

Savant Infocomm Limited

CIN : L72200YN1978PLC058225

Corp. Office : Gat No. 365/366, At Shirasgaon, Tal-Niphad, Dist- Nashik, MH-422206.

Ref: SIL/2023-24/AH- 033

August 08, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai -400 001.
Scrip Code : 517320
ISIN : INE898E01011

Dear Sir/Madam,

SUB: MINUTES OF THE EXTRAORDINARY GENERAL MEETING ("EGM") OF THE COMPANY.

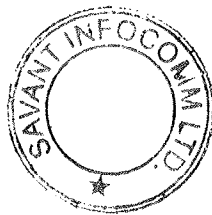
With reference to the captioned subject, we are enclosing herewith copy of the minutes of the proceedings of the Extraordinary General Meeting of the Company held on Friday, 07th July 2023 through Video Conferencing/Other Audio Visual Means.

Request you to kindly take the same on your records.

Thanking you, we remain.

Yours faithfully,
For SAVANT INFOCOMM LTD.

Girish Sarda
Director
DIN : 07987669



Encl: As above (1)

HELD AT ON TIME

MINUTES OF THE EXTRAORDINARY GENERAL MEETING ("EGM") OF THE MEMBERS OF SAVANT INFOCOMM LIMITED HELD ON FRIDAY, 07TH JULY, 2023 AT 03:00 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") AND THE DEEMED VENUE OF THE MEETING 16, CORPORATE SHOPING COMPLEX, THIRD AVENUE, INDIRA NAGAR, ADYAR, CHENNAI - 600020, THE REGISTERED OFFICE OF THE COMPANY.

PRESENT THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS:

Name of the Director	Designation	Location
Mr. Laxman A. Savalkar	Chairman & Managing Director	Nashik
Mr. Girish K. Sarda	Executive Director & Chief Financial Officer	Mumbai
Mrs. Priya Gupta	Independent, Non-Executive Director & Chairman of Audit Committee	Chandigarh
Mrs. Nivedita Sen	Independent, Non-Executive Director Chairman of Stakeholder's Relationship Committee	Mumbai
Mr. Tathagata Sarkar	Independent, Non-Executive Director Chairman of Nomination and Remuneration Committee	Mumbai

IN ATTENDANCE THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS:

Mrs. Sarita Kumari, Company Secretary of the Company attended the meeting through VC.

Mr. Jayatilal Jain, partner of M/s. Krishnan & Giri, Chartered Accountants, the Statutory Auditors of the Company, could not however attend the meeting due to indisposition of health

Mr. Divyesh N. Vanpariya, secretarial auditors of the Company, could not however attend the meeting due to indisposition of health

CHAIRMAN:

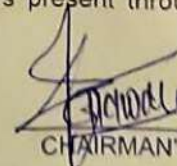
In accordance with Article 93 of the Articles of Association, Mr. Laxman A. Savalkar, Chairman of the Company, took the Chair.

QUORUM:

40 members were present through VC/OAVM. After ascertaining the requisite quorum being present, the meeting was called to order. The proceedings of the meeting commenced at 03:00 p.m. by welcoming the members to Extraordinary General Meeting.

Quorum was present throughout the meeting.

Mr. Girish K. Sarda, then introduced all the Board Members present through VC/OAVM and other invitees at the Meeting.



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STATUTORY REGISTERS/DOCUMENTS FOR INSPECTION:

The following documents and Registers were made accessible on the website of National Securities Depository Limited ("NSDL") for the members:

Notice convening the EGM of the Company;

Register of Directors and Key Managerial Personnel's and their shareholding (remained open for inspection during the meeting);

Register of Contracts or Arrangements in which Directors were interested (remained open for inspection during the meeting).

It was informed that pursuant to circulars and directives issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the applicable provisions of the Companies Act, 2013, the Extraordinary General Meeting was being held through video conferencing. Further, the Members were informed that the Company had provided the facility of Live Webcast of proceedings of the EGM which would enable the Members to view the EGM live from remote locations by logging on the e-voting website of NSDL.

As the EGM was being held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register for inspection was not available.

It was further informed that the Company had taken all steps to ensure that the members were able to attend and vote at this EGM in a seamless manner. It was also stated that the Company had tied up with NSDL to provide facility for voting through remote e-voting, for participation in the EGM through VC/OAVM facility and e-voting during the EGM.

Then Mr. Laxman A. Savalkar, Chairman, addressed the members of the Company and explained about the takeover of the Company by the new Management.


Thereafter, the formal agenda of the EGM was taken up and with the consent of the members present, the Notice convening the EGM, the explanatory statement annexed thereto, as circulated to the members and laid before the meeting, were taken as read.

REMOTE E-VOTING AND E-VOTING AT EGM VENUE:

Before taking up all the items of the Notice one by one, Mr. Girish K. Sarda, informed the members present at the meeting that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting through NSDL for resolutions mentioned in the Notice of EGM for approval of the members.

The remote e-voting period had commenced at 9:00 a.m. on Tuesday, July 04, 2023 at 9:00 a.m. (IST) and ended on Thursday, July 06, 2023 at 5:00 p.m. (IST). The e-voting module was disabled by NSDL for voting thereafter.

He further announced that for the benefit of the members, Company had arranged for the facility of e-voting at the meeting for those members who could not cast their vote through remote e-voting facility. The members were also



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informed that those who had already exercised their vote through remote e-voting facility cannot cast their vote by means of e-voting at the meeting.

It was further informed that Mr. Ritesh Sharma, Partner of M/s. RNJ Company Secretaries Company Secretaries, Practicing Company Secretary was appointed as the Scrutinizer for e-voting process.

Further, the business of the meeting as per the Notice thereof was thereafter taken up item wise. Mr. Girish K. Sarda informed the members that there were in total 9 (Nine) resolutions proposed to be passed at the EGM and same were forming part of the Notice of the EGM. Since the Notice had already been circulated to the members and the resolutions had been put to vote through remote e-voting, the resolutions were taken as read. For the benefit of members attending the meeting, she further provided a brief of the resolutions.

Following agenda and resolutions as mentioned in the Notice of the EGM were deemed to be approved by the members:

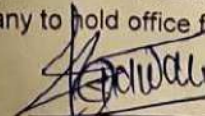
SPECIAL BUSINESS:

ITEM NO.1: APPOINTMENT OF MRS. PRIYA GUPTA (DIN:09821279) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

"RESOLVED THAT, pursuant to provision of Section 149,150,152 read with Schedule IV to the Companies Act,2013 , and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules,2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, Mrs. Priya Gupta (DIN: 09821279) who was appointed as an Additional Director of the Company w.e.f 15th February 2023 in terms of Section 161(1) of the Companies Act,2013 and Article of Association of the Company and who holds office up to the date of this General Meeting and declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment , be and hereby appointed as an Independent Director of the Company to hold office for five (5) consecutive years commencing from 15th February 2023 to 14th February 2028 and whose office shall not be liable to retire by rotation.

ITEM NO.2: APPOINTMENT OF MRS. NIVEDITA SEN (DIN:07796043) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

"RESOLVED THAT, pursuant to provision of Section 149,150,152 read with Schedule IV to the Companies Act,2013 , and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules,2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Mrs. Nivedita Sen (DIN: 07796043) who was appointed as an Additional Director of the Company w.e.f 22 May 2023 in terms of Section 161(1) of the Companies Act,2013 and Article of Association of the Company and who holds office up to the date of this General Meeting and declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment , be and hereby appointed as an Independent Director of the Company to hold office for



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five (5) consecutive years commencing from 22 May 2023 to 21 May 2028 and whose office shall not be liable to retire by rotation."

ITEM NO.3: APPOINTMENT OF MR. TATHAGATA SARKAR (DIN:08601775) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

"RESOLVED THAT, pursuant to provision of Section 149,150,152 read with Schedule IV to the Companies Act,2013 , and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, **Mr. Tathagata Sarkar (DIN: 08601775)** who was appointed as an Additional Director of the Company w.e.f 22 May 2023 in terms of Section 161(1) of the Companies Act,2013 and Article of Association of the Company and who holds office up to the date of this General Meeting and declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and hereby appointed as an Independent Director of the Company to hold office for five (5) consecutive years commencing from 22 May 2023 to 21 May 2028 and whose office shall not be liable to retire by rotation."

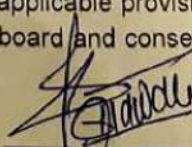
ITEM NO.4: APPOINTMENT OF MR. LAXMAN ASHOK SAVALKAR (DIN:07987670) AS MANAGING DIRECTOR OF THE COMPANY:

"RESOLVED THAT pursuant to Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the Members of the Company be and is hereby granted to appoint Mr. Laxman Ashok Savalkar (DIN:07987670) as the Managing Director of the Company for a period of 5 (Five) years with elect from conclusion of this Extra Ordinary General meeting on the terms and conditions as approved by the Nomination and Remuneration Committee and as set out in the explanatory statement annexed to the Notice convening this Meeting, subject to the same not exceeding the limits specified under Section 197, read with Schedule V to the Companies Act, 2013 and rules made thereunder or any statutory modification(s) or re-enactment(s) on the terms and conditions agreed between him and the Company.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

ITEM NO.5: CHANGE OF NAME OF THE COMPANY.

"RESOLVED THAT, pursuant to the provisions of Section 4(2) & (3), 13(2) read with rule 8 & 29 and SEBILODR regulations and other applicable provisions and rules if any, amended till date and as approved by the board and consent of the


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members of the company be and is hereby accorded in the extra ordinary general meeting and the Central registry MCA, to change the name of the company from "Savant Infocomm Limited" to "Magnus Retail Limited" or "Magnus food Retail Limited." subject to approval of the name by the CRC department of MCA and also to alter the memorandum of association of the company alongwith the articles."

"RESOLVED FURTHER THAT, the company has its name change process for the reason being as it resembles the change of objects of the business etc."

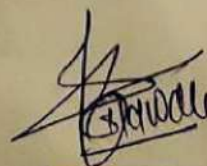
"RESOLVED FURTHER THAT any of the directors of the Company be and are hereby authorised severally to make an application to the Central Registration Centre (CRC) for getting approval on the names mentioned above through RESERVATION OF UNIQUE NAME (RUN) SERVICES and take other necessary steps in connection to name approval."

"RESOLVED FURTHER THAT for purpose of giving effect to this resolution, Mr. Girish Sarda Director of the company (DIN: 07987669) be and is hereby authorised on behalf of the company to do all such acts, deeds, matters, things as deemed necessary and to sign and execute all necessary documents, applications and returns, e-forms in this regard."

ITEM NO.6: ADOPTION OF NEW MOA AS PER COMPANIES ACT 2013 ALONGWITH ALTERATION OF OBJECT CLAUSE.

"RESOLVED THAT, pursuant to the provisions of Section 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, and SEBI LODR regulations and with consent of the Board of the Company accorded, subject to the approval of the Registrar of Companies, Chennai and the consent of the members of the company be and is hereby accorded in the extra ordinary general meeting, to substitute the existing memorandum of association of company with the new set of memorandum of association of the company as per the provisions of the Companies Act 2013 alongwith alteration of clause 3(a) i.e main object of Company & 3 (b) i.e. ancillary object of the Company.

"FURTHER RESOLVED THAT, for the purpose of giving effect to this resolution, Mr. Girish Sarda Director of the company (DIN: 07987669), be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form as return of appointment with the Registrar of Companies, Chennai."



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ITEM NO.7: ADOPTION OF ARTICLES OF ASSOCIATION AS PER COMPANIES ACT 2013.

"RESOLVED THAT, pursuant to the provisions of Sections 5, 14 and other applicable provisions, if any, of Companies Act, 2013, ("the Act") read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the draft regulations contained in the Articles of Association, consent of the members of the company be and is hereby accorded in the extra ordinary general meeting, and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company.

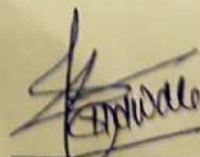
RESOLVED FURTHER THAT, any of the Directors of the Company and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

ITEM NO.8: SHIFTING OF THE REGISTERED OFFICE FROM THE STATE OF TAMIL NADU TO THE STATE OF MAHARASHTRA.

"RESOLVED THAT, pursuant to Section 12 of Companies Act 2013 and Rules made there under, Registered Office of the Company, consent of members in their extra ordinary general meeting be and is hereby accorded for shifting of Registered Office from existing addressee: "16 FIRST FLOOR, CORPORATION SHOPPING COMPLEX THIRD AVENUE, INDIRA NAGAR, ADYAR CHENNAI TN 600020 (ROC, Chennai) to "UNIT NO 365, SHIRSAGAON, NIPHAD, NASHIK- 422001", Maharashtra, (ROC Mumbai) from one state to another ie. From Tamil Nadu to Maharsahtra (Mumbai)."

"RESOLVED FURTHER THAT, pursuant to Section 13 of Companies Act 2013 and Rules made there under, Clause II of Memorandum of Association of the Company, be and is hereby altered subject to consent of members accorded in the extra ordinary General Meeting."

"RESOLVED FURTHER THAT, Mr. Girish Sarda Director of the company (DIN: 07987669), Director of the Company, be and is hereby authorize to file such Forms with Registrar of Companies and authorize to do such act, deeds, and things as are necessary to give effect to above Resolution."



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ITEM NO.9: RECLASSIFICATION OF PROMOTERS AND PROMOTERS GROUP INTO PUBLIC.

“RESOLVED THAT, pursuant to Regulation 31A of SEBI (LODR) Regulations, 2015 vide notification dated November 16, 2018 and May 05, 2021, the outgoing promoters have entered into share purchase agreement with Mr. Girish Sarda and Mr. Laxman Savalkar and who have paid the consideration amount following closure of Open offer document. Both the parties have set forth terms and conditions in the offer document of share purchase agreement dated 23rd January, 2023 and agreed to sell 16,08,565 equity shares constituting to 47.58% of total voting rights of company to the acquirer of the shares who through this wishes to identify himself as “New Promoters” of the Company through reclassification by making an application to the exchange under Regulation 31A of SEBI (LODR) Regulations, 2015.”

“RESOLVED FURTHER THAT the Board has approved the applications received by the company from the Promoters and Promoters group for reclassification and have approved the same and proceed to file the application with exchange after consent is accorded of the shareholder in the extra ordinary general meeting. Below is list of names of Promoters and Promoters group who have sell their shares under the open offer to the purchaser mentioned.

Sr.no	Name of Sellers	Number of Shares	Percentage of Equity and Voting capital
01.	Mrs. Mina Parikh	7,25,265	21.46
02.	Mr. Pruthviraj Parikh	6,51,400	19.27
03.	M/s. Western India Steel Co. Pvt. Ltd.	2,31,900	6.86
	Total Share	16,08,565	47.58%

The details of Purchaser are as follows:

Sr.no	Name of Purchasser	Number of Shares	Percentage of Equity and Voting capital
01.	Mr. Laxman Savalkar	8,04,282	23.79
02.	Mr. Girish Sarda	8,04,283	23.79
	Total Share	16,08,565	47.58%



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“RESOLVED FURTHER THAT, Company secretary or any director is hereby authorized to make an application to the Bombay Stock Exchange is hereby authorized by the members in the extra ordinary general meeting and proceed further with the application.

VOTE OF THANKS:

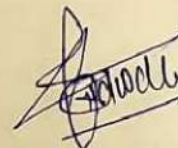
Mr. Girish K. Sarada further thanked the members of the Company for their co-operation in conducting the meeting through VC/OAVM. He also thanked all Directors who had joined the meeting.

The e-voting facility was open at the NSDL e-voting website after completion of the proceedings of EGM for 15 minutes to enable the members to cast their votes.

After completion of voting process, the meeting was concluded at 03.28 p.m.

The results of e-voting (remote e-voting as well as e-voting at the EGM) were declared by the Company on July 09, 2023, based on the report of Scrutinizers dated July 09, 2023. The said results are annexed hereto as **“Annexure-1”**.

Place: Chennai
Date of file creation: 28th July, 2023
Date of signing the minutes: 29th July, 2023
Date of Entry: 29th July, 2023



Chairman

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment Mrs. Priya Gupta (DIN: 09821279) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1608565	1608565	100.0000	1608565	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1771735	5000	0.2822	5000	0	100.00	100.00
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1771735	5000	0.2822	5000	0	100.00
Total		3380300	1613565	47.7344	1613565	0	100.00	100.00
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



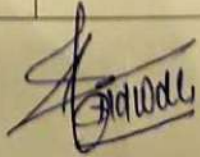
CHAIRMAN'S INITIALS

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Nivedita Sen (DIN 07795043) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1608565	1608565	100.0000	1608565	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1771735	5000	0.2822	5000	0	100.00	100.00
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1771735	5000	0.2822	5000	0	100.00
Total		3380300	1613565	47.7344	1613565	0	100.00	100.00
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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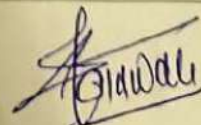
HELD AT ON TIME

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment Mr. Tathagata Sarkar (DIN: 08501775) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1608565	1608565	100.0000	1608565	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1771735	5000	0.2822	5000	0	100.00	100.00
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1771735	5000	0.2822	5000	0	100.00
Total		3380300	1613565	47.7344	1613565	0	100.00	100.00
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Add Notes				

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment Mr. Laxman Ashok Savalkar (DIN: 07987670) as Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1608565	1608565	100.0000	1608565	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1771735	5000	0.2822	5000	0	100.00	100.00
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1771735	5000	0.2822	5000	0	100.00
Total		3380300	1613565	47.7344	1613565	0	100.00	100.00
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change of Name of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1608565	1608565	100.0000	1608565	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1771735	5000	0.2822	5000	0	100.00	100.00
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1771735	5000	0.2822	5000	0	100.00
Total		3380300	1613565	47.7344	1613565	0	100.00	100.00
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New MOA as per Companies Act 2013 alongwith alteration of object clause.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1608565	1608565	100.0000	1608565	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1771735	5000	0.2822	5000	0	100.00	100.00
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1771735	5000	0.2822	5000	0	100.00
Total		3380300	3380300	1613565	47.7344	1613565	100.00	100.00
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Articles of Association as per Companies Act 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1608565	1608565	100.0000	1608565	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1771735	5000	0.2822	5000	0	100.00	100.00
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1771735	5000	0.2822	5000	0	100.00
Total		3380300	3380300	3380300	1613565	47.7344	1613565	100.00
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



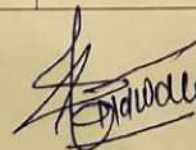
CHAIRMAN'S INITIALS

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Resolution (B)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of the Registered office from the State of Tamil Nadu to the State of Maharashtra.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1608565	1608565	100.0000	1608565	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1771735	5000	0.2822	5000	0	100.00	100.00
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1771735	5000	0.2822	5000	0	100.00
Total		3380300	3380300	1613565	47.7344	1613565	100.00	100.00
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassification of Promoters and Promoters Group into Public				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1608565	1608565	100.0000	1608565	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1771735	5000	0.2822	5000	0	100.00	100.00
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1771735	5000	0.2822	5000	0	100.00
Total		3380300	3380300	3380300	1613565	47.7344	1613565	100.00
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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