



(Formerly Known as M/s Jayant Infratech Pvt Ltd)
"Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 India
Mobile: +91-7773015688, E-mail: jiplbsp@gmail.com/info@jayantinfra.com

Date: 01<sup>st</sup> October, 2024

To,

The Manager

Listing Department BSE Limited 25<sup>th</sup> Floor, P J Towers, Dalal Street Mumbai – 400001

**Subject:** Submission of Scrutinizer's Report on Consolidated Voting results of 21st Annual

General Meeting of the Company held on Monday, 30th day of September 2024.

**Ref**: Jayant Infratech Limited (Scrip Code/ISIN: 543544/INE0KR801019)

## Dear Sir/Madam,

With reference to subject matter, we would like to inform that the 21st Annual General Meeting of the Company held on held on Monday, the 30th day of September 2024 at **04:00 P.M.** at "Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001.

## Please find enclosed herewith:

- 1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
- 2. Scrutinizer Report on poll voting as per the provisions of Section 108 &109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Yours faithfully,
For, Jayant Infratech Limited

Nilesh Jobanputra Managing Director DIN: 00188698

Place: Bilaspur
Encl.: As above

GSTIN: 27AAICS4492B1ZA

		JAYAN	NT INFRATECH	LIMITED				
Date of the AGM			30-09-2024					
Total number of sharehold	ders on record date		1151					
No. of shareholders prese proxy: Promoters and promot Public:	ent in the meeting either in person	on or throught	<b>9</b> 7 2					
No. of shareholders attended Promoters and promoted Public:	ded the meeting throught Video er Group:	Conferencing:	NOT ARRANGED					
Directors along with its An Resolution required : (Orc	consider and adopt the Audited nexure and Auditors Report : linary / Special) ter group are interested in the a		ocial Statement of to Ordinary Resolution	. ,	n March 31,	2024, togeth	ner with and Reports	of Board of
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
		held	polled	Polled on	Votes	Votes	favour on votes	against on
				outstanding	in favor	against	polled	votespolled
				shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	6944436	6944436	100.00	6944436	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6944436	6944436	100.00	6944436	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2755500	39750	0.000	39750	0	100.00	0.00
	POLL	6750	6750	0.00	6750	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2762250	46500	0.00	46500	0	100.00	0.00
TOTAL		9706686	6990936	72.02	6990936	0	100.00	0.00

Resolution 2 :To re-appoint Mr. Ri	shi Jashwantrai Karia (D	IN: 00288912), [	Director, who retire	es by rotation and b	eing eligible	, offers hims	elf for re-appointm	ent
Resolution required : (Ordinary / S	pecial)		Ordinary Resolut	tion				
Whether promoter/promoter group resolution ?	are interested in the ag	enda/	No					
Category	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 favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votespolled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL	(1) 0 6944436 0 6944436	0 6944436 0 6944436	0.00 100.00 0.00 100.00	0 6944436 0 6944436	(5) 0 0 0	0.00 100.00 0.00 100.00	0.00 0.00 0.00 0.00
Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL	0 0 0	0 0 0	0.00 0.00 0.00 0.00	0 0 0 0	0 0 0	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00
Public-Non Institutions	E-VOTING POLL POSTAL BALLOT TOTAL	2755500 6750 0 2762250	39750 6750 0 46500	0.00 0.00 0.00 0.00	39750 6750 0 46500	0 0 0	100.00 100.00 0.00 100.00	0.00 0.00 0.00 0.00
Resolution 3 :To Approve and Incr Resolution required :(Ordinary / Sp Whether promoter/promoter group resolution ?	pecial)		eration Payable to Special Resolution Yes		in Excess of	5% of the N	let Profits of The C	Company
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votespolled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL	0 6944436 0 6944436	0 0 0	0.00 0.00 0.00 0.00	0 0 0 0	0 0 0	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00
Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL	0 0 0	0 0 0	0.00 0.00 0.00 0.00	0 0 0 0	0 0 0	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00
Public-Non Institutions	E-VOTING POLL POSTAL BALLOT TOTAL	2755500 6750 0 2762250	39750 6750 0 46500	0.00 0.00 0.00 0.00	38250 6750 0 45000	1500 0 0 1500	96.23 100 0.00 96.23	3.77 0.00 0.00 3.77
TOTAL	IOIAL	9706686	46500	0.00	45000	1500	96.23	3.77

**Resolution 4**: To approve and extend the limit of related party transactions with any related party within the meaning of Section 2(76) of the act and Regulation 2(1ZB) of the SEBI (LODR) or KMP or relatives of KMP or enterprise where control exists of KMP or relatives of KMP up to a maximum value of Rs. 50 crores

Resolution required :(Ordinary / Special)	Ordinary Resolution
	No
resolution?	

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
		held	polled	Polled on	Votes	Votes	favour on votes	against on
				outstanding	in favor	against	polled	votespolled
				shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	6944436	6944436	100.00	6944436	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6944436	6944436	100.00	6944436	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2755500	39750	0.00	38250	1500	96.23	3.77
	POLL	6750	6750	0.00	6750	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2762250	46500	0.00	45000	1500	0.00	3.77
TOTAL		9706686	6990936	72.02	6989436	1500	99.98	0.02

## ROHTASH AGRAWAL & CO. Company Secretaries

D-4, 2nd Floor, Ekatma Parisar, BJP Complex, Rajbandha Maidan, G.E. Road, RAIPUR - 492001 (C.G.) Ph.: 0771-4034875, 4034876

Fax: 0771-4034876, e-mail: rohtashagrawal@yahoo.com



## **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman

JAYANT INFRATECH LIMITED

CIN: L35202CT2003PLC015940

Mangal Smrifi", Bajpai Ground,
Tilak Nagar, Bilaspur (C.G.) 495001

**Sub:** - Scrutinizer's Report on Combined Voting Results of **21st Annual General Meeting** of the company held on **Monday**, **30th** day of **September**, **2024** at Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001.

Dear Sir,

I, Rohtash Kumar Agrawal, Practising Company Secretary and Proprietor of M/s Rohtash Agrawal & Co., Raipur, appointed as Scrutinizer(s) by the Board of Directors of Jayant Infratech Limited, ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) under the provision of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, as amended and poll process under the provision of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR), on the resolution(s) set out in the Notice to the 21st Annual General Meeting (AGM) of the members of the Company, held on Monday, September 30, 2024 at 4:00 P.M. at "Mangal Smriti, Bajpai Ground, Tilak Nagar Bilaspur, submit my Report as under:

Page 1 of 4

The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to Remote E-voting and Poll during the 21st Annual General Meeting on the proposed resolutions contained in the Notice.

Our responsibility as a Scrutinizer for the process of voting through remote E-voting and Pollduring the 21st Annual General Meeting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes casted by the member son the resolutions proposed in the Notice, based on the reports generated from the E-voting system provided by Bigshare Services Private Limited, the agency engaged by the Company to provide platform for voting through remote e-voting and votes casted by the members voting through the Poll at the Venue of 21st Annual General Meeting of the Company.

We hereby submit our report as under:

- 1. As confirmed by the Company, the Notice of the 21st Annual General Meeting along with the Annual Report The notice has been mailed through electronic mode to the members whose email address are registered with the Company and also by post whose email address were not registered with the Company or Depository Participant.
- 2. In accordance with the Notice of 21st Annual General Meeting sent to the Shareholders, the voting through electronic means / remote e-voting period remained Open from September 26, 2024 (Thursday) at 09.00 AM (IST) and ends on September 29, 2024 (Sunday) at 05.00 PM (IST).
- 3. The shareholders holding shares as on the "cut-off" date i.e. September 20, 2024 were entitled to vote through e-voting on the proposed resolution(s) as set out in the Notice of 21stAnnual General Meeting sent to the Shareholders.
- 4. After the close of period for remote e-voting and before the start of Annual General Meeting, the details of members, such as their names, Folio Nos, Number of shares held, who has casted votes through e-voting, were accessed from the e-voting website of Bigshare Services Private Limited (https://ivote.bigshareonline.com/scrutinizer/reports) for the purpose of ensuing

Page 2 of 4

- that members who have casted their votes through remote e-voting do not vote again at the 21st AGM.
- 5. The Chairman informed to the members present in the Annual General Meeting that the Company has given facility to cast their Votes through Pollat the Venue of Annual General Meeting.
- 6. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in presence of shareholders with due identification marks placed by representative.
- 7. The locked ballot box was subsequently opened in our presence of two witnesses (who are not in employment of the Company) upon conclusion of meeting and Ballot paper/ authorization/ proxies were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar/ Transfer Agents of the Company.
- 8. Further, the votes cast through Remote E-voting were unblocked by us in the presence of two witnesses (who are not in employment of the Company) upon conclusion of meeting and E-voting summary statement was downloaded from the e-voting website;
- 9. Total 09 members were present including 07members personally present and 02 members attended as representative of HUF shareholders in the Annual General Meeting of the Company, all members physically present and 09 member voted in AGM by Poll (Ballot Paper);
- 10.1 did not find any invalid polling paper.

We hereby submit our Consolidated Scrutinizer's Report on the results of voting through Remote E-voting and Poll during the 21stAnnual General Meeting as "Annexure -A".

All the Resolutions voted through remote e-voting and Poll have secured requisite majority of votes and therefore may be considered to have been passed.

This report is being issued on 01st October, 2024.

Place: Raipur

**Date:** 01.10.2024

UDIN: F005537F001402537

For, Rohtash Agrawal & Co

(Company Secretaries)

Rohtash Kumar Agrawal

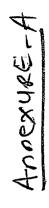
(Proprietor)

bany Se

M. No. F-5537

C. P. No. 4015

P.R.No.: 2647/2022

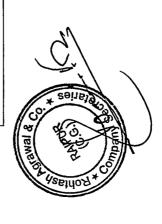


Total number of shareholders on record date   1151			JAYAN	JAYANT INFRATECH LIMITED	LIMITED				
Total number of shareholders on record date   No. of shareholders present in the meeting either in person or throught   2   2   2   2   2   2   2   2   2	Date of the AGM			30-09-2024					
No. of shareholders present in the meeting either in person or throught 9 promoters and promoter Group:	Total number of shareholders on re	cord date		1151					
Promoters and promoter Group:	No. of shareholders present in the	neeting either in perso		6					
Promoters and promoter Group:   Promoters and promoter Group:   NOT ARRANGED	proxy:			7					
No. of shareholders attended the meeting throught Video Conferencing:         NOT ARRANGED           Promoters and promoter Group:           Promoters and promoter Group:           Resolution 1.10 receive, consider and adopt the Auditors Report:         Ordinary Resolution           Resolution 1.10 receive, consider and adopt the Auditors Report:         Ordinary Resolution           Resolution required; [Ordinary 1.5] Directors along with its Annexure and Auditors Report:         Ordinary Resolution           Resolution required; [Ordinary 1.5] Directors along with its Annexure and Auditors Report:         No. of votes	Promoters and promoter Group:			7					
Project Resolution 1. To receive, consider and adopt the Audited Standalone Financial Statement of the Company as on March 31, 2024, together with and Report 1.   Project Resolution 2.   Project Resolution 3.   Project R	No. of shareholders attended the m Promoters and promoter Group:	eeting throught Video	Conferencing:	NOT ARRANGED					
Promoter & Promoter and adopt the Auditied Standalone Financial Statement of the Company as on March 31, 2024, together with and Reportations Category are interested in the agenda/    Audition Report:									
No. of votes   No.	Resolution 1 :To receive, consider Directors along with its Annexure ar	and adopt the Audited { d Auditors Report :	Standalone Fina	ncial Statement o	f the Company as	on March 31,	2024, toge	ther with and Repo	orts of Board of
Whether promoter group are interested in the agenda/ resolution 7         No. of shares         No. of votes         % of Votes         No. of Works from No. of Shares         No. of votes         No. of Works from No. of Shares         No. of votes         No. of Votes from No. of Shares         No. of Votes         No. of Votes from No. of Notes from No. of No. of Notes from No. of	Resolution required : (Ordinary / Sp	ecial)		Ordinary Resolut	ion		:		
Category         Mode of Voting         No. of shares         No. of votes         Avotes         Av	Whether promoter/ promoter group resolution?	are interested in the a		No					
Public - Institutions   Publ	Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
Promoter & Promoter Group   E-VOTING   (1)   (2)   (3)=[(2)/(1)]****100   (4)   (5)   (6)=[(4)/(2)]****100   (1)   (2)   (3)=[(2)/(1)]****100   (3)   (4)   (5)   (6)=[(4)/(2)]****100   (1)   (2)   (3)=[(2)/(1)]****100   (3)=[(2)/(1)]***100   (3)=[(2)/(2)/(2)]***100   (3)=[(2)/(2)/(2)/(2)]***100   (3)=[(2)/(2)/(2)/(2)/(2)/(2)]**100   (3)=[(2)/(2)/(2)/(2)/(2)/(2)/(2)/(2)/(2)/(2)/			held	polled	Polled on	Votes	Votes	favour on votes	against on
Promoter & Promoter Group         E-VOTING         (1)         (2)         (3)=[(2)/(1)]*100         (4)         (5)         (6)=[(4)/(2)]**100           Promoter & Promoter Group         E-VOTING         0			_		outstanding	in favor	against	polled	votespolled
Promoter & Promoter Group         E-VOTING         (1)         (2)         (3)=[(2)/(1)]/100         (4)         (5)           POLL         694436         0         0         0         0         0         0         0           POLL         6944436         6944436         6944436         0         0         0         0         0           POSTAL BALLOT         6944436         6944436         694436         0			;	(	shares	;	į	(6)=[(4)/(5)]*100	(7)=[(2)/(3)]*100
Promoter & E-VOTING         0 <th< td=""><td></td><td></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td></td><td></td></th<>			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		
POLL         6944436         6944436         100.00         6944436         0         100.00           POSTAL BALLOT         0 <td>Promoter &amp; Promoter Group</td> <td>E-VOTING</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0</td> <td>0</td> <td>00'0</td> <td>0.00</td>	Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	00'0	0.00
POSTAL BALLOT         0         <			6944436	6944436	100.00	6944436	0	100.00	0.00
Public - Institutions         E-VOTING         6944436         6944436         100.00         6944436         0         100.00           Public - Institutions         E-VOTING         0         0         0.00         0         0         0         0.00         0         0.00         0         0.00         0         0.00         0         0.00         0         0.00         0         0.00         0         0.00         0         0.00         0         0.00         0         0.00         0         0.00         0         0.00         0         0.00         0         0.00         0         0.00         0         0.00         0.00         0         0.00         0.00         0         0.00         0.00         0         0.00         0.00         0.00         0         0.0		7	0	0	0.00	0	0	0.00	0.00
Public - Institutions         E-VOTING         0         0         0.00         0		TOTAL	6944436	6944436	100.00	6944436	0	100.00	0.00
POLL         0         0         0.00         0         0.00           POSTAL BALLOT         0         0         0.00         0         0         0.00           TOTAL         0         0         0.00         0         0         0.00         0           Public-Non Institutions         E-VOTING         2755500         39750         0.00         0         0         0.00           POLL         6750         6750         6750         6750         0         100.00         0         0           POSTAL BALLOT         0         0         0.00         6750         0         0         0.00         0	Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
POSTAL BALLOT         0         0         0.00         0         0.00           TOTAL         0         0         0.00         0         0         0.00           Public-Non Institutions         E-VOTING         2755500         39750         0.00         0         0         0.00           POLL         6750         6750         0.00         6750         0         100.00         100.00           POSTAL BALLOT         0         0         0.00         0         0         0         0.00           TOTAL         2762250         46500         0.00         46500         0         100.00         100.00           TOTAL         9706686         6990936         72.02         6990936         0         100.00         100.00	1		0	0	0.00	0	0	00'0	0.00
Public-Non Institutions         E-VOTING         2755500         39750         0.000         39750         0.000         39750         0.000         100.00           POLL         6750         6750         0.00         6750         0         100.00         100.00           POSTAL BALLOT         0         0         0.00         0         0         0         0.00           TOTAL         2762250         46500         0.00         46500         0         100.00         100.00           TOTAL         9706686         6990936         72.02         6990936         0         100.00			. 0	0	0.00	0	0	0.00	0.00
Public-Non Institutions         E-VOTING POLL         2755500 39750 0.000         6,000 0.000         6750 0.00         6750 0.00         6750 0.00         700.		TOTAL	0	0	0.00	0	0	00.0	0.00
POLL         6750         6750         0.00         6750         0         100.00           POSTAL BALLOT         0         0         0.00         0         0         0.00           TOTAL         2762250         46500         0.00         46500         0         100.00           TOTAL         9706686         6990936         72.02         6990936         0         100.00	Public-Non Institutions	E-VOTING	2755500	39750	0.000	39750	0	100.00	0.00
POSTAL BALLOT         0         0         0.00         0         0.00           TOTAL         2762250         46500         0.00         46500         0         100.00           TOTAL         9706686         6990936         72.02         6990936         0         100.00		POLL	6750	6750	0.00	6750	į.	100.00	0.00
TOTAL         2762250         46500         0.00         46500         0         100.00           TOTAL         9706686         6990936         72.02         6990936         0         100.00			0	0	0.00	0	0	0.00	0.00
TOTAL 9706686 6990936 72.02 6990936 0 100.00		TOTAL	2762250	46500	0.00	46500	0	100.00	0.00
			9706686	9860669	72.02	9860669	0	100.00	0.00

ivesolution required. (Ordinary) opecial	pecial							
			,					
Whether promoter/promoter group are interested in the resolution ?	are interested in the aç	agenda/	No					
Cafegory	Mode of Voting	No of charge	No of votes	% of Votes	No of	No of	% of Votes in	% of Votes
Category	500	held	nolled	Polled on	Votes	Votes	favour on votes	adainst on
				outstanding	in favor	against	polled	votespolled
		;	į	shares	;	į	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Oromord 9 moral	ONITON E	Ð	(2)	(3)=[(2)/(1)]*100	(4)	(2)	000	0
	POI I	6944436	6944436	400.00	6944436	٥	100.00	0.00
	POSTAI BALLOT	201	0	000	201-0		20:00	800
	TOTAL	6944436	6944436	100.00	6944436		100.00	00'0
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	00'0
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2755500	39750	0.00	39750	0	100.00	0.00
	POLL	6750	6750	00'0	6750	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	00'0
	TOTAL	2762250	46500	00'0	46500	0	100.00	00.0
TOTAL		9209026	9860669	72.02	9860669	0	100.00	0.00
Whether promoter/promoter group are interested in the agen resolution?	are interested in the a	da/	Yes					
	-	-						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
		5	5	outstanding	in favor	against	polled	votespolled
		ξ	ξ	shares	3	(4)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
600	CNIFO	(1)	(2)	(3)-[(7)(1)]	£)	(c)	000	000
		6944436	0	0.00	0	٥	00.0	0.0
	POSTAL BALLOT	0	0	0.00	0		0.00	0.00
	TOTAL	6944436	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	00'0
	POLL	0	0	00.00	0	0	0.00	0.00
<u></u>	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	00'0	0	0	0.00	00'0
Pablic-Non Institutions	E-VOTING	2755500	39750	0.00	38250	1500	96.23	3.77
	POLL	6750	6750	0.00	6750	0	100	0.00
	POSTAL BALLOT	0	0	0.00	0	0	00.0	00'0
	TOTAL	2762250	46500	0.00	45000	1500	96.23	3.77
ITOTAL		9206686	46500	00.00	45000	7200	00 00	277

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(7)=[(5)/(2)]\*100Resolution 4: To approve and extend the limit of related party transactions with any related party within the meaning of Section 2(76) of the act and Regulation 2(12B) of votespolled against on 0.00 0.00 0.00 0.00 0.00 3.77 0.00 0.00 3.77 favour on votes  $(6)=[(4)/(2)]^*100$ % of Votes in 100.00 the SEBI (LODR) or KMP or relatives of KMP or enterprise where control exists of KMP or relatives of KMP up to a maximum value of Rs. 50 crores 100.00 96.23 0.00 0.00 0.00 0.00 0.00 0.00 against No. of Votes 1500 1500 1500 60 0 0 0 0 0 0 6944436 Votes in favor 6944436 6989436 No. of 38250 6750 45000 <u>4</u>0 0 0 c (3)=[(2)/(1)]\*100outstanding % of Votes Polled on shares 100.00 100.00 0.00 0.00 0.00 0.00 0.0 **Ordinary Resolution** No. of votes 6944436 6944436 6990936 polled 39750 46500 6750 প্রত 0 0 0 2 No. of shares 920026 6944436 6944436 2755500 2762250 held 6750 Ξ c 0 0 Whether promoter/promoter group are interested in the agenda/ POSTAL BALLOT POSTAL BALLOT POSTAL BALLOT Mode of Voting E-VOTING E-VOTING E-VOTING TOTAL TOTAL TOTAL POLL POLL POLL Resolution required :(Ordinary / Special) Promoter & Promoter Group **Public-Non Institutions** Public - Institutions resolution? Category TOTAL



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