

Office : Plot No. D-60, Rudra House, 2nd Floor, Near Ram Mantra Mandir, Kaliabid, Bhavnagar - 364002

Works : Survey No. 144 Paiki 1 & 2, Survey No. 145 Paiki 1, Nesada, Tal-Sihor-364240. Dist. Bhavnagar(GUJARAT)

Phone : 8238041111 / 0278-2570133 - E-mail : info@rudratmx.com, info@mdgroup.in

Web : www.rudratmx.com - CIN : L28112GJ2010PLC062324 A BSE Listed Entity



Date: October 1, 2023

To,
The Manager
Listing Department
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Security Id:- RUDRA

Security Code:- 539226

Dear Sir/Madam,

Subject: Consolidated Scrutinizer Report along with voting result of 13th Annual General Meeting of the Company held on September 30, 2023.

With respect to the subject cited above, we hereby submit the Consolidated Scrutinizer Report along with voting result of 13th Annual General Meeting of the Company held on September 30, 2023 at BL D-60, Kaliabid Shivna Kadiabid, Nr. Waghawadi, Bhavnagar 364002, Gujarat, India.

Kindly take the same on your record and oblige us

Thanking you,

Yours Faithfully

For, RUDRA GLOBAL INFRA PRODUCTS LIMITED

Sahil Gupta
Managing Director
DIN:- 02941599



VOTING RESULTS

13th Annual General Meeting of Rudra Global Infra Products Limited

General information about company:	
Scrip code	539226
NSE Symbol	-
MSEI Symbol	-
ISIN	INE027T01015
Name of the company	RUDRA GLOBAL INFRA PRODUCTS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2023 (AGM Date)
Start time of the meeting	10:00 AM
End time of the meeting	11:15 AM

Scrutinizer Details:	
Name of the Scrutinizer	Nandish Dave
Firms Name	N S Dave & Associates
Qualification	CS
Membership Number	A37176
Date of Board Meeting in which appointed	05/09/2023
Date of Issuance of Report to the company	01/10/2022

Company Name	RUDRA GLOBAL INFRA PRODUCTS LIMITED
Date of the AGM/EGM	30.09.2023 (Scrutinizer's Report Received on 01.10.2023)
Total number of shareholders on record date	5678 (Record Date:- 23.09.2023)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	28
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	-
Public:	-
No. of Resolution Passed in the Meeting	-

1	1. Adoption of Financial Statement; a. Adoption of Standalone Financial Statement for Financial Year ended on March 31, 2023; and b. Adoption of Consolidated Financial Statement for Financial Year ended on March 31, 2023;
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No.

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	18283682	0	0.0000	0	0	0	0
	Poll		18283682	100.0000	18283682	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18283682	18283682	100.0000	18283682	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6802275	1980	0.0291	1980	0	100.0000	0.0000
	Poll		1841914	27.0779	1841914	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6802275	1843894	27.1070	1843894	0	100.0000
	Total	25085957	20127576	80.2344	20127576	0	100.0000	0.0000

Note:-

Invalid Votes/Votes not taken on Record:- Nil

2	Re-Appointment of Mr. SahilAshokkumar Gupta (Retire by Rotation);
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	18283682	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	18283682	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1843894	1980	0.1074	1905	75	96.2121	3.7879
	Poll		1841914	99.8926	1841914	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1843894	1843894	100.0000	1843819	75	99.9959	0.0041
	Total	20127576	1843894	9.1610	1843819	75	99.9959	0.0041

Note:-

Invalid Votes/Votes not taken on Record:- Nil

Promoters and Promoter's Group are abstained from voting in this resolution

3	Ratification of Cost Auditor's Remuneration;
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	18283682	0	0.0000	0	0	0	0
	Poll		18283682	100.0000	18283682	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18283682	18283682	100.0000	18283682	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1843894	1980	0.1074	1905	75	96.2121	3.7879
	Poll		1841914	99.8926	1841914	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1843894	1843894	100.0000	1843819	75	99.9959
	Total	20127576	20127576	100.0000	20127501	75	99.9996	0.0004

Note:-

Invalid Votes/Votes not taken on Record:- Nil

4	Approval of Material Related Party Transactions;
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	18283682	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	18283682	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1843894	1980	0.1074	1980	0	100.0000	0.0000
	Poll		1841914	99.8926	1841914	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1843894	1843894	100.0000	1843894	0	100.0000	0.0000
	Total	20127576	1843894	9.1610	1843894	0	100.0000	0.0000

Note:-

Invalid Votes/Votes not taken on Record:- Nil

Promoters and Promoter's Group are abstained from voting in this resolution

5	Sub-Division/Splitting of Equity Shares of the Company;
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	18283682	0	0.0000	0	0	0	0
	Poll		18283682	100.0000	18283682	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18283682	18283682	100.0000	18283682	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	6802275	1980	0.0291	1980	0	100.0000	0.0000
	Poll		1841914	27.0779	1841914	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6802275	1843894	27.1070	1843894	0	100.0000
	Total	25085957	20127576	80.2344	20127576	0	100.0000	0.0000

Note:-

Invalid Votes/Votes not taken on Record:- Nil

6	Increase of Authorized Share Capital and consequent Alteration of Memorandum of Association of the Company;
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	18283682	0	0.0000	0	0	0	0
	Poll		18283682	100.0000	18283682	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18283682	18283682	100.0000	18283682	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6802275	1980	0.0291	1980	0	100.0000	0.0000
	Poll		1841914	27.0779	1841914	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6802275	1843894	27.1070	1843894	0	100.0000
Total		25085957	20127576	80.2344	20127576	0	100.0000	0.0000

Note:-

Invalid Votes/Votes not taken on Record:- Nil

7	Issue of Bonus Shares.
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	18283682	0	0.0000	0	0	0	0
	Poll		18283682	100.0000	18283682	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18283682	18283682	100.0000	18283682	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6802275	1980	0.0291	1980	0	100.0000	0.0000
	Poll		1841914	27.0779	1841914	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6802275	1843894	27.1070	1843894	0	100.0000
	Total	25085957	20127576	80.2344	20127576	0	100.0000	0.0000

Note:-

Invalid Votes/Votes not taken on Record:- Nil



CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to section 108 of Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended time to time.

To,
The Board of Directors
M/S. Rudra Global Infra Products Limited
BL D-60, Kaliabid Shivna Kadiabid,
Nr Waghawadi, Bhavnagar 364002,
Gujarat, India.

Dear Sir/s,

Subject: Scrutinizer's Report on voting process of 13th Annual General Meeting through remote E-Voting and voting through ballot paper (Poll).

I, **Nandish Dave**, Practicing Company Secretary (Prop. of N S Dave and Associates), was appointed as scrutinizer for the purpose of scrutinizing voting process of 13th Annual General Meeting of M/s. Rudra Global Infra Products Limited (CIN: L28112GJ2010PLC062324) (the Company) through remote E-Voting and voting through ballot paper (Poll) pursuant to section 108 and 109 of Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, for the resolutions set out in Notice of 13th AGM held on September 30, 2023 at 10:00 AM at BL D-60, Kaliabid Shivna Kadiabid, Nr Waghawadi, Bhavnagar 364002, Gujarat, India.



My responsibility as a scrutinizer for voting process is restricted to preparing a scrutinizer's report of the vote cast "in favour" or "against" the resolution(s) based on the reports generated from the remote e-voting system provided by the KFin Technologies Limited and polling at AGM.

I submit my report as under:

- 1.) Shareholders holding shares either in physical form or in Dematerialized Form as on the cut-off date i.e. **September 23, 2023** were entitled to vote on proposed resolution (1 to 7) as set out in Notice of AGM dated **September 05, 2023** of the Company.
- 2.) The facility provided for Remote e-voting commenced on **September 27, 2023** (09:00 AM IST) and ended on **September 29, 2023** (05:00 PM IST) via e-voting platform on the designated website of KFin Technologies Limited, viz. <http://evoting.karvy.com>. The remote e-voting facility was blocked thereafter.



- 3.) At the venue of AGM the facility to cast vote by poll was provided to facilitate those members present at the AGM who could not participate through Remote e-voting, to record their votes. After counting of the votes conducted at the venue of the AGM through Ballot, the votes cast through Remote e-voting votes were unblocked in the present of two witness namely, Ms. Mohiniba Chudasama and Mr. Kartik Gosvami who are not in employment of the company, they have signed in confirmation of the votes being unblocked in their presence.

	
Mohiniba Chudasama	Kartik Gosvami

- 4.) The voting done through Remote e-voting and polling at the meeting were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the company;
- 5.) The Results of voting is annexed as **Annexure A** herewith;
- 6.) All the resolutions mentioned in the AGM Notice as per details given above accordingly stand passed with requisite majority;
- 7.) The electronic data and all other relevant records relating to Remote e voting and Ballot / Poll papers conducted at the AGM is under my safe custody and will be handed over to Company Secretary of the company for preserving safely after the chairman consider approves and signs the minutes of AGM.

Thank you.

Date: 01/10/2023

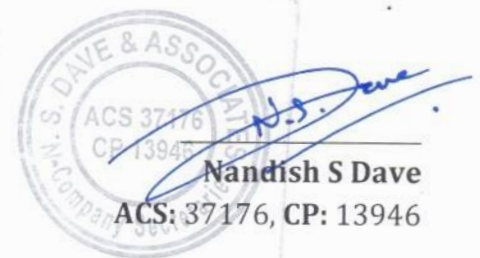
Place: Jamnagar

UDIN: A037176E001150255

Yours Faithfully

For, N S Dave & Associates

Received on: 01/10/23



Nandish S Dave

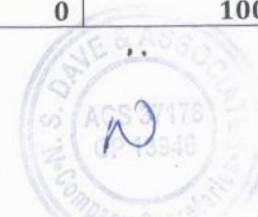
ACS: 37176, CP: 13946

1	1. Adoption of Financial Statement; a. Adoption of Standalone Financial Statement for Financial Year ended on March 31, 2023; and b. Adoption of Consolidated Financial Statement for Financial Year ended on March 31, 2023;
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No.

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	18283682	0	0.0000	0	0	0	0
	Poll		18283682	100.0000	18283682	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18283682	18283682	100.0000	18283682	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6802275	1980	0.0291	1980	0	100.0000	0.0000
	Poll		1841914	27.0779	1841914	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6802275	1843894	27.1070	1843894	0	100.0000
	Total	25085957	20127576	80.2344	20127576	0	100.0000	0.0000

Note:-

Invalld Votes/Votes not taken on Record:- Nil



2	Re-Appointment of Mr. Sahil Ashokkumar Gupta (Retire by Rotation);
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	18283682	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		18283682	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1843894	1980	0.1074	1905	75	96.2121	3.7879
	Poll		1841914	99.8926	1841914	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1843894	1843894	100.0000	1843819	75	99.9959
	Total	20127576	1843894	9.1610	1843819	75	99.9959	0.0041

Note:-

Invalid Votes/Votes not taken on Record:- Nil

Promoters and Promoter's Group are abstained from voting in this resolution



3	Ratification of Cost Auditor's Remuneration;
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	18283682	0	0.0000	0	0	0	0
	Poll		18283682	100.0000	18283682	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18283682	18283682	100.0000	18283682	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1843894	1980	0.1074	1905	75	96.2121	3.7879
	Poll		1841914	99.8926	1841914	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1843894	1843894	100.0000	1843819	75	99.9959
	Total	20127576	20127576	100.0000	20127501	75	99.9996	0.0004

Note:-

•Invalid Votes/Votes not taken on Record:- Nil



4	Approval of Material Related Party Transactions;
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	18283682	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	18283682	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1843894	1980	0.1074	1980	0	100.0000	0.0000
	Poll		1841914	99.8926	1841914	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1843894	1843894	100.0000	1843894	0	100.0000	0.0000
	Total	20127576	1843894	9.1610	1843894	0	100.0000	0.0000

Note:-

Invalid Votes/Votes not taken on Record:- Nil

Promoters and Promoter's Group are abstained from voting in this resolution

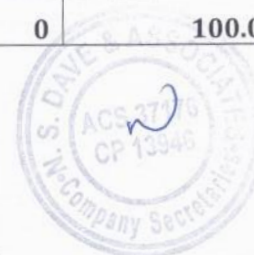


5	Sub-Division/Splitting of Equity Shares of the Company;
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	18283682	0	0.0000	0	0	0	0
	Poll		18283682	100.0000	18283682	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18283682	18283682	100.0000	18283682	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	6802275	1980	0.0291	1980	0	100.0000	0.0000
	Poll		1841914	27.0779	1841914	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6802275	1843894	27.1070	1843894	0	100.0000
	Total	25085957	20127576	80.2344	20127576	0	100.0000	0.0000

Note:-

Invalid Votes/Votes not taken on Record:- Nil

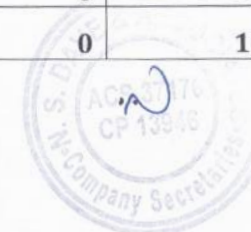


6	Increase of Authorized Share Capital and consequent Alteration of Memorandum of Association of the Company;
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	18283682	0	0.0000	0	0	0	0
	Poll		18283682	100.0000	18283682	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18283682	18283682	100.0000	18283682	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6802275	1980	0.0291	1980	0	100.0000	0.0000
	Poll		1841914	27.0779	1841914	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6802275	1843894	27.1070	1843894	0	100.0000
	Total	25085957	20127576	80.2344	20127576	0	100.0000	0.0000

Note:-

Invalid Votes/Votes not taken on Record:- Nil



7	Issue of Bonus Shares.
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	18283682	0	0.0000	0	0	0	0
	Poll		18283682	100.0000	18283682	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18283682	18283682	100.0000	18283682	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6802275	1980	0.0291	1980	0	100.0000	0.0000
	Poll		1841914	27.0779	1841914	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6802275	1843894	27.1070	1843894	0	100.0000
	Total	25085957	20127576	80.2344	20127576	0	100.0000	0.0000

Note:-

Invalid Votes/Votes not taken on Record:- Nil

