to take the above information on record.

Yours sincerely

For Quint Digital Limited



Tarun Belwal  
Company Secretary & Compliance Officer  
M.No. A39190

Encl: As above

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QUINT DIGITAL LIMITED								
Voting Results of Postal Ballot								
Details of Postal Ballot and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:								
Date of the Postal Ballot Notice							06.02.2024	
Total number of shareholders on Cut-off date i.e. February 02, 2024							6,190	
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:							NA	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:							NA	
<b>1. SPECIAL RESOLUTION: Increasing the Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 up to INR 600 Crores</b>								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	2,76,19,277	27619277	100.00	27619277	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>27619277</b>	<b>100.00</b>	<b>27619277</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-voting	54,58,094	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	1,40,15,437	4318742	30.81	4316195	2547	99.94	0.06
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4318742</b>	<b>30.81</b>	<b>4316195</b>	<b>2547</b>	<b>99.94</b>	<b>0.06</b>
<b>Total</b>		<b>4,70,92,808</b>	<b>31938019</b>	<b>67.82</b>	<b>31935472</b>	<b>2547</b>	<b>99.99</b>	<b>0.01</b>
<b>2. SPECIAL RESOLUTION: Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013</b>								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	2,76,19,277	27619277	100.00	27619277	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>27619277</b>	<b>100.00</b>	<b>27619277</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-voting	54,58,094	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	1,40,15,437	4318742	30.81	4315425	3317	99.92	0.08
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4318742</b>	<b>30.81</b>	<b>4315425</b>	<b>3317</b>	<b>99.92</b>	<b>0.08</b>
<b>Total</b>		<b>4,70,92,808</b>	<b>31938019</b>	<b>67.82</b>	<b>31934702</b>	<b>3317</b>	<b>99.99</b>	<b>0.01</b>
<b>3. SPECIAL RESOLUTION: Making Investment(s) and/or providing Loan(s) and give Guarantee(s) in excess of the limits prescribed under Section 186 of the Companies Act, 2013</b>								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	2,76,19,277	27619277	100.00	27619277	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00



	<b>Total</b>		<b>27619277</b>	<b>100.00</b>	<b>27619277</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-voting	54,58,094	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	1,40,15,437	4318742	30.81	4316095	2647	99.94	0.06
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4318742</b>	<b>30.81</b>	<b>4316095</b>	<b>2647</b>	<b>99.94</b>	<b>0.06</b>
<b>Total</b>		<b>4,70,92,808</b>	<b>31938019</b>	<b>67.82</b>	<b>31935372</b>	<b>2647</b>	<b>99.99</b>	<b>0.01</b>

#### 4. ORDINARY RESOLUTION: Material related party transaction(s) with RB Diversified Private Limited

Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	2,76,19,277	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Institutions	E-voting	54,58,094	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	1,40,15,437	4316742	30.80	4314275	2467	99.94	0.06
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4316742</b>	<b>30.80</b>	<b>4314275</b>	<b>2467</b>	<b>99.94</b>	<b>0.06</b>
<b>Total</b>		<b>4,70,92,808</b>	<b>4316742</b>	<b>9.17</b>	<b>4314275</b>	<b>2467</b>	<b>99.94</b>	<b>0.06</b>

#### 5. ORDINARY RESOLUTION: Material related party transaction(s) with Mr. Raghav Bahl

Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	2,76,19,277	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Institutions	E-voting	54,58,094	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	1,40,15,437	4316742	30.80	4314275	2467	99.94	0.06
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4316742</b>	<b>30.80</b>	<b>4314275</b>	<b>2467</b>	<b>99.94</b>	<b>0.06</b>
<b>Total</b>		<b>4,70,92,808</b>	<b>4316742</b>	<b>9.17</b>	<b>4314275</b>	<b>2467</b>	<b>99.94</b>	<b>0.06</b>



 .Dynamic .Precise .Vigilant	<h2 style="margin: 0;">DPV &amp; ASSOCIATES LLP</h2> <p style="margin: 0;"><b>COMPANY SECRETARIES, LLPIN: AAV-8350</b>          Reg. Off: 1A/1, Second Floor, Geeta Colony, Delhi-110031 /          Corporate Off.: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010          E-mail: <a href="mailto:dpv@dpvassociates.com">dpv@dpvassociates.com</a> / <a href="mailto:devesh@dpvassociates.com">devesh@dpvassociates.com</a></p>
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**Draft Scrutinizer Report**

To,  
 The Chairman  
**QUINT DIGITAL LIMITED**  
 (CIN: L63122DL1985PLC373314)  
 403 Prabhat Kiran, 17, Rajendra Place,  
 Delhi- 110008

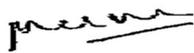
Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, having office at 1A/1, Second Floor, Geeta Colony, New Delhi-110031, was appointed as the Scrutinizer by the Board of Directors of **Quint Digital Limited** (hereinafter referred as “**QDL**” or the “**Company**”) on February 6, 2024 for the purpose of conducting the postal ballot and e-voting process in a fair and transparent manner as per the provisions of Sections 108 and 110 of the Companies Act, 2013 (“**Act**”) read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“**Rules**”) and read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 03/2022 dated May 05, 2022 read with other relevant circulars including General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, issued by the Ministry of Corporate Affairs, Government of India (“**MCA**”) (“**MCA Circulars**”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“**SS-2**”) and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolutions as mentioned in the Notice of Postal Ballot along with explanatory statement and remote e-Voting instructions (“**Postal Ballot Notice**”) dated February 6, 2024:

Sr. No.	Type of Resolutions	Particulars
1.	Special Resolution	Increasing the Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 up to INR 600 Crores
2.	Special Resolution	Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013
3.	Special Resolution	Making Investment(s) and/or providing Loan(s) and give Guarantee(s) in excess of the limits prescribed under Section 186 of the Companies Act, 2013
4.	Ordinary Resolution	Material Related Party Transaction(s) With RB Diversified Private Limited
5.	Ordinary Resolution	Material Related Party Transaction(s) with Mr. Raghav Bahl

**I submit my report as under:**

1. As informed by the Company, Postal Ballot notice was sent to all the Members by email, whose names appear on the Register of Members maintained by the Skyline Financial Services Private Limited, Registrars and Transfer Agents (“RTA”)/ List of beneficial owners as received from Depository Participants and who have registered their email addresses with the company and/ or with the depositories as on Friday, February 2, 2024 (the “Cut- off Date”).
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA Circulars in respect of the resolutions contained in the postal ballot notice and too sending the notice to the shareholders. My responsibilities as scrutinizer are restricted to make a scrutinizer report of the votes cast 'For' or 'Against' the resolutions stated in the postal ballot notice, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (“CDSL”).
3. The Company published an advertisement on February 7, 2024, regarding service of Postal Ballot Notice to eligible members in English newspaper “Financial Express” and in Hindi newspaper “Jansatta”.
4. The Members of the Company holding shares as on Cut-off Date were entitled to vote on the resolutions as contained in the Notice and shall vote through e-voting facility only as per the MCA circulars. Members were provided with the facility to cast their votes on the designated platform of CDSL viz., [www.evotingindia.com](http://www.evotingindia.com).
5. The remote e-voting commenced on Wednesday, February 7, 2024 at 9.00 A.M. and ended on Thursday, March 7, 2024 at 5.00 P.M. Further the remote e-voting process was monitored through the scrutinizer’s secured link provided by CDSL on its designated website i.e. [www.evotingindia.com](http://www.evotingindia.com).
6. The remote e-voting has been unblocked on March 7, 2024 after 05:00 P.M in the presence of two witnesses, Mr. Mukesh Sharma and Mr. Parveen Kumar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



\_\_\_\_\_  
Name: Mukesh Sharma



\_\_\_\_\_  
Name: Parveen Kumar

7. The particulars of remote e-voting report generated from electronic registry of CDSL have been entered in a separate Register maintained for this purpose.
8. The remote e-voting was reconciled with the Register of members of the Company as on cut- off date as provided by Depository Participants (DP)/ RTA of the Company.

9. As on cut-off date, the fully paid-up share capital of the Company was Rs. 47,09,28,080 (Rupees Forty Seven Crore Nine Lakh Twenty Eight Thousand and Eighty Only) divided into 4,70,92,808 (Four Crore Seventy Lakh Ninety Two Thousand Eight Hundred and Eight) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
10. As per Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), all material related party transactions and subsequent material modifications as defined by the audit committee shall require prior approval of the shareholders through resolution and no related party shall vote to approve such resolutions whether the entity is a related party to the particular transaction or not.
11. The result of the remote e-voting in respect of the resolutions contained in the Postal Ballot Notice is as under:

**A. Resolution No. 1: Increasing the Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 up to INR 600 Crores**

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	3,19,35,472	Not applicable	3,19,35,472	99.99
Dissent	2,547		2,547	0.01
<b>Total</b>	<b>3,19,38,019</b>		<b>3,19,38,019</b>	<b>100</b>

The detailed break up of voting through Remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'.

**B. Resolution No. 2: Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013**

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	3,19,34,702	Not applicable	3,19,34,702	99.99
Dissent	3,317		3,317	0.01
<b>Total</b>	<b>3,19,38,019</b>		<b>3,19,38,019</b>	<b>100</b>

The detailed break up of voting through Remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure B'

**C. Resolution No. 3: Making Investment(s) and/or providing Loan(s) and give Guarantee(s) in excess of the limits prescribed under Section 186 of the Companies Act, 2013**

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
<b>Assent</b>	3,19,35,372	Not applicable	3,19,35,372	99.99
<b>Dissent</b>	2,647		2,647	0.01
<b>Total</b>	<b>3,19,38,019</b>		<b>3,19,38,019</b>	<b>100</b>

The detailed break up of voting through Remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure C'.

**D. Resolution No. 4: Material related party transaction(s) with RB Diversified Private Limited**

Particulars	Ordinary Resolution As per Regulation 23(4) of the Listing Regulations			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
<b>Assent*</b>	43,14,275	Not applicable	43,14,275	99.94
<b>Dissent</b>	2,467		2,467	0.06
<b>Total</b>	<b>43,16,742</b>		<b>43,16,742</b>	<b>100</b>

\*Votes cast by Mr. Mohan Lal Jain (part of the promoter group) holding 39,42,100 shares in favour of the resolution no. 4 are considered as Invalid.

The detailed break up of voting through Remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure D'.

**E. Resolution No. 5: Material related party transaction(s) with Mr. Raghav Bahl**

Particulars	Ordinary Resolution As per Regulation 23(4) of the Listing Regulations			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
<b>Assent</b>	43,14,275	Not applicable	43,14,275	99.94
<b>Dissent</b>	2,467		2,467	0.06
<b>Total</b>	<b>43,16,742</b>		<b>43,16,742</b>	<b>100</b>

The detailed break up of voting through Remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure E'.

12. Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed on March 7, 2024 being the last date of remote e-voting for the members of the Company.
13. The Register containing the details of remote e-voting relating to Postal Ballot is under my safe custody and will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.
14. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

**For DPV & Associates LLP**  
**Company Secretaries**

Firm Reg. No.: L2021DE009500  
Peer Review Certificate No. 2792/2022

**DEVESH** Digitally signed  
by DEVESH  
**KUMAR** KUMAR VASISHT  
Date: 2024.03.08  
**VASISHT** 13:52:40 +05'30'

**Devesh Kumar Vasisht**

Managing Partner

CP No.:13700 / Mem. No. F8488

UDIN: F008488E003558881

Date: March 8, 2024

Place: New Delhi

**Countersigned by**  
**For Quint Digital Limited**

**Mr. Parshotam Dass Agarwal**  
**Chairman**

Date: March 8, 2024

Place: New Delhi

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**Annexure A**

A detailed summary of the voting through remote e-voting is given herein below:

<b>VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a. Total votes received	48	3,19,38,019	31,93,80,190
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	48	3,19,38,019	31,93,80,190
d. Votes with assent for the resolution	44	3,19,35,472	31,93,54,720
e. Votes with dissent for the resolution	4	2,547	25,470

**Annexure B**

A detailed summary of the voting through remote e-voting is given herein below:

<b>VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a. Total votes received	48	3,19,38,019	31,93,80,190
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	48	3,19,38,019	31,93,80,190
d. Votes with assent for the resolution	41	3,19,34,702	31,93,47,020
e. Votes with dissent for the resolution	7	3317	33,170

**Annexure C**

A detailed summary of the voting through remote e-voting is given herein below:

<b>VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a. Total votes received	48	3,19,38,019	31,93,80,190
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	48	3,19,38,019	31,93,80,190
d. Votes with assent for the resolution	42	3,19,35,372	31,93,53,720
e. Votes with dissent for the resolution	6	2,647	26,470

**Annexure D**

A detailed summary of the voting through remote e-voting is given herein below:

<b>VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a. Total votes received	44	82,58,842	8,25,88,420
b. Less: Invalid votes*	1	39,42,100	3,94,21,000
c. Net Valid votes cast	43	43,16,742	4,31,67,420
d. Votes with assent for the resolution	40	43,14,275	431,42,750
e. Votes with dissent for the resolution	3	2,467	24,670

\*Votes cast by Mr. Mohan Lal Jain (part of the promoter group) holding 39,42,100 shares in favour of the resolution no. 4 are considered as Invalid.

**Annexure E**

A detailed summary of the voting through remote e-voting is given herein below:

<b>VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a. Total votes received	43	43,16,742	4,31,67,420
b. Less: Invalid votes	-	-	-
c. Net Valid votes cast	43	43,16,742	4,31,67,420
d. Votes with assent for the resolution	40	43,14,275	4,31,42,750
e. Votes with dissent for the resolution	3	2,467	24,670